

February 3, 2017

**MEETING NOTICE  
TOWN BOARD  
TOWN OF BROOKFIELD, WISCONSIN**

The Town Board of the Town of Brookfield will hold its regular semi-monthly meeting of Utility Districts No 1, and Sanitary District No 4 and General Town Business will be held on **Tuesday, February 7, 2017 at 7:00 p.m.** in the meeting room of the Town of Brookfield Municipal Building located at 645 N. Janacek Road, Brookfield, Wisconsin.

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
  - a. Discussion and necessary action regarding a street light at Watertown Rd and Mary Lynn Dr.
6. New Business:
  - a. Appointment to Architectural Control Committee.
  - b. Discussion and necessary action regarding DPW truck and equipment quotes.
  - c. Discussion and necessary action regarding a Claim for Excessive Assessment against the Town from claimant H&K Partners, LLC by Agent Don M. Millis
  - d. Approve Class B Liquor and Class B Fermented Malt Beverage License for The Lowlands Group LLC., d/b/a Café Hollander, 20150 Union Street, Brookfield, WI 53045
  - e. Approve Class B Liquor and Class B Fermented Malt Beverage License for BelAir Cantina Brookfield Inc., d/b/a BelAir Cantina Brookfield, 250 High Street, Brookfield, WI 53045.
  - f. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Sanitary District No 4:
    1. Approval of bid for water main extension under I-94.
    2. Discussion and necessary action regarding payment to City of Pewaukee for manhole rehab for Springdale South Sewer Interceptor.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(c) Wisconsin Statutes for the purpose of considering applicant for the Administrator/Treasurer Position and reviewing terms of the proposed contract.
11. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes for any necessary action resulting from the Closed Session and to adjourn the meeting.
12. Adjournment.

Jane F. Carlson, 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 location.