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 <u>Utility District</u> <u>No. 1, Sanitary District No. 4</u> and <u>General Town Business</u> on <u>Wednesday, February 16, at 7:00pm</u> 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) Approval of Bartender licenses.
 - b) Discussion and necessary action regarding the proposed contract for planning services
 - c) Discussion and necessary action regarding the proposed contract for building inspection services.
 - d) Discussion and necessary action regarding changing the date of the April 5th Regular Town Board meeting.
 - e) Discussion and necessary action regarding setting a date for a Public Hearing for the vacation and discontinuance of Bahcall Court.
 - f) Introduction of a resolution to vacate and discontinue a portion of Bahcall Court.
- Adjourn into <u>CLOSED SESSION</u>, 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 current garbage hauler contract.
- 9) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 10) Approval of Vouchers and Checks.
- 11) Communications and Announcements.
- 12) 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.