

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



November 24, 2020

**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 1, 2020, 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 an easement agreement request for private improvements within public street by Wimmer Communities for Poplar Creek Club.
 - c) Discussion and necessary action regarding a request to amend the premises description on the Class A Beer and Class A Liquor licenses for Sam's East, Inc. dba. Sam's Club #8164.
 - d) Discussion and necessary action regarding a request by Elmbrook Church for a Fireworks Permit for a display on Saturday, December 5, 2020.
- 7) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Fire Department:
Discussion and necessary action regarding ratification of Fire Department Union Contract.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(c), for the purpose of discussing the appointment to Town Clerk's position.
- 11) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), for the purpose of discussing with legal counsel the City of Brookfield claim regarding Poplar Creek I/I charged.
- 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.

Veronica LaGuardia
Interim Town Clerk

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meetings to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above.