

TOWN OF BROOKFIELD  
TOWN BOARD  
JANUARY 16, 2018

The regular meeting of the Town Board was held on Tuesday, January 16, 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.

**APPROVAL OF AGENDA**

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

**APPROVAL OF MINUTES**

Supervisor Stanelle moved to dispense with the reading of the minutes of the January 2, 2018 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

RECOMMENDATION AND APPROVAL OF APPOINTMENTS TO TOWN COMMITTEES, COMMISSIONS AND BOARDS

Supervisor Kohlmann volunteered to temporarily fill the vacant position on the Personnel Committee.

**NEW BUSINESS**

a. **BARTENDER LICENSES:** None.

b. **APPOINT NEWLY CERTIFIED HUMANE OFFICERS**

Supervisor Kohlmann moved to appoint Zachery Heebsh and Mitchell Ruiz, and reappoint Natalie (Klitzing) Hoskins, as Humane Officers for the Town; seconded by Supervisor Heidmann, was voted on, and carried unanimously.

**DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS**

**PLAN COMMISSION RECOMMENDATION(S)**

1. Final Approval of an 82-room TRU by Hilton hotel at 20925 Watertown Road  
Supervisor Schatzman moved to grant Final Approval of an 82-room TRU by Hilton hotel at 20925 Watertown Road, subject to:
  - a. Fire Department approval of turning radius analysis;
  - b. Landscape bond in an amount equal to 10% of the value of plantings and labor, for a period of 18 months;
  - c. Town approval of the finalized Certified Survey map; and
  - d. Signing of a new non-annexation agreement.The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

2. Discussion and approval of revisions to exterior alterations and courtyard for re-development at 19000 W Bluemound Road

Supervisor Kohlmann moved to approve the revisions to previously-approved exterior alterations and a screened exterior courtyard as part of the re-development of the property located at 19000 West Bluemound Road, subject to:

- a. A separate approval of signage from the Architectural Control Committee; and
- b. Signing of a new non-annexation agreement.

The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

**VOUCHERS**

Supervisor Heidmann motioned to approve the vouchers as presented in the amount of \$287,558.58. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

Included in the approved vouchers were: \$1,208.58 to AT&T for monthly telephone bills; \$5,000.00 to City of Wauwatosa for Fire Department training; and \$17,065.50 to Cramer, Multhauf & Hammes for legal fees.

**COMMUNICATIONS AND ANNOUNCEMENTS**

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

**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 7:41p.m.

Respectfully submitted,

Elisa M. Cappozzo  
Town Clerk