

## Office of the Town Clerk

Town of Brookfield | 645 N. Janacek Road, Brookfield, WI 53045 Office: 262-796-3788 | Clerk@TownofBrookfield.com

## **Special Town Board Meeting**

Town Board Eric Gnant Room Monday, April 7, 2025 Utility District No. 1 TOB Municipal Building 6 P.M. Sanitary District No. 4 645 N. Janacek Rd., Brookfield, WI

- 1. Call to Order & Roll Call.
- 2. Meeting Notices.
- 3. Approval of Agenda.
- 4. Approval of Minutes: None.
- 5. Old Business:
  - a. Convene into <u>CLOSED SESSION</u> 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: Proposals for Zoning and Planning Services
  - b. Reconvene into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 6. New Business:
  - a. Discussion and possible action Resolution 2025-01 authorizing the Borrowing of \$275,000 for the purchase of a new ambulance.
- 7. Adjourn.

Posted April 4, 2025
Tom Hagie, Administrator/Interim-Clerk