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



June 21, 2019

MEETING NOTICE

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

TUESDAY, JUNE 25, 2019

6:30 P.M.

PUBLIC HEARING

The purpose of the Public Hearing is regarding the Town Board's intent to exercise the police powers conferred by Wis. Stat. §66.0703, and to levy a Special Assessment on properties benefitted by the construction of a public road and related improvements.

IMMEDIATELY FOLLOWING PUBLIC HEARING

SPECIAL TOWN BOARD

TOWN BOARD AGENDA:

- 1) Call to Order.
- 2) Approval of Agenda.
- 3) Approval of Minutes.
- 4) Approval of alcohol licenses for July 1, 2019 to June 30, 2020 licensing year.
- 5) Approval of bartender licenses for July 1, 2019 to June 30, 2020 licensing year.
- 6) Approve Picnic License for Terry Lesperance for Lesperance Family, on August 18, 2019, from 10:00a.m. until 9:00p.m., at Marx Park.
- 7) Approve Picnic License for John & Louise Vos for Catholic Engaged Encounter, on August 26, 2019, from 1:00p.m. until 6:00p.m., at Marx Park.
- 8) Engineer's Progress Report on various Town construction projects.
- 9) Approval of Vouchers and Checks.
- 10) Communications and Announcements.
- 11) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), to discuss contract negotiation and terms relating to proposed Cooperative Plan.
- 12) 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.
- 13) 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.
- 14) Adjournment.

Elisa M. Cappozzo Town Clerk