

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

### ADDENDUM TO TOWN BOARD, UTILITY DISTRICT NO. 1, SANITARY DISTRICT NO. 4 MEETING

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

**Tuesday, October 17, 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. Discussion and possible action regarding the 2023 Waukesha County Tax Collection Agreement.
  - b. Discussion and possible action regarding Johns Recycling 2024 Rate proposal.
  - c. Discussion and possible action regarding the proposed 2024 Utility District (Stormwater Utility) Budget.
  - d. Discussion and possible action regarding rescheduling the Tuesday, November 14, 2023 2024 Budget Hearing to Tuesday November 14, 2023.
- 8) Departments, Boards, Committee/Commission Reports/Recommendations.
  - a. Sanitary District No. 4
    - i. Discussion and possible action regarding a Strand Associates, Inc. Task Order 23-03 for the design services of an iron filter rehabilitation project.
    - ii. Presentation by Ehlers Associates for the issuance of General Obligation Promissory Notes for the Poplar Creek Interceptor Lining.
    - iii. Discussion and possible action regarding a Resolution Authorizing the Issuance and Establishing Parameters for the Sale of Not to Exceed \$2,000,000 General Obligation Promissory Notes, Series 2023A.
- 9) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(c), for the purpose of considering applicant for the Town Clerk position.
- 10) Reconvene into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session.
- 11) Approval of Vouchers and Checks.
- 12) Communication and Announcements.
- 13) Adjourn.

*Posted this 16th day of October, 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 individuals with disabilities through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above.