

January 29, 2016

**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, February 2, 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: None.
6. New Business:
 - a. Discussion and necessary action regarding quotation for replacement of architectural membrane and parts for existing Salt Shed.
 - b. Approve Picnic Permit for John T Wendelberger, on Saturday, July 9, 2016 from 11:00 a.m. until 9:00 p.m., at Marx Park
 - c. Approve Picnic Permit for Margaret Ijowsky for Wisconsin JACL, on Sunday, August 7, 2016 from 9:00 a.m. until 5:00 p.m., at Marx Park.
 - d. Approve Picnic Permit for Patricia Duddles, on Saturday, July 16, 2016 from 10:00 a.m. until 10:00 p.m., at Marx Park
 - e. Approve Picnic Permit for Lisa Bieri, on Saturday, August 6, 2016 from 12:00 p.m. until 10:00 p.m., at Marx Park
 - f. Approve Picnic Permit for Don Childers, on Saturday, June 25, 2016 from 9:00 a.m. until 9:30 p.m., at Marx Park
 - g. Approve Picnic Permit for Lori Groh, on Sunday, August 21, 2016 from 10:00 a.m. until 4:00 p.m., at Marx Park
 - h. Approve Picnic Permit for Jacqueline Tharakan, on Saturday, June 4, 2016 from 8:00 a.m. until 8:00 p.m., at Marx Park
 - i. Set date for February and April meeting due to Election.
 - j. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. For approval of the re-zoning of property at 655 North Brookfield Road from the B-3 Office & Professional Business District to the MU-1 Mixed Use for a proposed 44,000 square foot mixed use development.

2. For approval of a Compact Development Form Planned Unit Development Conditional Use Permit for a proposed 44,000 square foot mixed use development at 655 N Brookfield Road.
3. For Conceptual Approval of a proposed 44,000 square foot mixed use development at 655 N Brookfield 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.