



April 29, 2022

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

TUESDAY MAY 3, 2022

7:00 P.M.

TOWN BOARD & CDA PUBLIC HEARING

AGENDA:

- 1) Call to Order.
- 2) Meeting Notices
- 3) Public Hearing regarding the proposed amendment of project plan for Tax Incremental District No. 1A.
- 4) Consideration and possible action on "Resolution Approving a Project Plan Amendment for Tax Incremental District No. 1A, Town of Brookfield, Wisconsin".
- 5) Adjourn.

TUESDAY MAY 3, 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.
 - b) Approval of a Temporary Class "B" Beer license for the Greater Brookfield Chamber of Commerce for Town Food Truck Festival on May 18, June 15, July 20, August 17, and September 21, 2022 from 4:30PM-8:00PM located at The Corners of Brookfield.
 - c) Approval of a Temporary Class "B" Beer and a Temporary "Class B" Wine license for the Greater Brookfield Chamber of Commerce for Town of Brookfield Arts, Crafts, and Drafts Festival on June 11 and 12, 2022 from 10:00AM-5:00PM located at The Corners of Brookfield.
 - d) Approval of a Picnic license for Prithvi Pattnaik for a Pattnaik Family Party on May 21st from 11:00AM-7:00PM at Marx Park.
 - e) Discussion and necessary action regarding Elmbrook Humane Society Contract.
 - f) Discussion and necessary action regarding a Temporary Limited Construction Easement with ANR Pipeline Company on Elizabeth Court and Lord Street.
- 8) Department, Boards, Committee/Commission Reports/Recommendations:
 - a) Community Development Authority:
 - i) Consideration and possible action on "Resolution Approving an Amendment to the Project Plan of Tax Incremental District No. 1A, Town of Brookfield, Wisconsin".
 - b) Sanitary District No. 4:
 - i) Discussion and necessary action regarding the Bid Proposal contract for Well No. 3 Rehabilitation.
 - ii) Discussion and necessary action regarding the renewal of Cross Connection Inspection Services contract with Hydro-Corp.
 - c) Plan Commission:
 - i) Discussion and necessary action regarding certifying the principal structure at 17315 Evergreen Court as a legal conforming structure.
 - ii) Discussion and necessary action regarding setting a date for a Public Hearing for a Conditional Use Permit for a second detached accessory building located at 20705 Brook Park Drive.
 - iii) Discussion and necessary action regarding the final approval of a Mixed-Use Development on lands at the northeast corner of Bluemound Road and Barker Road.
 - iv) Discussion and necessary action regarding the approval of three proposed Certified Survey Maps for the proposed Mixed-Use Development on lands at the northeast corner of Bluemound Road and Barker Road.
 - v) Discussion and necessary action regarding the approval of a Compact Development Form Conditional Use Permit under the Town of Brookfield Municipal Code for a Mixed-Use Development on lands located at the northeast corner of Bluemound Road and Barker Road.
- 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.