

February 26, 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, March 1, 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. 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.
 - b. 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.
 - c. For Conceptual Approval of a proposed 44,000 square foot mixed use development at 655 N Brookfield Road.
6. New Business:
 - a. Discussion and necessary action regarding a Claim for Excessive Assessment against the Town from claimant H&K Partners, LLC by Agent Don M. Millis.
 - b. Appoint Diane M. Solomon as an Election Inspector.
 - c. Approve Picnic Permit for Dennis Doran for Double D Fest-2nd Anniversary, on Saturday, June 6, 2015 from 10:00 a.m. until 6:00 p.m., at Marx Park.
 - d. Approve Picnic Permit for Lori Groh for Groh Family, on Sunday, June 26, 2016 from 10:00 a.m. until 8:00 p.m., at Marx Park.
 - e. Approve Picnic Permit for Joann Treu for Mature Singles, on Saturday, July 23, 2016 from 11:00 a.m. until 4:00 p.m., at Marx Park.
 - f. Approve Picnic Permit for John Vasquez, on Saturday, August 27, 2016 from 10:00 a.m. until 10:00 p.m., at Marx Park.
 - g. Bartender License.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:

1. Set a public hearing date for consideration of an amendment to the Town of Brookfield Zoning Code regarding columbaria, consistent with 2015 Wisconsin Act 95.
2. Set a public hearing date for consideration of an amendment of the Town of Brookfield Zoning Code to clarify the regulation of Adult Family Homes in the Code in a manner consistent with State Statutes, subject to the limitations and conditions set forth in Wis. Stat. § 60.63.
3. Set a public hearing date for a Conditional Use Permit for approximately 87,000 square foot vehicle storage lot at 21050 Gumina 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.