

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



February 26, 2021

MEETING NOTICES

All meetings will be held at the TOWN HALL, 645 N. Janacek Road, Brookfield, WI:
TUESDAY, March 2, 2021

7:00 P.M.
APPROXIMATELY 1 HOUR

TOWN BOARD & CDA MEETING

AGENDA:

- 1) Call to Order.
- 2) Meeting Notices
- 3) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons relating to the proposed development near the Barker Road/Bluemound Road intersection.
- 4) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any potential action resulting from the Closed Session, and to adjourn the meeting.
- 5) Adjourn.

TUESDAY, March 2, 2021

IMMEDIATELY FOLLOWING
TOWN BOARD & CDA MEETING

TOWN BOARD MEETING

AGENDA:

- 1) Call to Order.
- 2) Meeting Notices.
- 3) Approval of Agenda.
- 4) Approval of Minutes.
- 5) Citizen comments: Three-minute limit.
- 6) Old Business: None.
- 7) Department, Boards, Committee/Commission Reports/Recommendations: None.
- 8) New Business:
 - a) Discussion and necessary action regarding the bid results for the 2021 Road Program.
 - b) Discussion and necessary action regarding the bid results for the Elevated Water Tower repaint.
 - c) Discussion and approval of Brookfield Properties LLC special assessment settlement agreement and final assessment resolution.
- 9) Approval of Vouchers and Checks.
- 10) Communications and Announcements.
- 11) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), for the purpose of discussion with legal counsel regarding the Musson Brothers contract claim.
- 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
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.