

Town Clerk's Office | Town of Brookfield
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August 21, 2018

**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, August 21, 2018, at 7:00pm** in the Erich Gnant 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) Approve bartender licenses.
 - b) Discussion and necessary action regarding proposed 2019 Service Agreement from Elmbrook Humane Society.
 - c) Discussion and necessary action regarding request for refund of April 2011 payment made in lieu of non-annexation agreement by Peter Copoulos.
 - d) Discussion and necessary action regarding Department of Administration's preliminary January 1, 2018 population estimate.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Sanitary District No. 4:
Discussion and necessary action regarding roof replacement on Well #1, Well #2, and Birdseye Lane Filter Station.
 - b) Engineer's Report:
Presentation by Strand Associates regarding Poplar Creek Bridge and update on Road Program.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), to discuss negotiation and terms relating to acquisition of public right-of-way for the purpose of constructing a town road from the bridge across Poplar Creek to Janacek Court.
- 11) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session, and to adjourn the meeting.
- 12) Adjournment.

Elisa M. Cappozzo
Town Clerk