

Town Clerk's Office | Town of Brookfield
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December 28, 2018

**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 **Wednesday, January 2, 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) Approval of Vouchers and Checks.
- 8) Communications and Announcements.
- 9) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel regarding Department of Administration's municipal boundary review in relation to 21680 West Bluemound Road.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel with respect to litigation filed against the Town by Marcus Corporation.
- 11) 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.
- 12) Adjournment.

Elisa M Cappozzo
Town Clerk