

TOWN OF BROOKFIELD  
TOWN BOARD  
APRIL 21, 2015

The regular meeting of the Town Board was held on Tuesday April 21, 2015 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Pro-Tem Chairperson Patrick Stroebel called the meeting to order at 6:22 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann and Dan Shea, Administrator Rick Czopp, Attorney James Hammes and the Town Clerk Jane Carlson to record the minutes. Chairman Keith Henderson entered the meeting at 6:40 p.m.

APPROVAL OF AGENDA

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

CLOSED SESSION 6:23 P.M.

Supervisor Kohlmann moved to adjourn into Closed Session according to Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the incorporation proceedings, seconded by Commissioner Shea, voted on, and carried unanimously.

OPEN SESSION 6:50 P.M.

Supervisor Kohlmann 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 Shea, voted on, carried unanimously

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

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers in the amount of \$75,186.96, seconded by Supervisor Shea, voted on, carried unanimously.

Included in the approved vouchers were: \$13,948.25 to Cramer, Multhauf & Hammes for legal services; \$8,820.00 to Cramer, Multhauf & Hammes for reimbursable legal services for the Corners Project; \$8,259.50 to Quarles & Brady LLP for reimbursable legal services for the Corners Project; \$6,890.79 to Strand Associates Inc for engineering services and \$6,210.00 to Sherwin Industries. Inc for DPW supplies.

There being no further business Supervisor Kohlmann moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 6:51 p.m.

Respectfully submitted,

Jane F. Carlson  
Town Clerk

April 17, 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, April 21, 2015** at **6:00 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. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the incorporation proceedings.
3. 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.
4. Approval of Vouchers and Checks
5. 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.