

Town of Brookfield
645 N. Janacek Road
Brookfield, WI 53045
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MEETING NOTICE

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, December 19, 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) New Business:
 - a. Discussion and possible action regarding the 2024 Short Elliot Hendrickson Inc. Planning Services Agreement.
 - b. Discussion and possible action regarding Ordinance 2023-07 amending certain sections of Chapter 14 of the Town Code, revising references to the Uniform Dwelling Code and related to Delegated Appointed Agent Municipality Status.
 - c. Discussion and possible action regarding Ordinance 2023-08 amending certain sections of Chapter 5 of the Town Code.
- 7) Departments, Boards, Committee/Commission Reports/Recommendations.
 - a. Plan Commission
 - i. Discussion and possible action regarding a recommendation for Conceptual Approval for Ryan Janssen, representing Avery & Birch, for a new building consisting of a three-story salon suite facility, located at 21055 Crossroad Circle.
 - ii. Discussion and possible action regarding a recommendation for a site plan approval for Discount Tire (Steve Mcclary, RA Smith, Inc. representing) for proposed changes to the subject property site plan to expand parking area on north side of the property and along the building and to update the landscaping plan, located at 20120 West Bluemound Road.
- 8) Old Business:
 - a. Discussion and possible action regarding the E-Plan Exam proposal to provide plan review services.
 - b. Discussion and possible action regarding a Wisconsin Department of Natural Resources Urban Nonpoint Stormwater Management Grant to update the Stormwater Quality Management Plan.
 - c. Discussion and possible action regarding a Strand Associates, Inc. Stormwater Quality Management Plan Update task order.
- 9) Approval of Vouchers and Checks.
- 10) Communication and Announcements.
- 11) Adjourn.

Posted this 15th day of December, 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.