

Town of Brookfield
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Brookfield, WI 53045

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December 1, 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, December 5, 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:
 - Discussion and necessary action regarding a Resolution to continue Moratorium re: electronic message boards.
- 6) New Business:
 - a) Recommendation and approval of appointments to Town Committees, Commissions and Boards.
 - b) Approve bartender licenses.
 - c) Appoint Election Inspectors.
 - d) Discussion and necessary action regarding 2018 Intergovernmental Agreement to provide City of Waukesha Transit Service to Town (Brookfield Highlands).
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Sanitary District No. 4:
 - Discussion and approval of 2018 Budget.
 - b) Utility District No. 1:
 - Discussion and approval of 2018 Budget.
 - c) Plan Commission Recommendations:
 - (1) Conceptual and Preliminary Approval for an 82-room TRU by Hilton hotel at 20925 Watertown Road.
 - (2) Approval of Conditional Use Permit for an Adult Day Care facility at 20711 Watertown Road.
 - (3) Set a Public Hearing date to consider amending Town's Zoning Code re: electronic message boards.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjournment.

Elisa M. Cappozzo
Town Clerk