

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, DECEMBER 6, 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, December 6, 2022 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:
 - a. Discussion and possible action regarding quotes for 2023-2025 assessment services.
- 7) New Business:
 - a. Discover Brookfield Quarterly Update.
 - b. Discussion and possible action regarding WTA Town Advocacy Council Membership.
- 8) Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No. 4
 - i. Discussion and possible action regarding utility release of rights for WisDOT USH 18 Project 2200-20-70
 - b. Plan Commission
 - i. Discussion and possible action regarding the proposed lighting plan for the Marriot Hotel parking garage.
- 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, DECEMBER 6, 2022

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, December 6, 2022 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: Negotiation for a Proposed Development near Sommers Drive 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 1st day of December, 2022

Tom Hagie

Town Administrator

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