

Town of Brookfield
645 N. Janacek Road
Brookfield, WI 53045

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October 13, 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 District No. 1, Sanitary District No. 4 and General Town Business on **Tuesday, October 17, 2017, at 7:00pm** in the Erich Grant meeting room of the Town of Brookfield Municipal Building, located at 645 North 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 a request by Elmbrook Church for a Fireworks Permit for a display to be provided by Wolverine Fireworks Display, on Saturday, December 2, 2017.
 - b) Discussion regarding appointments to fill vacancies on Town Committees, Commissions and Boards.
 - c) Discussion and necessary action regarding a Resolution determining necessity to acquire public right-of-way for the purpose of constructing a town road from the bridge across Poplar Creek to Janacek Court.
 - d) Approval of Operator (bartender) License applications.
 - e) Discussion and necessary action regarding an application for Operator License by Steven Whitehurst.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Sanitary District No. 4:
Discussion and necessary action regarding replacement of 2002 Ford F-150.
 - b) Administrator's Report:
Discussion and review of proposed 2018 Budget, and authorization to publish the same.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), for the purpose of discussing litigation strategy with Attorney Thompson concerning tax assessment appeal in Sam's Real Estate Business Trust vs. Town of Brookfield, Waukesha County Case No. 17-CV-1686.
- 11) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for potential action resulting from the Closed Session.
- 12) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), to discuss terms relating to potential MAC Assessments within TIF District.
- 13) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for potential action resulting from the Closed Session, and to adjourn the meeting.
- 14) Adjournment.

Elisa M. Cappozzo, 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.