

July 29, 2016

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

There will be a Joint Meeting of the Town Board of the Town of Brookfield and the Community Development and Redevelopment Authority on **Tuesday, August 2, 2016 at 7:00 p.m.** held 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. Review of December 31, 2015 Audit Report by representative from Baker Tilly.
3. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of discussing financial information related to the Corners project and the application of public funds relating to that project.”
4. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, for the CDA to continue the meeting and to adjourn the meeting.
5. Approval of CDA Minutes.
6. CDA approval of the Declaration of Removal of a Portion of the Corners of Brookfield Condominium from the condominium Ownership Act.
7. CDA execute a Deed to convey a small parcel of land on Bluemound Road to the Town for The Corners main driveway off Bluemound Road to comply with Wisconsin DOT regulations
8. 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.