

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 in the Eric Gnant meeting room located at:
Town of Brookfield Municipal Building
645 N. Janacek Road, Brookfield, WI**

TUESDAY, JANUARY 3, 2023

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, January 3, 2023 at 7:00pm.**

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. Appointment of Town Administrator as interim Town Clerk.
 - b. Discussion and possible action regarding Short Elliot Hendrickson Inc. Planning Services Agreement.
 - c. Discussion and possible action regarding Elmbrook Humane Society 2023 Service Agreement.
 - d. Discussion and possible action regarding 2023-2030 Waukesha County Recycling Intergovernmental Agreement.
 - e. Discussion and possible action regarding Ordinance 2023-01 Repealing and Recreating Section 2.07(1)(a) and Ordinance 2023-02 creating Section 2.16 of the Town Code of Ordinances.
- 8) Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Department of Public Works
 - i. Discussion and possible action regarding purchase of a bucket truck.
 - b. Plan Commission
 - i. Discussion and possible action regarding scheduling a public hearing for a Conditional Use Permit request to allow a commercial day care center in the B-3 Office and Professional Business District, located 20711 Watertown Road.
- 9) Approval of Vouchers and Checks.
- 10) Communications and Announcements.
- 11) 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, JANUARY 3, 2023

IMMEDIATELY FOLLOWING
TOWN BOARD MEETING

TOWN BOARD & CDA MEETING

The joint meeting of the Town Board and Community Development Authority of the Town of Brookfield will be held on Tuesday, January 3, 2023 immediately following the regular Town Board 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: Discussion of a possible amendment to The Corners Developer Agreement.
- 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 30th day of December, 2022

Tom Hagie

Town Administrator

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