

October 30, 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, November 3, 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. Chairman's Report
  - a. Update on WCCC meeting.
7. New Business:
  - a. Discussion and necessary action regarding a policy or procedure for board, commission and committee members to participate at meetings via telephone and/or video conference.
  - b. Discussion and necessary action concerning 2015 Senate Bill 229 regarding columbaria.
  - c. Discussion and necessary action regarding the acceptance of a dedication of right-of-way at the intersection of Jennifer Drive and Bluemound Road.
  - d. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. For Final Approval of a mixed use development on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road.
    2. For approval of a Certified Survey Map for a combination of lands along Jennifer Drive, west of Poplar Creek, north of Bluemound Road.
    3. Final Approval for a 2,840 square foot addition and revised building and site details for Wisconsin Athletic Club at 20075 Watertower Boulevard.
    4. To set a date for a Public Hearing for a Special Exception to allow the encroachment of an entry vestibule into the required 50 foot setback from the front property line along a dedicated dead end frontage road at 19810 West Bluemound Road.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. 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.

Page 2, Meeting Notice (October 6, 2015)  
Sanitary District No 4 & Town Board  
October 2, 2015