

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



February 3, 2020

ADDENDUM TO MEETING NOTICE

Please note the **ADDITION of Item #7(h)** to the previously noticed Agenda for the **Town Board** meeting scheduled for **Tuesday, February 4, 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:

- 1) Call to Order.
- 2) Approval of Agenda.
- 3) Approval of Minutes.
- 4) Citizen comments: Three-minute limit.
- 5) Old Business: None.
- 6) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Police Department:
 - (1) Recognition of Officer Jeffrey D. Hottinger (ret.).
 - (2) Discussion and necessary action regarding replacement office furniture.
 - b) Highway Department:
 - (1) Discussion and necessary action regarding bids for 2020 Road Program.
 - (2) Discussion and necessary action regarding bids for Heavy Duty truck.
 - c) Sanitary District No. 4:
 - (1) Discussion and necessary action regarding MAC Assessments.
 - d) Plan Commission Recommendations:
 - (1) Preliminary and Final Approval of commercial development at 21725 & 21755 Longview Dr.
 - (2) Set a date for Public Hearing to amend Sec. 17.02(12) and 17.02(14)(f) of Zoning Code, to expand activities and timeframes for special events.
 - (3) Moratorium on proposals installation of small cell mobile communication sites.
- 7) New Business:
 - a) Approve bartender licenses.
 - b) Approve change of Agent on Retail Class "B" Beer license for Mission BBQ.
 - c) Approve Picnic License for Eric Jackson Bubolz for Elevated Insurance, on May 23, 2020, from 10:00a.m. until 5:00p.m., at Marx Park.
 - d) Approve Picnic License for Cheryl Granlund, on June 27, 2020, from 10:00a.m. until 6:00p.m., at Marx Park.
 - e) Discussion and necessary action regarding telephone server upgrade.
 - f) Discussion regarding 2018-2019 call logs for licensed establishments.
 - g) Approve of Resolution for Cooperative Boundary Agreement with the City of New Berlin.
 - h) Approve date change for 2nd February meeting and 1st April meeting, due to elections.
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), for the purpose of considering applicants for the Building Inspector position.
- 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

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.