

Town Clerk's Office | Town of Brookfield
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**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 18, 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) New Business:
 - a) Recommendation and approval of appointments to Town Committees, Commissions, and Boards.
 - b) Approve Picnic license for Katie Creasap on May 22, 2021 from 10:00AM-6:00PM at Marx Park.
 - c) Approve Picnic license for Terry Eckdahl on June 5, 2021 from 10:00-6:00PM at Marx Park.
 - d) Discussion and necessary action regarding a claim by Beatrice Wiesen.
- 8) Approval of six (6) one-day temporary extensions of premises description on the Class B Combo license for Father's Day and Foodie Friday events to be held in Market Square on Friday, June 18th, June 25th, July 30th, August 27th, September 24th, and Saturday June 19th from 11:00AM to 7:00PM.
- 9) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Highway Department
 - i) Discussion and approval of Strand Associates, Inc. agreement for design services of Public Works facility.
 - b) Sanitary District No. 4
 - i) Discussion re: Compliance maintenance Annual Report and approval of resolution.
- 10) Approval of Vouchers and Checks.
- 11) Communications and Announcements.
- 12) Adjournment.

Veronica LaGuardia
Town Clerk