Town of Brookfield 645 N. Janacek Road Brookfield, WI 53045 (P) 262-796-3788 (F) 262-796-0339



MEETING NOTICE

TOWN BOARD MEETING

Town of Brookfield Municipal Building, Eric Gnant Room 645 N. Janacek Road, Brookfield, WI

Tuesday, March 7, 2023 at 7:00 p.m.

<u>AGENDA</u>

- 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 for a Conditional Use Permit to allow a Commercial Day Care Center in the B-3 Office and Professional Business District, located at 20711 Watertown Road.
 - b) Discussion and possible action for Wray Park Capital Improvements.
- 7) New Business:
 - a) Discussion and possible action to approve the Waukesha County 911 Emergency System Joint Powers Agreement.
 - b) Discussion and possible action to appointment new Election Inspectors.
- 8) Departments, Boards, Committee/Commission Reports/Recommendations:

a) Plan Commission

- i) Recommendation to the Town Board to deny a request for a Conditional Use Permit to allow an Adult Day Care Center in the B-3 Office and Professional Business District, located at 20711 Watertown Road.
- ii) Recommendation to the Town Board for Conceptual Approval of a new building consisting of an office, product showroom, and product storage and shipping area located at 21055 Crossroads Circle.
- b) Department of Public Works
 - i) Discussion and possible action to approve the Kossow Road Reconstruction Bid.
 - ii) Discussion and possible action to approve the Kossow Road Reconstruction Restoration Bid.
- c) Sanitary District No. 4
 - i) Discussion and possible action regarding the Sanitary Sewer Relining Project presentation by Strand Associates.
 - ii) Discussion and possible action regarding the release of a Temporary Construction Easement at 1480 Springdale Road.
 - iii) Discussion and possible action for the approval of a Certified Survey Map for the property located at 1480 Springdale Road.
- 9) Approval of Vouchers and Checks.
- 10) Communication and Announcements.
- 11) Adjourn.

Posted this 3rd day of March, 2023 Tom Hagie Administrator/Interim 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.