



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that a public meeting will be held on the date, time and location shown below. Upon attaining a quorum of members, all items listed on the agenda shown below may be considered (discussed and/or acted upon).

Annual Meeting: *City of Brookfield Joint Review Board*
Date and Time: *April 5, 2023 4:00 PM*
Location: *City Hall Council Chambers, 2000 N. Calhoun Road, Brookfield, WI 53005.*

Members: Chairman Mayor Steve Ponto-City representative, Jane Kittel-Waukesha County Technical College representative, Jean Lambert -School District of Elmbrook representative, John Fellows-public member, Andrew Thelke-Waukesha County representative
(Number of Members needed to meet quorum requirements: 3 of 5)

1. Roll Call.
2. Minutes of the July 18, 2022 Meeting.
3. New Business
 - a. Introduction of the potential creation of TID Number 9, an environmental remediation tax increment district (ERTID), for properties located at 3950 Lilly Road and 13925 Capitol Drive including a DRAFT Project Plan, process calendar, financial analysis by Gruen Gruen + Associates and FAQ.
 - b. Policy regarding Board member participation via telephone or other remote method at future Board meetings.
4. Adjournment.

Daniel F. Ertl
Director of Community Development
March 31, 2023 @ 2:00pm

ANY PERSON WHO HAS A QUALIFYING DISABILITY AS DEFINED BY THE AMERICANS WITH DISABILITY ACT THAT REQUIRES THE MEETING OR MATERIALS TO BE IN AN ACCESSIBLE LOCATION OR FORMAT, MAY CONTACT THE CITY CLERK AT (262)782-9650 OR 2000 NORTH CALHOUN ROAD, FOR ACCOMMODATIONS. REQUESTS FOR ACCOMMODATIONS FOR MEETINGS SHOULD BE MADE AT LEAST THREE (3) BUSINESS DAYS IN ADVANCE OF THE MEETING. EVERY EFFORT WILL BE MADE TO ARRANGE ACCOMMODATIONS FOR ALL MEETINGS.