

July 2, 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, July 7, 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: None.
6. New Business:
 - a. Approve Picnic Permit for Julie J Hall on Sunday, July 26, 2015 from 12:00 p.m. until 10:00 p.m., at Marx Park.
 - b. Approve Picnic Permit for Pat Consolazione on Saturday, August 29, 2015 from 11:00 a.m. until 8:00 p.m., at Marx Park.
 - c. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4
 1. Compliance Maintenance Annual Report and approval of resolution.
 - b. Plan Commission Recommendations:
 1. Set a date for a Public Hearing for a Special Exception for The Corners of Brookfield to accommodate the building's straddling property lines.
 2. For reaffirmation of a recommendation for approval of an amendment to the Town of Brookfield's Master Plan and The Waukesha County Development Plan to change the Land Use Category on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road from the Commercial Category to the Mixed Use Category.
 3. Set a date for a Joint Public Hearing for the rezoning of 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road of the property from B-2 Limited General Business District to MU-1 Mixed Use District.

4. Set a date for a Joint Public Hearing for a Compact Development Form Planned Unit Development Conditional Use Permit for on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road.
5. For Approval of a Certified Survey Map for the combination and re-division of lands for a Home2Suites by Hilton hotel on the properties east of the terminus of Larry Court.
6. For Approval of a Certified Survey Map for the at 20711 Watertown Road.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the incorporation proceedings.
11. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, and to adjourn the meeting.
12. 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.