

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



MEETING NOTICE

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

Tuesday, February 6, 2024

Joint Town Board and Community Development Authority Meeting – 7:00 p.m.

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. Joint Direction and First Amendment to Deposit Escrow Agreement regarding TID No. 1: Escrow Disbursement to Brookfield Corners LLC.
- 8) Approval of Vouchers and Checks.
- 9) Communication and Announcements.
- 10) Adjourn.

Town Board, Utility District No. 1 & Sanitary District No. 4 Meeting - Immediately following the joint meeting.

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- 4) Approval of Minutes.
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- 6) Old Business: None.

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 individuals with disabilities through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above.

- 7) New Business:
 - a. Appointment of Humane Officer at the request of the Elmbrook Humane Society.
 - b. Resolution 2024-01: Updating the Master Fee Schedule.
 - c. General Development Discussion.
- 8) Departments, Boards, Committee/Commission Reports/Recommendations.
 - a. Plan Commission.
 - i. Introduction of Resolution to Discontinue a Portion of Bluemound Road Frontage Road abutting 1890 W Bluemound Road.
 - ii. Recommendation for Preliminary Project Approval: 21055 Crossroad Circle: New three-story salon suite facility.
 - iii. Set a Date for a Public Hearing.
Ordinance Repealing and Recreating Sections 5.23(1) and 5.23(1)(a) of the Municipal Code, relating to Fire Department plan reviews.
 - b. Fire Department.
 - i. Purchase Agreement: Reliant Fire Apparatus, Inc. for a new fire engine.
 - ii. Fire Chief: Department Update.
- 9) Approval of Vouchers and Checks.
- 10) Communication and Announcements.
- 11) Adjourn.

Posted this 2nd day of February, 2024



Deanna Alexander, MPA
Town Clerk, Town of Brookfield