

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 Tuesday, May 17, 2022 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 annual appointments.
  - b) Recommendation and approval of appointments to Town Committees, Commissions, and Boards.
  - c) Presentation and update by Discover Brookfield.
  - d) Discussion and necessary action regarding the approval of the Schedule of Fees.
- 8) Department, Boards, Committee/Commission Reports/Recommendations:
  - a) Sanitary District No. 4:
    - i) Discussion and necessary action regarding the Compliance Maintenance Annual Report (CMAR) and approval of resolution.
    - ii) Discussion and necessary action regarding a water rate case study.
  - b) Fire Department:
    - i) Discussion and necessary action regarding the purchase of a new Ambulance.
- 9) Approval of Vouchers and Checks.
- 10) Communications and Announcements.
- 11) 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.