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



January 28, 2022

ADDENDUM

All meetings will be held at the <u>TOWN HALL</u>, 645 N. Janacek Road, Brookfield, WI
TUESDAY FEBRUARY 1, 2022 7:00 P.M. (APPROXIMATELY 1 HOUR) TOWN BOARD & CDA MEETING

AGENDA:

- 1) Call to Order.
- 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 FEBRUARY 1, 2022

IMMEDIATELY FOLLOWING TOWN BOARD & CDA MEETING

TOWN BOARD

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.
- 8) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Plan Commission:
 - i) Discussion and necessary action regarding the approval of a certified survey map for the combination of lands and the vacation of a portion of the right-of-way of Bahcall Court for KHS at 880 Bahcall Court.
 - ii) Discussion and necessary action regarding the preliminary and final approval for a 22,857 square foot addition to KHS at 880 Bahcall Court.
- 9) 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 current garbage hauler contract.
- 10) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 11) Approval of Vouchers and Checks.
- 12) Communications and Announcements.
- 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.