

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



August 29, 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, September 4, 2018, at 7:00pm** in the Erich Grant 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:
  - Discussion and necessary action regarding a previously-tabled request for a Sign Permit Waiver by Cannon and Dunphy for 595 North Barker Road.
- 6) New Business:
  - a) Approve bartender licenses.
  - b) Approve Picnic License for Carrie DiPiazza for the DiPiazza family, on September 15, 2018, from 1:00p.m. until 5:00p.m., at Marx Park.
  - c) Approval of one-day temporary second brewery location for Milwaukee Brewing Company for the Rock the Burbs benefit special event to be held in Market Square on September 29, 2018, from 12:00p.m.-10:00 p.m.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
  - a) Plan Commission Recommendations:
    - (1) Discussion and necessary action on an amendment to the Town of Brookfield Zoning Code to create Section 17.08(10)(a) concerning Electronic Message Boards.
    - (2) Discussion and necessary to consider repealing Section 17.08(5)(d) of the Town of Brookfield Zoning Code, and to create Section 17.08(10)(b) concerning Changeable and Moveable Copy Signs.
    - (3) Discussion and necessary action to consider repealing and recreating Section 17.08(14)(b) of the Town of Brookfield Zoning Code relating to the review and approval of Conditional Use Permits.
    - (4) Conceptual Approval of an 8,761 square foot addition for Bevco at 21320 Doral Road.
- 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 **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.
- 12) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel with respect to litigation filed by Sam's Real Estate Business Trust regarding property assessment.
- 13) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel with respect to litigation filed by Hanning Regency regarding property assessment.
- 14) 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.
- 15) 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.