

Town Clerk's Office | Town of Brookfield
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October 12, 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 16, 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) Approval of new Class B Beer and Class C Wine licenses for Goddess and the Baker for November 1, 2018 through June 30, 2019.
 - c) Approve change of Agent on Retail Class "A" Combination alcohol license for Walgreens.
 - d) Discussion and necessary action regarding a request by Elmbrook Church for a Fireworks Permit for a display on Saturday, December 1, 2018.
 - e) Discussion and necessary action regarding proposed 2018 and 2019 yard waste dates.
 - f) Discussion and award of bid for Poplar Creek Bridge and new connecting road project.
- 7) Administrator's Report:

Discussion and review of proposed 2019 budget, and authorization to publish the same.
- 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 proposed contract with Brookfield Convention and Visitors Bureau.
- 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