

February 17, 2017

**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 **Wednesday, February 22, 2017** 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 bids for re-roofing Marx Park Shelter.
  - b. Discussion and necessary action regarding Transfer Agreement with Town of Lisbon for Class B Reserve Combination licenses.
  - c. Discussion and necessary action regarding approval of the authorized signer for the borrowing for the utility and road work.
  - d. Approve Picnic Permit for Pamela Sova for Sova Family, on Saturday, June 3, 2017 from 10:30 a.m. until 8:00 p.m., at Marx Park.
  - e. Approve Picnic Permit for Mary Reinhardtson for Family, on Sunday, June 10, 2017 from 1:00 p.m. until 10:00 p.m., at Marx Park.
  - f. Approve Picnic Permit for Dale and Cheryl Granlund for Granlund/Saeger Family, on Saturday, July 8, 2017 from 12:00 p.m. until 8:00 p.m., at Marx Park.
  - g. Approve Picnic Permit for Patricia Duddles for Family Reunion, on Saturday, July 15, 2017 from 10:00 a.m. until 10:00 p.m., at Marx Park.
  - h. Approve Picnic Permit for Kenneth Kreinbring for Mature Singles, on Saturday, July 22, 2017 from 11:00 a.m. until 5:00 p.m., at Marx Park.
  - i. Approve Picnic Permit for Marie Thiebes for Kilbey Family Reunion, on Saturday, July 29, 2017 from 7:00 a.m. until 8:00 p.m., at Marx Park.
  - j. Approve Picnic Permit for JoAnn Eiring for Herda Annual Picnic, on Saturday, August 5, 2017 from 11:00 a.m. until 8:00 p.m., at Marx Park.
  - k. Approve Picnic Permit for Carole Shiraga for Wisconsin JACL Sunday, August 6, 2017 from 9:00 a.m. until 5:00 p.m., at Marx Park.
  - l. Discussion and necessary action regarding the date of the Annual Meeting.
  - m. Approve bartender licenses.

7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Sanitary District No 4:
    1. Award bid for Wells No 5 and 6 Rehabilitation.
    2. Discussion and necessary action regarding an Intermunicipal Agreement Between Sanitary District No 4 – Town of Brookfield and City of Brookfield Transfer of Sewage Treatment Capacity.
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.