

TOWN OF BROOKFIELD
TOWN BOARD
FEBRUARY 6, 2018

The regular meeting of the Town Board was held on Tuesday, February 6, 2018 in the Erich Grant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

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

APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the January 16, 2018 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

a. APPOINT ELECTION INSPECTOR

Supervisor Schatzman moved to appoint Kathleen Quinn as an Election Inspector. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

b. BARTENDER LICENSES

Supervisor Heidmann moved to approve the bartender licenses for Grace Biocic and Megan Johnson at Anthony Vince; Mitchell Schowalter at Majestic; Angelina Newble at Café Hollander; Samantha Massman at Grimaldi's; Kathleen Behnke at Health hut; and Stephanie Roberson and Devon Ruvalcaba at Walgreens. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

c. ALTERNATE MEETING DATES DUE TO SPRING ELECTIONS

Supervisor Kohlmann moved to switch the second meeting in February from the 20th to the 21st. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

Supervisor Kohlmann moved to switch the first meeting in April from the 3rd to the 4th. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

PLAN COMMISSION RECOMMENDATIONS:

Discussion and approval of CSM for 20711/20725/20925 Watertown Road

Supervisor Stanelle moved to approve the Certified Survey map for the division of land at 20711, 20725 & 20925 Watertown Road, subject to signing an updated non-annexation agreement. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$167,893.92. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

Included in the approved vouchers were: \$4,894.00 to Baycom, Inc. for squad equipment; \$1,279.24 to Civic Systems for onsite training; and \$304.77 to Genesee Aggregate Corp. for road sand.

COMMUNICATIONS AND ANNOUNCEMENTS

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

CLOSED SESSION (7:25 P.M.)

Supervisor Schatzman moved to adjourn into CLOSED SESSION, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel with respect to litigation filed by Hanning Regency regarding property assessment. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

OPEN SESSION (7:43 P.M.)

Supervisor Schatzman 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 Kohlmann, was voted on, and carried unanimously.

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 8:06p.m.

Respectfully submitted,

Elisa M. Cappozzo,
Town Clerk