

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



January 11, 2019

## MEETING NOTICES

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

**TUESDAY, JANUARY 15, 2019**

**6:30 P.M.**

**TOWN BOARD & CDA MEETING**

### **JOINT TOWN BOARD & CDA AGENDA:**

1. Call to Order.
2. Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), to discuss contract and leasing issues relating to The Corners.
3. 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.
4. Adjourn.

**TUESDAY, JANUARY 15, 2019**

**IMMEDIATELY FOLLOWING  
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. Ehlers presentation regarding financing update in relation to Poplar Creek bridge and connecting road project.
  - b. Discussion and adoption of Resolution authorizing the issuance of \$3,000,000 general obligation Promissory Notes and the issuance and sale of a \$3,000,000 Note Anticipation Note.
7. Discussion and necessary action on a request for warning signs in the Westbrooke subdivision suggesting caution for a blind resident pedestrian.
8. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Police Department:  
Discussion and necessary action regarding ratification of Police Department Union Contract.
  - b. Highway Department:  
Discussion and necessary action regarding bids for Heavy-Duty pickup truck.
  - c. Parks & Recreation:  
Discussion and necessary action regarding bids for 20' equipment trailer.
  - d. Plan Commission:
    - i) David Wallace for approval of a Conditional Use Permit for second accessory structure at 585 Hillcrest Drive.
    - ii) John Stigler for approval of Certified Survey map for division of lands at 20711 and 20725 Watertown Road.
    - iii) Brookfield Corners for approval of revised exterior elevations and finishes for 20350 Union Street.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. 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.