

Town Clerk's Office | Town of Brookfield
645 N. Janacek Road | Brookfield, WI 53045
Phone: (262)796-3788 | Fax: (262)796-0339



November 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, November 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: None.
- 6) New Business:
 - a) Approve bartender licenses.
 - b) Discussion and necessary action regarding claim for damages against the Town from claimant Peter Bonert/ USA Heating, Cooling & Plumbing.
 - c) Discussion and necessary action regarding Resolution to Approve the Cooperative Boundary Agreement with the City of New Berlin.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
Plan Commission Recommendation:
Discussion and approval of rezoning land 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 confer with legal counsel with respect to litigation filed against the Town by Marcus Corporation.
- 11) 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 AFW and Brookfield Properties.
- 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