

Town Clerk's Office | Town of Brookfield
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March 2, 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, March 6, 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) Appoint Judith Cafmeyer as an Election Inspector.
 - b) Approve Bartender Licenses.
 - c) Approve Picnic Licenses for Marx Park.
 - d) Discussion and necessary action regarding WE Energies easement proposal for Wray Park.
 - e) Discussion and necessary action regarding proposed Poplar Creek Club roadway escrow agreement.
 - f) Discussion and necessary action regarding proposed driveway access to Bluemound Road from the property located at 19601 West Bluemound Road.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Plan Commission Recommendations:
 - (1) Conceptual approval of a 9,500 sq. ft. commercial building on a currently undeveloped parcel at 595 North Janacek Road.
 - (2) Recommendation to set a date for a Public Hearing for a 130-foot mobile communication tower at 17740 West Bluemound Road.
 - (3) Recommendation to set a date for a Public Hearing for an amendment to Section 17.08 of the Zoning Code, pertaining to Electronic Message Boards.
- 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