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 19, 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 Development Agreement between the Town of Brookfield and Wimmer Development, LLC, Poplar Creek Hospitality, LLC, Westtown at Poplar Creek, LLC, Crosstown at Poplar Creek, LLC, Northtown at Poplar Creek, LLC.
- 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 19, 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 19, 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 possible action to approve a Change of Agent for The Olive Garden Italian Restaurant #1237 located at 18180 W. Bluemound Rd., Brookfield, WI. 53045 to Jill Bachowski
- 8) Approval of Vouchers and Checks.

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.

- 9) Communications and Announcements.
- 10) Adjournment.

Georgia Balcerowski Town Clerk