

TOWN OF BROOKFIELD
TOWN BOARD
JANUARY 20, 2015

The regular meeting of the Town Board was held on Tuesday January 20, 2015 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:00 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann, Dan Shea and Patrick Stroebel, Administrator Rick Czopp, Attorney James Hammes and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

Supervisor Stroebel move to approve the agenda as presented, seconded by Supervisor Shea, voted on, and carried unanimously.

APPROVAL OF MINUTES

Chairman Henderson said that the January 6, 2015 minutes need to be corrected to include the time the meeting started.

Supervisor Shea moved to dispense with the reading of the minutes of the January 6, 2015 Town Board meeting and approve them as corrected, seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers in the amount of \$136,752.86, seconded by Supervisor Kohlmann, voted on, carried unanimously.

Included in the approved vouchers were: \$37,300.50 to Quarles & Brady LLP for reimbursable legal services for the Corners Project; \$19,916.25 to Cramer, Multhauf & Hammes for reimbursable legal services for the Corners Project; \$13,625.50 to Cramer, Multhauf & Hammes for legal services; \$7,921.92 to Strand Associates Inc for engineering services and numerous refund checks for overpayment of taxes.

COMMUNICATIONS AND ANNOUNCEMENTS

None.

CLOSED SESSION 7:05 P.M.

Supervisor Stroebel moved to adjourn into Closed Session according to Section 19.85(1)(e) Wisconsin Statutes for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons require closed session "including proposed development agreements relating to the Corner's Project, seconded by Commissioner Schatzman, voted on, and carried unanimously.

OPEN SESSION 7:44 P.M.

Supervisor Shea moved to 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, seconded by Supervisor Kohlmann, voted on, carried unanimously

Chairman Henderson said there is no action resulting from the closed session.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

January 16, 2015

**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, January 20, 2015 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: None.
6. New Business:None.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons require closed session "including proposed development agreements relating to the Corner's Project.
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.