

Town Clerk's Office | Town of Brookfield
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September 28, 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, October 2, 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 regarding potential adoption of General Records Schedule.
 - c) Presentation by Nancy Justman of the Brookfield Convention and Visitors Bureau.
 - d) Discussion and review of the 2019 Budget.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
Plan Commission Recommendations:
 - (1) Final Approval of 8,761 sq. ft. addition for BEVCO at 21320 Doral Road.
 - (2) Approval of Certified Survey Map for division of lands at 21115 Highway 18.
 - (3) Set a date for a Public Hearing for a Conditional Use Permit for a changeable or moveable copy sign at 595 North Barker Road.
 - (4) Set a date for a Public Hearing for a Conditional Use Permit for an Adult Day Care facility at 725 Larry Court.
 - (5) Approval of 10,451 sq. ft. of additional paving at 19450 Janacek Court.
 - (6) Conceptual Approval of 6,000 sq. ft. financial institution at 19600 W Bluemound Road.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjournment.

Elisa M. Cappozzo
Town Clerk