

Town Clerk's Office | Town of Brookfield
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June 15, 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, June 19, 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:
 - a) Discussion and approval of amendment to Sec. 17.08 of Zoning Code pertaining to digital message boards.
 - b) Discussion and necessary action regarding Resolution to extend the moratorium on digital message boards.
 - c) Discussion and approval of creation of Sec. 17.08(10)(b) of Zoning Code pertaining to changeable copy signs.
 - d) Approve Picnic License for Julia Job for Midland Plastics, on August 25, 2018, from 7:00a.m. until 10:00p.m., at Marx Park.
- 6) New Business:
 - a) Discussion and necessary action regarding quorum availability and possible date change for Town Board meeting currently scheduled for July 3, 2018.
 - b) Approve Picnic License for Thorsten Wienss for Trace-A-Matic Corp., on September 9, 2018, from 9:00a.m. until 6:00p.m., at Wray Park.
 - c) Approval of one-day temporary extension of premises description on the Class B Beer license for Prime Cigar Co.'s 2nd annual Car Show to be held on June 24, 2018, from 1:00-4:00 p.m.
 - d) Approval of one-day temporary second brewery location for Kellermeister Beverages, LLC/Brewfinity Brewing Co. for the GLOstice 5K Run/Walk in Market Square on June 20, 2018, from 6:00-10:00 p.m.
 - e) Approve Temporary Class B Beer license for Museum of Beer & Brewing for "Oktoberfest" special events to be held at The Corners on September 22-23, 2018.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:

Parks and Recreation:

Discussion and necessary action regarding changes to Town Ordinances 19.01(2)(a) and 19.01(2)(t), relating to parks hours of operation and usage.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel with respect to litigation filed against the Town by Marcus Corporation.
- 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

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.