

TOWN OF BROOKFIELD  
TOWN BOARD  
JANUARY 2, 2018

The regular meeting of the Town Board was held on Tuesday, January 2, 2018 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:00p.m. with the following people present: Supervisors John Schatzman, Steve Kohlmann, Ryan Stanelle, and Terry Heidmann; Town Administrator Tom Hagie; Town Attorney James Hammes; Building Inspector Gary Lake; and Town Clerk Elisa Cappozzo to record the minutes.

MEETING NOTICE VERIFICATION

Clerk Cappozzo noted confirmation that the meeting notice was faxed to the newspapers and posted on the Town bulletin boards located at the Town Hall on December 28, 2017, and posted at the remaining bulletin boards on December 29, 2017.

APPROVAL OF AGENDA

Supervisor Schatzman moved to approve the agenda as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Schatzman moved to dispense with the reading of the minutes of the December 19, 2017 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

a. BARTENDER LICENSES

Supervisor Kohlmann moved to approve the bartender licenses for Jamil Malik at Grimaldi's, and Brianna Malueg and Antonio Tapia at Jose's Blue Sombrero; seconded by Supervisor Heidmann, was voted on, and carried unanimously.

b. TEMPORARY "CLASS B" RETAILER'S LICENSE

Supervisor Heidmann moved to grant approval for a Temporary "Class B" Retailer's License for the Greater Brookfield Chamber of Commerce for the Nothing Bundt Cakes "Wine and Cake" event, on Friday, January 5, 2018, from 5:00p.m. until 7:00p.m., at Marx Park. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Schatzman motioned to approve the vouchers as presented in the amount of \$198,701.20. The motion was seconded by Chairman Henderson, was voted on, and carried unanimously.

Included in the approved vouchers were: \$85,520.87 to United Healthcare for monthly health insurance premium; \$32,203.70 to Strand Associates for engineering fees; and \$1,139.75 to Waukesha County Clerk's Office for 2017 Dog License fees.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached correspondence was reviewed by the Town Board with no comments.

CLOSED SESSION (7:11P.M.)

Supervisor Kohlmann moved to adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e), to discuss contract negotiation and terms relating to proposed contract with Brookfield Convention and Visitors Bureau. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

OPEN SESSION (7:47P.M.)

Supervisor Kohlmann moved to adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session, and to adjourn the meeting. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

No action was taken as a result of the Closed Session.

ADJOURN

There being no further business, Supervisor Kohlmann moved to adjourn. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously. The meeting adjourned at 7:48p.m.

Respectfully submitted,

Elisa M. Cappozzo  
Town Clerk