



## Office of the Town Clerk

Town of Brookfield | 645 N. Janacek Road, Brookfield, WI 53045

Office: 262-796-3788 | Clerk@TownofBrookfield.com

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### MEETING AGENDA

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Tuesday, September 17, 2024 7:00pm	Town Board Utility District No. 1 Sanitary District No. 4	Eric Gnant Room TOB Municipal Building 645 N. Janacek Rd., Brookfield, WI
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#### Item #   Topic

1. Call to Order & Roll Call:  
Chairman Keith Henderson, Supervisors Steve Kohlmann, Ryan Stanelle, John Charlier, and John Schatzman.
2. Meeting Notices.
3. Adoption of the Agenda.
4. Meeting Minutes: Minutes from the September 3, 2024 meeting of the TB, UD1, SD4.
5. Citizen Comments. *Three minute limit.*

Old Business. None

New Business, Including Topics from Departments, Committees and Commissions

6. Convene into **CLOSED SESSION** pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session – Town Clerk Resignation
7. Reconvene into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
8. Discussion and possible action regarding the appointment of Administrator Tom Hagie as the Interim Town Clerk and Interim Town Clerk contract.
9. Discussion and possible action regarding the 2025 Budget.
10. Treasurer: Vouchers and Checks.
11. Communications & Announcements.
12. Adjourn.

Posted September 16, 2024.

Tom Hagie, Administrator/Deputy Clerk, Town of Brookfield