

April 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, May 3, 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.
 - d. Discussion and necessary action on licensing use of Marcus Drive.
6. New Business:
 - a. Recommendation and approval for annual appointments.
 - b. Recommendation and appointments to the Town Committees, Commissions and Boards.
 - c. Discussion and necessary action regarding updating Bond Schedule.
 - d. Discussion and necessary action on a Special Assessment District for Bluemound Road Improvements at Jennifer Drive.
 - d. Discussion and necessary action regarding an Engineering Service Agreement with Wisconsin Department of Transportation.
 - e. Discussion and necessary action regarding adopting a Resolution Establishing Policy for Reimbursement of Property Damage caused by Snowplowing Activity.
 - f. Discussion and necessary action regarding approving the Ordinance Repealing and Recreating Section 12.03(3)(d) of the Town Code of the Town of Brookfield for Retail Class A Liquor License.
 - g. Discussion and necessary action regarding an Ordinance/Resolution Adopting the Waukesha County All Hazard Mitigation Plan.
 - h. Bartender License.

7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4
 - 1 Discussion and necessary action for approval of an Intermunicipal Agreement for Provision of Emergency Water Service Between Sanitary District No 4, Town of Brookfield and City of Brookfield.
 - b. Plan Commission Recommendations:
 1. For approval of an amendment to the Town of Brookfield Zoning Code regarding columbaria, consistent with 2015 Wisconsin Act 95.
 2. For approval 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 an unspecified use (dog resort & spa) at 20510 Watertown Court.
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.