

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 17, 2023

7:00 P.M.

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 17, 2023 at 7:00pm.**

AGENDA:

- 1) Call to Order.
- 2) Meeting Notices.
- 3) Approval of Agenda.
- 4) Approval of Minutes.
- 5) Approval of Vouchers and Checks.
- 6) 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..
- 7) Reconvene into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 8) Adjourn.

Town Board Agenda 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.

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 17, 2023 immediately following the joint meeting of the Town Board and Community Development Authority.

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 regarding Interim Clerk contract.
- 8) Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No.4
 - i. Discussion and possible action regarding Indemnification and Hold Harmless Agreement with Hydro-Klean.
 - ii. Discussion and possible action regarding the final Pay Application for the Springdale Road Manhole Rehabilitation project.
- 9) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e) for deliberating or negotiating the purchase of public property, investing of public funds or conducting other public business, whenever competitive or bargaining reasons require a closed session: Contract for Legal Services with Axley Brynelson, LLP.
- 10) Reconvene into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 11) Approval of Vouchers and Checks.
- 12) Communications and Announcements.
- 13) Adjournment.

Posted this 13th day of January, 2023

Tom Hagie

Town Administrator

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