

May 29, 2015

**MEETING NOTICE
TOWN BOARD
TOWN OF BROOKFIELD, WISCONSIN**

The Town Board of the Town of Brookfield will hold its regular semi-monthly meeting of Utility Districts No 1, and Sanitary District No 4 and General Town Business will be held on **Tuesday, June 2, 2015** at **7:00 p.m.** in the meeting room of the Town of Brookfield Municipal Building located at 645 N. Janacek Road, Brookfield, Wisconsin.

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
 - a. Discussion and necessary action regarding an Intergovernmental Agreement Between Waukesha County and Town of Brookfield to Purchase Election Equipment and Software.
6. New Business:
 - a. Recommendation and approval for annual appointments.
 - b. Recommendation and appointments to the Town Committees, Commissions and Boards.
 - c. Approve change of limited liability company name, officer and agent for the Class B Fermented Malt Beverage and Class C Wine license for Emperors Kitchen at 18900 W. Bluemound Road.
 - d. Discussion and necessary action regarding design standards and signage for the Corners.
 - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commissioner recommendation
 1. For approval of an Urban Form Conditional Use Permit for that portion of The Corners of Brookfield project within the jurisdiction of Waukesha County's Shoreland Zoning Ordinance.
 2. For Conceptual Approval of the Von Muar suite at The Corners of Brookfield.
 3. For Conceptual Approval for the commercial and residential components of The Corners of Brookfield.
 - b. Sanitary District No 4:
 1. Approval of Sanitary and Water Main Easement Agreement by and between Brookfield Corners LLC and Town of Brookfield.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

Jane F. Carlson, Town Clerk

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meetings to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above location.