

Town Clerk's Office | Town of Brookfield
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August 16, 2019

**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, August 20, 2019, 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:
 - a) Discussion and necessary action regarding resident request for replacing Yield sign with Stop sign on Sunnycrest Drive at Belgren Road.
 - b) Discussion and necessary action on a request for approval of repainted faces on an existing free-standing sign for Master Z's at 19233 West Bluemound Road, forwarded by the Architectural Review Committee.
- 6) New Business:
 - a) Approve bartender licenses.
 - b) Approve Picnic License for Stephanie Hanson for AT&T Brookfield, on September 14, 2019, from 9:00a.m. until 9:00p.m., at Marx Park.
 - c) Discussion and necessary action regarding Resolution authorizing participation in the preparation of a Cooperative Plan.
 - d) Discussion and necessary action regarding installation of sun shade at Wray Park.
- 7) Approval of Vouchers and Checks.
- 8) Communications and Announcements.
- 9) 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.
- 10) 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.
- 11) Adjournment.

Veronica LaGuardia
Deputy 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.