

Town Clerk's Office | Town of Brookfield
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November 27, 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, December 3, 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: None.
- 6) New Business:
 - Approve bartender licenses.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - 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.
- 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 Session, and to adjourn the meeting.
- 13) Adjournment.

Elisa M. Cappozzo
Town Clerk