



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).

Special Meeting: **Plan Commission**
Date and Time: **Wednesday, June 1, 2022 at 6:30 pm**
Location: **City Hall Council Chambers, 2000 N. Calhoun Road, Brookfield, WI 53005**
Members: Mayor Steven Ponto (Chairman), Alderman Gary Mahkorn, Alderman Mike Hallquist, Alderman Rick Owen, Commissioner Lisa Chang, Commissioner Steve Petitt, Commissioner Austin Moore

(NUMBER OF MEMBERS NEEDED TO MEET QUORUM REQUIREMENTS: 4 OF 7)

1. ROLL CALL
2. ANNOUNCEMENTS
 - a. The Next Regularly Scheduled meeting is June 13, 2022, 6:30 PM
3. UNFINISHED BUSINESS

Closed Session Notice: The Plan Commission for the City of Brookfield may vote to go into closed session for item 3.a. for the purpose to deliberate and confer with the City Attorney and City staff on how to respond to the appeal's court decision in *Bridget Fassett v. City of Brookfield*, 20-CV-317. A closed session for these purposes is authorized pursuant to Wis. Stat. Sec. 19.85(1)(g), which authorizes a governmental body, upon motion duly made, seconded, and approved upon by the majority of the members present as required under Wis. Stat. Sec. 19.85(1), to meet in closed session to confer 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. Upon conclusion of the closed session, the Plan Commission will reconvene in open session, pursuant to Wis. Stat. Sec. 19.85(2), for possible additional discussion and action concerning any matter discussed in closed session or further business on the agenda. Persons attending the closed session would be the Mayor, Plan Commission members, City Attorney, City attorney staff, Fire Department staff, Director of Public Works, Director of Community Development, and Associate Planner.

- a. Report on appellate court decision on *Bridget Fassett v. City of Brookfield* and consideration of next steps to be taken to secure the street connection.
4. NEW BUSINESS
 - a. Consideration of the creation of Section 15.04.176 of the Brookfield Municipal Code regarding required street frontage for residential dwellings. ****Requires Common Council Approval****

ADJOURNMENT

DANIEL F. ERTL
DIRECTOR OF COMMUNITY DEVELOPMENT
MAY 27, 2022 @ 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.