

December 31, 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, January 5, 2016 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 ordinance allowing Board members to participate by speaker phone.
6. New Business:
 - a. Discussion and necessary action regarding ratification of Fire Department Union Contract
 - b. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4:
 1. Approval of Change Order #1 and Change Order #2 for the Station No 1 Reserve Piping Replacement project.
 - b. Plan Commission Recommendations:
 1. For discussion and necessary action on a proposal by Sam Lahrache/ Share House to operate an Adult Family Home at 20650 Van Winkle Court.
 2. To set a date for a Public Hearing for the re-zoning of property at 655 North Brookfield Road from the B-3 Office & Professional Business District to the MU-1 Mixed Use District and Compact Development Form Planned Unit Development Conditional Use Permit for a proposed 44,000 square foot mixed use development.
 3. For denial of approval of a Conditional Use Permit for a change-able copy sign for Siding Unlimited at 665 Larry Court.
 4. For Conceptual Approval and Final Approval for façade renovations and a service reception portal addition at Acura of Brookfield at 19810 West Bluemound Road.
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.