

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



MEETING NOTICE

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

TUESDAY, OCTOBER 18, 2022

7:00 P.M.

TOWN BOARD & CDA MEETING

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, October 18, 2022 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:
- 7) New Business:
 - a. Discussion and possible action to appoint Donna Pulles to the office of Town Clerk effective October 19th
 - b. Discussion and possible action to appoint Scott Hartung to the office of DPW Supervisor effective October 19th
 - c. Discussion and possible action regarding an agreement between the Town of Brookfield and Assessment Technologies of WI for Assessor Services from 2023-2025
 - d. Discussion and possible action regarding a letter of engagement with Baker Tilly for Audit Services
 - e. Discussion and possible action regarding a Temporary "Class B" (wine) application from the Elmbrook Education Foundation for an event to be held on Thursday, October 27th, "Boos & Ghouls Night Out" at the Corners of Brookfield Plaza
 - f. Discussion and possible action regarding a Class "B" Beer and Class "C" Wine license application for Shake Shack Wisconsin LLC d/b/a Shake Shack, located at 585 N. Barker Rd., Brookfield WI 53045. Agent: Ari Domnitz, 1128 W. Montclair Ave., Glendale, WI 53217
 - g. Discussion and possible action to allow Component Brewing to sell/serve as a secondary location at the Eble Ice Arena parking lot on December 30th from 5:30PM – 9:30PM and December 31st from 9:30AM – 5:30PM for the Adult Novice Hockey Tournament
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjournment.

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.

TUESDAY, OCTOBER 18, 2022

IMMEDIATELY FOLLOWING
TOWN BOARD MEETING

TOWN BOARD & CDA MEETING

AGENDA:

- 1) Call to Order.
- 2) 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: Negotiation for a Proposed Development for the south-east corner of Barker and Bluemound Rd. in the Town of Brookfield
- 4) Reconvene into OPEN SESSION, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 5) Adjourn.

Posted this 13th day of October, 2022

Georgia Balcerowski

Interim Town Clerk

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