

**Town of Brookfield**  
**645 N. Janacek Road**  
**Brookfield, WI 53045**

**Telephone: 262-796-3788**  
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April 3, 2017

## MEETING NOTICE

All meetings will be held at the TOWN HALL, 645 N. Janacek Road, Brookfield, WI:

WEDNESDAY, APRIL 5, 2017

7:00 P.M.

TOWN BOARD

### AGENDA:

- 1) Call to Order
- 2) Approval of Agenda
- 3) Approval of Minutes
- 4) Citizen comments: Three minute limit
- 5) Old Business: None
- 6) New Business:
  - a) Approve Picnic Permit for Chris LeCaptain for a LeCaptain Family Party, on June 24, 2017, from 9:00a.m. until 6:00p.m., at Marx Park.
  - b) Approve Class A Liquor and Class A Fermented Malt Beverage License for Sendik's Corners, LLC, d/b/a Sendik's Food Market, 20005 West Bluemound Road, Brookfield, Wisconsin 53045.
  - c) Approve bartender licenses.
  - d) Review of December 31, 2016 Audit Report by representatives from Baker Tilly.
- 7) Department, Boards, Committee/Commission Reports/Recommendations
  - a) Plan Commission Recommendations:
    - i) Final Approval of a revised site utilization plan at 21875 Doral Road to accommodate multi-tenant occupancy of a former single tenant structure.
    - ii) Final Approval of approximately 600 square feet of additions for Casablanca Restaurant/ Bar at 17800 West Bluemound Road.
- 8) Approval of Vouchers and Checks
- 9) Communications and Announcements
- 10) Adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), for the purpose of discussing litigation strategy with Attorney Brantmeier concerning tax assessment appeal in H&K Partners LLC v Town of Brookfield, Waukesha County Case No. 16-CV-1037.
- 11) Adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session, and to adjourn the meeting.
- 12) Adjournment

Elisa M. Cappozzo, Town 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.