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



All meetings will be held at the TOWN HALL, 645 N. Janacek Road, Brookfield, WI

TUESDAY, JULY 5, 2022

7:00 P.M.

TOWN BOARD & CDA

AGENDA:

- 1) Call to Order
- 2) Meeting Notices
- 3) 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 proposed development near the intersection of Barker Road and Bluemound Road
- 4) Adjourn into <u>OPEN SESSION</u>, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session
- 5) Adjourn

TUESDAY, JULY 5, 2022

IMMEDIATELY FOLLOWING
TOWN BOARD & CDA MEETING

TOWN BOARD

The Town Board of the Town of Brookfield will hold its regular semi-monthly meeting of <u>Utility District No. 1</u>, <u>Sanitary District No. 4</u> and <u>General Town Business</u> on <u>Tuesday, July 5, 2022 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) Discussion and necessary action to Appoint Matt Paris to the Architecture Control Committee with a term beginning immediately and ending in 2024.
 - b) Discussion and necessary action regarding an Extension of Premise Application from Café Hollander located at, 20150 Union St., Brookfield, WI. 53045 for every Thursday beginning July 7th and ending September 8th for the Brookfield Summer Beer Garden Event

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.

- 8) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Planning Commission
 - i. Discussion and necessary action regarding a Conceptual Approval of a building addition to the principal structure located at 1480 North Springdale Road from Lou Petros
 - ii. Discussion and necessary action regarding review and approval of a Plan of Operation for a proposed charter school and media arts organization located at 250 Regency Court from Dr. Tequila Kurth, representing UpGrade Media Arts
- 9) Approval of Vouchers and Checks.
- 10) Communications and Announcements.
- 11) Adjournment.

Georgia Balcerowski Town Clerk

Posted this 30th day of June, 2022