

TOWN OF BROOKFIELD
TOWN BOARD
NOVEMBER 18, 2014

The Town Board Meeting was convened Tuesday, November 18, 2014 in the Erich Gnant Room of the Town Hall, 645 N. Janacek Road, Brookfield, WI.

Chairman Henderson opened the Town Board Meeting at 7:16 p.m. with the following people present: Supervisor John Schatzman, Steve Kohlmann and Dan Shea, Administrator Rick Czopp, Attorney James Hammes and the Town Clerk to record the minutes. Excused absence Supervisor Patrick Stroebel

APPROVE THE YEAR 2015 BUDGET

Supervisor Schatzman moved to approve the 2015 budget as presented at the November 18, 2014 Budget Public Hearing, seconded by Supervisor Shea, voted on and carried unanimously.

VOUCHERS

Supervisor Shea moved to approve the vouchers as presented in the amount of \$115,588.60 seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were: \$46,685.33 to Brookfield Convention & Visitor Bureau for 3rd qtr room tax distribution; \$11,595.00 to Ehlers & Associates Inc for financial advise; \$11,400.00 to Ray Galinsky Contractors for rebuilding and repair catch basins.

There being no further business, Supervisor Kohlmann moved to adjourn the meeting, seconded by Supervisor Schatzman, voted on, motion carried unanimously. The meeting adjourned at 7:21 p.m.

Respectfully submitted,

Jane F. Carlson
Clerk

November 14, 2015

MEETING NOTICES

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

TUESDAY, NOVEMBER 18, 2014 7:00 P.M. BUDGET PUBLIC HEARING

AGENDA:

1. Call to Order.
2. Pledge of Allegiance.
3. Minutes.
4. Presentation of 2015 budget by Chairman Henderson and Administrator Czopp.
5. Questions and comments regarding proposed budget. **Note:** A sign-in sheet will be provided and those residents wishing to comment or discuss the budget should sign in when they enter the Town Hall. Comments should be limited to three minutes so that all residents will have an opportunity to comment and discuss the budget.
6. Adjourn.

**TUESDAY, NOVEMBER 18, 2014 IMMEDIATELY SPECIAL TOWN
FOLLOWING THE MEETING
BUDGET PUBLIC
HEARING**

AGENDA:

1. Call to Order.
2. Approve the total 2015 Highway expenditures pursuant to Section 82.03(2)(a) Wis. Stats.
3. Adopt the 2014 Town tax levy to be paid in 2015, pursuant to Sec. 60.10(1)(a) Wis Stats.
4. Adjourn Special Town Meeting.

**TUESDAY, NOVEMBER 18, 2014 IMMEDIATELY TOWN BOARD
FOLLOWING THE MEETING
SPECIAL TOWN**

AGENDA:

1. Call to Order
2. Approve the year 2015 budget.
3. Approval of Vouchers & Checks.
4. 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.