

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, January 4, 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) An update by Discover Brookfield on the Town's tourism entity.
  - b) Discussion and approval of a contract with Masters Building Solutions for the replacement of a furnace and associated appurtenances in the fire department.
  - c) Discussion and approval of a resolution to update Town of Brookfield's polling locations.
- 8) Department, Boards, Committee/Commission Reports/Recommendations:
  - a) Highway Department:
    - i. Discussion and necessary action regarding the purchase of an MT6 Trackless from McQueen Equipment.
  - b) Planning Commission:
    - i. Discussion and necessary action regarding the approval of a conditional use permit for a dog daycare and boarding facility in the B-2 zoning district at 19255 West Bluemound Road.
    - ii. Discussion and necessary action regarding granting conceptual and final approval of site and architectural revisions at 19255 West Bluemound Road.
    - iii. Discussion and necessary action regarding granting the conceptual approval for a 22,857 square foot addition to KHS at 880 Bahcall Court, including a request to vacate the right-of-way of Bahcall Court.
- 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.