

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



MEETING NOTICE

All meetings will be held at the
Town of Brookfield Municipal Building, Eric Gnant Room
645 N. Janacek Road, Brookfield, WI

Tuesday, June 6, 2023

JOINT TOWN BOARD & CDA

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. Discussion and necessary action regarding the Assignment of Development Agreement and Municipal Revenue Obligation for the Poplar Creek Town Center project.
- 8) Approval of Vouchers and Checks.
- 9) Communication and Announcements.
- 10) Adjourn.

TOWN BOARD

IMMEDIATELY FOLLOWING **JOINT TOWN BOARD & CDA MEETING**

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 an Extension of Premises Application from Café Hollander located at, 20150 Union St., Brookfield, WI. 53045 for every Thursday beginning July 6th and ending September 7th for the Brookfield Summer Beer Garden Event.
 - b. Discussion and possible action regarding Appointment of Retail License Successor Agent for licensee ALDI #18.
 - c. Discover Brookfield Quarterly Update.
 - d. Discussion and possible action to reschedule the Tuesday, July 4, 2023 Town Board meeting to Wednesday, July 5, 2023.
 - e. Discussion and possible action regarding Resolution 2023-05: Master Schedule of Fees Update.

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.

- 8) Departments, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission
 - i. Recommendation to schedule a Public Hearing for a Zoning Code Text Amendment related to Adult and Children Day Care Centers.
 - ii. Recommendation of approval for a Zoning Code Text Amendment to Section 17.02(14)(b)1, related to Conditional Use Permit procedures.
 - b. Sanitary District No. 4
 - i. Discussion and possible action regarding the Water and Wastewater PLC/Radio Upgrades bid.
- 9) Approval of Vouchers and Checks.
- 10) Communication and Announcements.
- 11) Adjourn.

Posted this 2nd day of June, 2023

Tom Hagie

Administrator/Interim Clerk