

TOWN OF BROOKFIELD  
TOWN BOARD  
JANUARY 2, 2019

The regular meeting of the Town Board was held on Tuesday, January 2, 2019 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairman Keith Henderson called the meeting to order at 7:01p.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.

**APPROVAL OF AGENDA**

Supervisor Kohlmann 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 December 18, 2018 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

**PUBLIC COMMENT**

None.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**BARTENDER LICENSES**

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

**VOUCHERS**

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$21,695.77. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

**COMMUNICATIONS AND ANNOUNCEMENTS**

There was no correspondence to review.

**CLOSED SESSION (7:05 P.M.)**

Supervisor Kohlmann moved to adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g), to confer with legal counsel regarding Department of Administration's municipal boundary review in relation to 21680 West Bluemound Road, and to confer with legal counsel with respect to litigation filed against the Town by Marcus Corporation. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

**OPEN SESSION (7:20 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 Heidmann, 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 7:21p.m.

Respectfully submitted,

Elisa M. Cappozzo,  
Town Clerk