

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, NOVEMBER 1, 2022

7:00 P.M.

TOWN BOARD

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, November 1, 2022 at 7:00pm** in the Erich Grant 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:
 - a. Discussion and possible action regarding quotes for 2023-2025 assessment services.
- 7) New Business:
 - a. Discussion and possible action regarding An Ordinance Creating Section 1.29, and Repealing and Recreating Section 9.27(2)(a) of the Municipal Code of the Town of Brookfield
 - b. Discussion and possible action regarding Catherine Court/Country Court subdivision water system
 - c. Discussion and possible action regarding the 2023 Sanitary District #4 Budget
 - d. Discussion and possible action regarding the 2023 Storm Water Utility District #1 Budget
- 8) Approval of Vouchers and Checks.
- 9) Communications and Announcements.
- 10) Adjournment.

****Joint Town Board and CDA Agenda begins on page 2.*

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, NOVEMBER 1, 2022

IMMEDIATELY FOLLOWING
TOWN BOARD MEETING

TOWN BOARD & CDA MEETING

AGENDA:

- 1) Call to Order.
- 2) Meeting Notices
- 3) New Business
 - a) Discussion and Possible Action Regarding Strategy for TIF Project Planning
- 4) 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
- 5) Reconvene into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 6) Adjourn.

Posted this 27th day of October, 2022

Donna Pulles

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.