

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



December 2, 2019

ADDENDUM TO MEETING NOTICE TOWN BOARD

Please note the **ADDITIONS to Items #5 and #7(ii)** to the previously noticed Agenda for the **Town Board** meeting scheduled for **Tuesday, December 3, 2017, 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:
 - Continued discussion and necessary action regarding maintenance of public pathways.
- 6) New Business:
 - Approve bartender licenses.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - i) Plan Commission Recommendations:
 - (1) Set a Date for Public Hearing for Conditional Use Permit at 19600 W Bluemound Road.
 - (2) Conceptual Approval of Commercial Development at 21725 and 21755 Longview Drive.
 - ii) Sanitary District No. 4:
 - Discussion and necessary action regarding Sewer Rate Study.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to discuss contract negotiation and terms relating to proposed Cooperative Boundary Agreement with Town of Waukesha.
- 11) 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 and The Greater Brookfield Chamber of Commerce.
- 12) 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.
- 13) Adjournment.

Elisa M. Cappozzo
Town Clerk