

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, November 7, 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 2024 Waukesha County 9-1-1 Joint Powers Agreement.
 - b. Discussion and possible action regarding the 2024 Elmbrook Humane Society Service Agreement.
 - c. Discussion and possible action regarding the proposed Baker Tilly 2023 Audit Engagement Letter.
 - d. Discussion and possible action regarding the E-Plan Exam proposal to provide plan review services.
- 8) Departments, Boards, Committee/Commission Reports/Recommendations.
 - a. Plan Commission
 - i. Discussion and possible action to consider a request by David Wimmer for a Conditional Use Permit Amendment to Northbrook Apartment Building to increase the number of proposed dwelling units by 3 units, located at 700 north Barker Road (BKFT1122993005).
 - b. Police and Fire Commission
 - i. Discussion and possible action regarding a recommendation to appoint Greg Grant to the Police and Fire Commission.
 - c. Sanitary District No. 4
 - i. Discussion and possible action regarding quotes for a roof replacement project at 150 S. Barker Road.
 - ii. Discussion and possible action regarding the 2024 Sewer Rate Study.
- 9) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(a), deliberating concerning a case which was the subject of any judicial or quasi-judicial trial or hearing before that governmental body and Wis. Stat. § 19.85(1)(g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved – Fence violations and Prime Cigar Liquor License.
- 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 3rd day of November, 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.