

**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, May 16, 2023 at 7 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. Discussion and possible action regarding annual appointments to Town Committees, Commissions, and Boards.
  - b. Discussion and possible action regarding Master Fee Schedule update.
  - c. Discussion and possible action regarding Elizabeth Court Maintenance Agreement.
- 8) Departments, Boards, Committee/Commission Reports/Recommendations:
  - a. Sanitary District No. 4
    - i. Discussion and possible action regarding the 2022 Compliance Maintenance Annual Report (CMAR).
    - ii. Discussion and possible action regarding Strand Associates Agreement for Technical Services Contract.
    - iii. Discussion and possible action regarding Strand Associates Agreement for Poplar Creek Interceptor Lining project.
- 9) Approval of Vouchers and Checks.
- 10) Communication and Announcements.
- 11) Adjourn.

*Posted this 12th day of May, 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.