

September 30, 2016

**MEETING NOTICE
TOWN BOARD
TOWN OF BROOKFIELD, WISCONSIN**

The Town Board of the Town of Brookfield will hold a Public Hearing on **Tuesday, October 4, 2016 at 7:00 p.m.** and its regular semi-monthly meeting of Utility Districts No 1, and Sanitary District No 4 and General Town Business **immediately following the 7:00 p.m. Public Hearing** in the meeting room of the Town of Brookfield Municipal Building located at 645 N. Janacek Road, Brookfield, Wisconsin.

PUBLIC HEARING

The purpose of the public hearing is the Town Board's intent to exercise the Town's police powers conferred by Wis. Stat. § 66.0703 and to levy a special assessment on properties benefitted by improvements to be constructed in the Bluemound Road right-of-way.

TOWN BOARD

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 the Contract for 100% Annual Assessments and Market Update Revaluation.
 - b. Discussion and necessary action regarding Humane Animal Service Agreement.
 - c. Appoint Leah Mobarak as an Election Inspector
 - d. Approve Picnic Permit for Jonathan Fisher (Pewaukee Morale Team), on Thursday, October 22, 2016 from 11:00 a.m. until 9:00 p.m., at Marx Park.
 - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. For approval of a Conditional Use Permit, as provided by Section 17.04(b) 2.J. of the Town of Brookfield's Zoning Code, for a columbarium/memorial garden at 20275 Davidson Road.

2. For Final Approval of revised building elevations, a revised site utilization plan, a 1,656 square foot building addition and a revised landscaping plan for Full Service Car Wash at 19050 West Bluemound Road.
3. To set a date for a Public Hearing to consider an integrated plan for digital media for The Corners at 20111 West Bluemound Road.
- b. Administrator's Report:
 1. Update on hotel tax.
 2. Update on 2017 Budget process.
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.