

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



September 3, 2021

All meetings will be held at the TOWN HALL, 645 N. Janacek Road, Brookfield, WI
TUESDAY SEPTEMBER 7, 2021 7:00 P.M. 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 intersection of Barker Road and Bluemound Road.
- 4) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 5) Adjourn.

TUESDAY SEPTEMBER 7, 2021

IMMEDIATELY FOLLOWING
TOWN BOARD & CDA MEETING

APPROXIMATELY 1.5 HOURS

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) Approval of a Temporary Class B Beer license for the Greater Brookfield Chamber of Commerce for Brooktoberfest on October 9, 2021 from 11:00AM to 8:00PM located at Stefan's Soccer 620 Elizabeth Court.
 - b) Approval of a Temporary Class B Beer and Wine license for the Greater Brookfield Chamber of Commerce for Brookfield Chamber Business After 5 on October 21, 2021 from 5:00PM to 7:00PM located at Innovative Signs 21700 Doral Road.
 - c) Approve change of Agent on "Class B" Combination alcohol license for Family Entertainment, LLC d/b/a Brookfield Majestic Cinema.
 - d) Approve Picnic License for Melaine Hackett for Melaine Hackett 70th Birthday on September 18th 2021 from 11:00AM-5:00PM located at Marx Park.
 - e) Proclamation recognizing the 60th Class Reunion of Brookfield High School Class of 1961.
- 8) Department, Boards, Committee/Commission Reports/Recommendations:
 - (1) Plan Commission
 - i) Discussion and necessary action regarding the conceptual approval of a multi-tenant building with a conditional use drive-thru located at 21725 & 21755 Longview Drive.
 - ii) Discussion and necessary action regarding the approval of a massage occupancy at 17800 W. Bluemound Road. Unit 1A/B.
- 9) Approval of Vouchers and Checks.
- 10) Communications and Announcements.
- 11) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the Board to discuss the performance and responsibilities of the Building and Zoning Administrator and evaluation of the job performance.
- 12) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for Discussion and action regarding performance, appointment and removal at pleasure by the Board of the Building and Zoning Administrator pursuant to Wis. Stat. 17.13(1) and Brookfield Ordinance 1.04(2).
- 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.