

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

TOWN BOARD MEETING

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

Tuesday, March 21, 2023 at 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. Discover Brookfield Quarterly Update.
 - b. Discussion of Board Member availability for upcoming Board of Review training sessions.
 - c. Discussion and possible action regarding Resolution 2023-03: Governmental Responsibility for Urban Nonpoint Source and Stormwater Grants.
- 8) Departments, Boards, Committee/Commission Reports/Recommendations:
 - a. Personnel Committee
 - i. Discussion and possible action regarding the McMahon Executive Selection proposal.
 - b. Sanitary District No. 4
 - i. Discussion and possible action regarding Resolution 2023-04: Release Sanitary District No. 4 – Town of Brookfield Easements.
 - ii. Discussion and possible action regarding replacement of Water Services Pumps 1 and 2.
- 9) Approval of Vouchers and Checks.
- 10) Communication and Announcements.
- 11) Adjourn.

Posted this 17rd 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.