

Town Clerk's Office | Town of Brookfield
645 N. Janacek Road | Brookfield, WI 53045
Phone: (262)796-3788 | Fax: (262)796-0339



November 30, 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, December 4, 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 bartender application for Angela Nicole Feagles.
 - c) Approval of new Class B Beer and Class C Wine license for FreshFin Poke for license year December 1, 2018 through June 30, 2019.
 - d) Approval of new Class B Beer license for Mission BBQ for license year December 1, 2018 through June 30, 2019.
 - e) Discussion and necessary action regarding Inter-Municipal Agreement with City of Brookfield to pulverize and resurface Town portion of Lannon Road.
 - f) Discussion and necessary action regarding Resolution Providing for the Sale of Approximately \$3,350,000 Note Anticipation Notes for Janacek Road project.
 - g) Reschedule first Town Board meeting in January 2019 due to holiday.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Sanitary District No. 4:
 - (1) Discussion and necessary action regarding Gaywood Estates Water Study.
 - b) Plan Commission Recommendations:
 - (1) Reschedule a Date for Public Hearing to January 8, 2019 for Conditional Use Permit for second accessory structure at 585 Hillcrest Dr.
 - (2) Recommendation to consult with legal counsel regarding ability to impose maintenance standards on private roads/drives.
 - (3) Recommendation to consult with legal counsel regarding regulatory authority for utility installations within County or State right-of-way.
 - (4) Recommendation to reject a proposal by the Waukesha County Department of Parks and Land Use Planning and Zoning Division for improvement to / streamlining of the Site Plan/ Plan of Operation Approval Process.
- 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 contract negotiation and terms relating to draft Memorandum of Understanding for border agreement with City of New Berlin.
- 11) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), to discuss contract 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.
- 12) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Sessions, and to adjourn the meeting.
- 13) 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.