

EXHIBIT

A

TOWN OF BROOKFIELD & TOWN OF WAUKESHA
JOINT PUBLIC HEARING
SEPTEMBER 19, 2019
COOPERATIVE BOUNDARY AGREEMENT

The Joint Public Hearing with the Town of Brookfield Town Board and the Town of Waukesha Town Board was held on Thursday, September 19, 2019, in the Waukesha Town Hall at W250 S3567 Center Road, Waukesha, Wisconsin.

CALL TO ORDER

Town of Waukesha Chairman Brian Tom Fischer called the meeting to order at 6:30pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL & DECLARATION OF QUORUM

In attendance for the Town of Waukesha were Town Board Supervisors Jim Radke, David German, Michael Doerr, and Bob Stigler; Attorney John Macy; and Administrator, Clerk/Treasurer Kathy Nickolaus.

In attendance for the Town of Brookfield were Chairman Keith Henderson; Town Board Supervisors John Schatzman and Michael Schmitt; Administrator Tom Hagie; Attorney Jim Hammes; and Clerk Elisa Cappozzo.

OPEN MEETING LAW COMPLIANCE

The Notice was published on August 29, September 5, and September 12 of 2019 in the Waukesha Freeman. The agenda was posted, and was distributed to all news media requesting notification in accordance with the open meeting laws, on or before September 13, 2019.

NOTICE OF HEARING

Waukesha Chairman Fischer read the attached Notice of Hearing into the record.

EXPLANATION OF COOPERATIVE PLAN

Attorney Hammes explained what a Cooperative Plan is, the process, and what the Towns of Waukesha and Brookfield were hoping to achieve.

PUBLIC COMMENTS

Chairman Fischer opened the Hearing for any public comments.

Julie Aquavia, 2832 Coventry Lane, Waukesha, asked what would be inserted in the blank line on page 3 of the Draft Plan. Clerk Cappozzo indicated that it had now been filled in, and copies were available for anyone upon request.

Mike Borchardt, W231 S5205 Hunters Hollow, Waukesha, asked what services the Towns were planning to share. Attorney Hammes indicated that the Towns are only planning for the Town of Brookfield to make water and sewer services available to parcels in the Joint Planning Area shown in Exhibit E, at some point in the future if the Town of Waukesha determines there is a need for it.

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REVIEW OF TIMELINE

Administrator, Clerk-Treasurer Nickolaus went over the sequence of events and the timeline for finalizing the Cooperative Plan and submitting it to the Wisconsin Department of Administration.

ADJOURN

There being no further questions or comments, Chairman Henderson asked for a motion to adjourn the Town Board of the Town of Brookfield. The motion was made by Supervisor Schatzman, seconded by Supervisor Schmitt, was voted upon, and passed unanimously.

Chairman Fischer asked for a motion to adjourn the Town Board of the Town of Waukesha. The motion was made by Supervisor Radke, seconded by Supervisor German, was voted upon, and passed unanimously.

The Joint Public Hearing closed at 6:43pm.

Respectfully Submitted,

Elisa Cappozzo
Town of Brookfield Clerk

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NOTICE OF PUBLIC HEARING

Town of Waukesha
and
Town of Brookfield

Please take notice that the Town Board of the Town of Waukesha and the Town Board of the Town of Brookfield will conduct a Public Hearing on September 19, 2019 beginning at 6:30 p.m. at the Town Hall of the Town of Waukesha, W250 S3567 Center Road, Waukesha, Wisconsin, for the purpose of receiving public comment regarding a proposed Cooperative Plan between the Town of Waukesha and Town of Brookfield, enacted pursuant to Section 66.0307, Wis. Stats., which Cooperative Plan is proposed to be submitted to the Department of Administration for review and approval.

You may review a copy of the Cooperative Plan on the Town of Waukesha website www.townofwaukesha.us or the Town of Brookfield website www.townofbrookfield.com, or by contacting the Town of Waukesha Clerk at 262-542-5030 or the Town of Brookfield Clerk at 262-796-3788. Written comments on the Plan may be submitted to the Town of Waukesha Town Clerk by email administrator@townofwaukesha.us or by mail W250 S3567 Center Road, Waukesha, WI 53189, or the Town of Brookfield Town Clerk by email clerk@townofbrookfield.com or by mail 645 N. Janacek Road, Brookfield, WI 53045, such comment to be submitted before, at, or within twenty (20) days following the Public Hearing. Public comments may also be presented during the Public Hearing. All interested parties are welcome to attend.

Dated this 14th day of August, 2019.

Kathy Nickolaus
Waukesha Town Clerk

Elisa Cappozzo
Brookfield Town Clerk

Pub: 8/29, 9/5, 9/12

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SEPTEMBER 19, 2019
COOPERATIVE BOUNDARY AGREEMENT

AGENDA

Public Hearing

**Joint Town of Waukesha and Town of Brookfield
W250S3567 Center Road, Waukesha, Wisconsin 53189
September 19, 2019
6:30 p.m.**

1. **Call To Order** – Waukesha Town Chairman Fischer
2. **Pledge Of Allegiance**
3. **Roll Call**
 - a. Town of Waukesha
 - b. Town of Brookfield

4. **Open Meeting Law and Compliance Check**

The Notice was published on August 29, September 5 and September 12 in the Waukesha Freeman. The agenda was posted and distributed to all news media requesting notification in accordance with the open meeting laws on and posted on or before September 13, 2019.

5. **Notice Read into Record** – Waukesha Town Chairman Fischer

NOTICE IS HEREBY GIVEN Please take notice that the Town Board of the Town of Waukesha and the Town Board of the Town of Brookfield will conduct a Public Hearing on September 19, 2019 beginning at 6:30 p.m. at the Town Hall of the Town of Waukesha, W250 S3567 Center Road, Waukesha, Wisconsin, for the purpose of receiving public comment regarding a proposed Cooperative Plan between the Town of Waukesha and Town of Brookfield, enacted pursuant to Section 66.0307, Wis. Stats., which Cooperative Plan is proposed to be submitted to the Department of Administration for review and approval.

- a. Explanation of what is a cooperative plan and why now? – Attorney Hammes
- b. Details of Cooperative plan between Town of Waukesha and Town of Brookfield. – Attorney Hammes
- c. Open Public Hearing
- d. Review of Timeline for cooperative plan. – Administrator, Clerk-Treasurer Nickolaus
- e. Close Public Hearing

6. **Adjournment of Town Board**

NOTICE: IT IS POSSIBLE THAT MEMBERS OF AND POSSIBLY A QUORUM OF MEMBERS OF OTHER GOVERNMENTAL BODIES OF THE TOWN OF WAUKESHA MAY BE IN ATTENDANCE AT THE ABOVE-STATED MEETING AND GATHER INFORMATION; NO ACTION WILL BE TAKEN BY ANY GOVERNMENTAL BODY AT THE ABOVE-STATED MEETING OTHER THAN THE GOVERNMENTAL BODY SPECIFICALLY REFERRED TO ABOVE IN THIS NOTICE.

NOTE: Requests from persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Town Clerk's office at 262.542.5030 with as much advance notice as possible.

* Notice is hereby given that if you or your representative is not present at this meeting, the matter may be tabled or denied

TOWN OF WAUKESHA & TOWN OF BROOKFIELD
 JOINT PUBLIC HEARING
 SIGN IN SHEET
 September 19, 2019

	PRINT NAME	ADDRESS	MUNICIPALITY
	John Smith Example	W250S3567 Example Rd	Town of Waukesha
1	Mary Graves	W27953382 Townline Road	Town of Waukesha " "
2	Mike Borchardt	W23155205 Hunters Hollow	" "
3	Millette Krzyzanowski	W25454360 Pin Oak Ln	Town of Waukesha
4	Wayne Krzyzanowski	W25454360 Pin Oak Ln	Town of Waukesha
5	Daniel Hessl	515 W22172 Arcadian Ave.	Town of Waukesha
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