

Town Clerk's Office | Town of Brookfield  
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March 1, 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, March 5, 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 Intermunicipal Agreement for reconstruction of Lannon Road.
  - b) Discussion and approval of Resolution to adopt Wisconsin Municipal Records Schedule.
- 6) Department, Boards, Committee/Commission Reports/Recommendations:
  - a) Building & Zoning:
    - (1) Discussion and necessary action regarding update to fee schedule.
  - b) Plan Commission:
    - (1) Conceptual Approval for 500 sq.ft. addition at 20925 Crossroads Circle.
    - (2) Set a Public Hearing date for Conditional Use Permit for automotive leasing office and vehicle lot at 600 Wolfel Road.
- 7) New Business:
  - a) Approve bartender licenses.
  - b) Reschedule first meeting date in April due to Spring Election.
  - c) Presentation by Nancy Justman of the Brookfield Convention and Visitors Bureau regarding quarterly update.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjournment.

Elisa M. Cappozzo  
Town Clerk