

TOWN OF BROOKFIELD
TOWN BOARD
MARCH 20, 2018

The regular meeting of the Town Board was held on Tuesday, March 20, 2018 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairman Keith Henderson called the meeting to order at 7:28p.m. with the following people present: Supervisors John Schatzman, Steve Kohlmann, Ryan Stanelle, and Terry Heidmann; Town Administrator Tom Hagie; Town Attorney James Hammes; and Town Clerk Elisa Cappozzo to record the minutes.

Clerk Cappozzo confirmed that the agenda was noticed as required by law.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Kohlmann moved to dispense with the reading of the minutes of the March 6, 2018 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. APPOINT ELECTION INSPECTOR
Supervisor Stanelle moved to appoint Patricia Barr as an Election Inspector. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.
- b. APPOINTMENT TO ARCHITECTURAL CONTROL COMMITTEE
Supervisor Kohlmann moved to appoint John Foerster to the Architectural Control Committee. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.
- c. PICNIC LICENSE FOR BENDIX
Supervisor Schatzman moved to approve the picnic license for Danielle Bendix for Korndoerfer Homes, on June 9, 2018, from 11:00a.m. until 3:00p.m., at Marx Park. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.
- d. PICNIC LICENSE FOR RICHARDSON
Supervisor Heidmann moved to approve the picnic license for Bob Richardson for the WI Compensation Rating Bureau, on June 15, 2018, from 10:00a.m. until 3:00p.m., at Marx Park. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.
- e. BARTENDER LICENSES
Supervisor Schatzman moved to approve the bartender licenses for Sarah Bross at Café Hollander; Katelyn Noonan at Grimaldi's; and Kameron Peer at Olive Garden. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.
- f. PRESENTATION BY NANCY JUSTMAN OF CONVENTION & VISITORS BUREAU
No action was taken.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$286,646.13. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

Included in the approved vouchers were: \$70,250.00 to Ewald Automotive for two squad cars; \$50.60 to AT&T for Sanitary District Tower Office service; \$8054.38 to Stand Associates for the Poplar Creek Bridge project; and \$4165.00 to Masters Building Solutions for Police Department HVAC work.

COMMUNICATIONS AND ANNOUNCEMENTS

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

CLOSED SESSION (8:38 P.M.)

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

OPEN SESSION (9:47 P.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 Schatzman, was voted on, and carried unanimously.

Supervisor Schatzman moved to reaffirm that the Town will not partner with the City on the Conference Center. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

ADJOURN

There being no further business, Supervisor Stanelle moved to adjourn. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously. The meeting adjourned at 9:48p.m.

Respectfully submitted,

Elisa M. Cappozzo,
Town Clerk