

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



May 1, 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, May 5, 2020, at 7:00pm** in the Erich Grant 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) New Business:
 - a) Approve bartender licenses.
 - b) Recommendation and approval of annual appointments.
 - c) Discussion and necessary action regarding process for incorporation.
- 6) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Plan Commission Recommendations:
 - (1) Discussion and approval of Conditional Use Permit for Limited Special Occupancy for a beer garden at Galleria West, 18900 W. Bluemound Road.
 - (2) Conceptual and Final Approval of architectural updates and signage at Lexus of Brookfield, 20001 W. Bluemound Road.
 - (3) Discussion and approval of CSM for combination of Lot 1 and unplatted lands at 18795 W. Bluemound Road.
 - b) Sanitary District No. 4:
 - (1) Discussion and necessary action regarding amendment to previously-approved Sanitary Sewer Manhole Rehabilitation project.
 - (2) Discussion and award of bid for 2020 Springdale Road Manhole Rehabilitation project.
 - c) Emergency Management:
 - (1) Discussion and necessary action regarding ongoing Town response to COVID-19.
- 7) Approval of Vouchers and Checks.
- 8) Communications and Announcements.
- 9) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), to confer with legal counsel with respect to contract negotiations related to potential resubmittal of Cooperative Boundary Plans with Town of Waukesha and/or City of New Berlin.
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel with respect to litigation filed by AFW and Brookfield Properties.
- 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

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.

Town Clerk