

**WATER AND SEWER BOARD MEETING**  
**COMMON COUNCIL CHAMBERS**  
**2000 NORTH CALHOUN ROAD**  
**Brookfield, WI 53005**

Tuesday, June 10, 2008  
7:00 pm

**AGENDA**

1. Approval of the minutes of the May 13, 2008 Water and Sewer Board Public Hearing and the Water and Sewer Board meeting.
- 2.\* Approval of an easement encroachment agreement with ANR pipeline for construction of the Voigt Soccer Park water main.
- 3.\* Award of the Voigt Soccer Park water main project.
- 4.\* Dedication of private sanitary sewers from Brookfield Hills, et. al.
- 5.\* Approval of vacation of sanitary sewer easements in the Indianwood Subdivision near Tomahawk Trail.
- 6.\* Approval of the 2007 Compliance Maintenance Annual report.
- 7.\* Discussion and possible action on a clarification of the water sprinkling policy.
8. Adjourn.

\* = Item expected to be considered by the Common Council at the next meeting.

**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-stated meeting other than the governmental body specifically referred to above in this notice.**

† = Item may be considered in Closed Session per Section 19.85(1)(e) and (g) of the Wis. Stats. After which the Board may reconvene in Open Session pursuant to Section 19.85(2) Wis. Stats. To consider and/or act upon items from Closed Session and/or the remainder of the agenda.

**Any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meetings or materials be in an accessible location or format, may contact the City Clerk's Office at 782-9650 or 2000 North Calhoun Road for accommodations. Requests for accommodations for meetings should be made at least three business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk's Office as much advance notice as possible.**