

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



November 7, 2018

CORRECTION TO MEETING NOTICE TOWN BOARD

Please note the **corrected Item #6c** for the previously noticed Agenda for the **Town Board** meeting scheduled for **Wednesday, November 7, 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 2018 Tax Collection Agreement with Waukesha County.
 - c) Discussion and necessary action regarding loan proposals for the purchase of a new ambulance.
 - d) Discussion and necessary action regarding Intermunicipal Agreement with City of Brookfield to pulverize and resurface Lannon Road.
 - e) Discussion and necessary action regarding call for a special meeting of the electors of the Town of Brookfield to authorize purchase of land for Janacek Road, and to authorize Town Board to issue general obligation bonds.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Sanitary District No. 4:
 - (1) Discussion and necessary action regarding Sewer Capacity Study.
 - (2) Discussion and necessary action regarding Sewer Rehabilitation project.
 - b) Plan Commission Recommendations:
 - (1) Set a Date for Public Hearing for Conditional Use Permit for second accessory structure at 585 Hillcrest Dr.
 - (2) Approval of Conditional Use Permit for changeable or moveable copy sign at 595 North Barker Road.
 - (3) Approval of Conditional Use Permit for Adult Day Care facility at 725 Larry Court.
 - (4) Final Approval of proposed 6,000 sq.ft. Landmark Credit Union at 19600 West Bluemound Road.
 - (5) Conceptual, Preliminary & Final Approval of building alterations at 19555 West Bluemound Road.
 - (6) Approve exterior design and finish materials for Lake Country Social at The Corners of Brookfield.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjournment.

Elisa M. Cappozzo
Town Clerk