

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



March 16, 2018

MEETING NOTICES

All meetings will be held at the TOWN HALL, 645 N. Janacek Road, Brookfield, WI:

TUESDAY, MARCH 20, 2018

7:00 P.M.

JOINT TOWN BOARD & COMMUNITY
DEVELOPMENT AUTHORITY (CDA)

JOINT TOWN BOARD & CDA AGENDA:

- 1) Call to Order.
- 2) Authorize and approve the Initial Action of the Condominium Unit Owners and Association Members pertaining to bylaws.
- 3) Appoint Ryan Stanelle as a Director of the Condominium Association, and authorize Director to execute all documents on behalf of the CDA.
- 4) Discussion and necessary action regarding Action by the Directors resolutions pertaining to 2018 budget and officers.
- 5) Approval of Joint Resolution certifying completion of The Corners project.
- 6) Adjourn.

TUESDAY, MARCH 20, 2018

IMMEDIATELY FOLLOWING JOINT
TOWN BOARD & CDA MEETING

TOWN BOARD MEETING

TOWN BOARD 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) Appoint Patricia Barr as an Election Inspector.
 - b) Appoint John Foerster to the Architectural Control Committee.
 - c) Approve Picnic License for Danielle Bendix for Korndorfer Homes, on June 9, 2018, from 11:00a.m. until 3:00p.m., at Marx Park.
 - d) Approve Picnic License for Bob Richardson for the WI Compensation Rating Bureau, on June 15, 2018, from 10:00a.m. until 3:00p.m., at Marx Park.
 - e) Approve bartender licenses.
 - f) Presentation by Nancy Justman of the Brookfield Convention and Visitors Bureau regarding proposed contract.
- 7) Approval of Vouchers and Checks.
- 8) Communications and Announcements.
- 9) 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.
- 10) 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.
- 11) Adjournment.

Elisa M. Cappozzo, Town Clerk