

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



**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 **Wednesday April 7, 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) 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:
  - a) Plan Commission:
    - (1) Set a date for a Public Hearing for approval of rezone parcel at 18900 W. Bluemound Road from B-2 Limited General Business District to MU-1 Mixed Use District.
    - (2) Set a date for a Public Hearing for approval of a monument sign with electronic message center at 18900 W. Bluemound Road.
    - (3) Set a date for a Public Hearing for approval of revisions to previous conceptual approval of a site plan at 760 N. Brookfield Road.
  - b) Sanitary District No. 4
    - (1) Discussion and necessary action regarding design graphics for Elevated Water Town repaint.
- 8) New Business:
  - a) Approve bartender licenses.
  - b) Review of December 31, 2020 Audit Report by representatives from Baker Tilly.
  - c) Quarterly update presentation by Discover Brookfield.
- 9) Approval of Vouchers and Checks.
- 10) Communications and Announcements.
- 11) Adjourn to **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e) to discuss contract negotiation and terms relating to the contract with Discover Brookfield.
- 12) Adjourn to **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.