

Town Clerk's Office | Town of Brookfield
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July 12, 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, July 16, 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:
 - a) Approve bartender licenses.
 - b) Approval of one-day temporary extension of premises description on the Class B Combination license for Café Hollander for the Rock the Burbs benefit special event to be held in Market Square on September 14, 2019, from 1:00p.m.-10:00 p.m.
 - c) Discussion and necessary action regarding 2020 Service Contract with Elmbrook Humane Society.
 - d) Discussion and necessary action regarding 2020-2021 Data Processing Service contract with Waukesha County for property taxes.
 - e) Discussion and necessary action regarding Resolution authorizing participation in the preparation of a Cooperative Plan.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:

Department of Public Works:
Discussion and necessary action regarding bids for 2019 Road Program.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel with respect to litigation filed by Hanning Regency regarding property assessment.
- 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