



## 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:** *October 7, 2021, 4:30 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, Glen Allgaier-School District of Elmbrook representative, Andrew Thelke-Waukesha County representative  
(Number of Members needed to meet quorum requirements: 3)

1. Roll Call (Some members may elect to participate via telephone).
2. Minutes of the August 2, 2021 Meeting.
3. Nominations for Public Member.
4. Election of Public Member.
5. Old Business
  - a. Board discussion of City Resolution 2021-092102 or the request for the City of Brookfield to increase ( i.e. amend) the allocation of TID No. 8 Projects Costs up to \$1.65 million ( from \$500,000) for the local cost share associated with the construction of a Moorland Road- County O- sidewalk and retaining wall/safety barrier or fence.
  - b. Joint Review Board resolution amending the TID No. 8 Project Plan.
6. New Business
  - a. Please provide dates unavailable in November or December for Board meeting (besides Thanksgiving, November 25, December 22, 23 24, 27, 28, 29, 30 and 31.)
7. Adjournment.

Daniel F. Ertl  
Director of Community Development  
Posted October 1, 2021 @ 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.