

TOWN OF BROOKFIELD  
JOINT COMMUNITY DEVELOPMENT AUTHORITY AND TOWN BOARD  
SEPTEMBER 7, 2021

**A joint meeting of the Community Development and Redevelopment Authority and the Town Board was held on Tuesday September 7, 2021 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, Wisconsin.**

1) CALL TO ORDER

Town 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 Michael Schmitt; CDA Commissioners Thomas Koplin, Richard Diercksmeier, and John Foerster; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Town Clerk Veronica LaGuardia to record the minutes.

Building Inspector Steve Paglianti was absent.

CDA Commissioners Corey Eggers and William Neville were absent and excused.

2) MEETING NOTICES

Clerk LaGuardia noted confirmation that the meeting agenda was noticed as required by law.

3) CLOSED SESSION (7:00P.M.)

Supervisor Schatzman moved to adjourn into CLOSED SESSION, according to Wis. Stat. §19.85(1)(e) for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons relating to the proposed development near the intersection of Barker Road and Bluemound Road. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

4) OPEN SESSION (8:41 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 Schmitt, was voted on, and carried unanimously.

5) ADJOURN

There being no further business, Supervisor Kohlmann moved to adjourn. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously. The meeting adjourned at 8:42 P.M.

**The regular meeting of the Town Board was held on Tuesday, September 7, 2021 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.**

1) CALL TO ORDER

Chairman Keith Henderson called the meeting to order at 8:45P.M. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, John Schatzman, and Michael Schmitt; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Town Clerk Veronica LaGuardia to record the minutes.

2) MEETING NOTICES

Clerk LaGuardia noted confirmation that the meeting agenda was noticed as required by law.

3) 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.

4) APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the August 3, 2021 Joint Town Board/CDA meeting and approve them as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the August 17, 2021 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

Supervisor Kohlmann moved to dispense with the reading of the minutes of the August 27, 2021 Special Town Board meeting and approve them as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

None.

7) NEW BUSINESS

- a) APPROVAL OF A TEMPORARY CLASS B BEER LICENSE FOR THE GREATER BROOKFIELD CHAMBER OF COMMERCE FOR BROOKTOBERFEST ON OCTOBER 9, 2021 FROM 11:00AM TO 8:00PM LOCATED AT STEFAN'S SOCCER 620 ELIZABETH COURT.

Supervisor Schatzman moved to approve the temporary Class B Beer license for the Greater Brookfield Chamber of Commerce for Brooktoberfest on October 9, 2021 from 11:00am to 8:00pm located at Stefan's Soccer, 620 Elizabeth court. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously

- b) APPROVAL OF A TEMPORARY CLASS B BEER AND WINE LICENSE FOR THE GREATER BROOKFIELD CHAMBER OF COMMERCE FOR BROOKFIELD CHAMBER BUSINESS AFTER 5 ON OCTOBER 21, 2021 FROM 5:00PM TO 7:00PM LOCATED AT INNOVATIVE SIGNS 21700 DORAL ROAD.

Supervisor Schatzman moved to allow temporary Class B Beer and Wine license for the Greater Brookfield Chamber of Commerce for Brookfield Chamber Business After 5 on october 21, 2021 from 5:00pm to 7:00pm located at Innovative signs 21700 Doral road. The motion was seconded by Supervisor Kohlmann, was voted on, and was carried unanimously.

- c) APPROVE CHANGE OF AGENT ON "CLASS B" COMBINATION ALCOHOL LICENSE FOR FAMILY ENTERTAINMENT, LLC D/B/A BROOKFIELD MAJESTIC CINEMA.

Supervisor Kohlmann moved to approve the change of Agent on "Class B" Combination alcohol license for Family Entertainment, LLC d/b/a Brookfield Majestic Cinema. The motion was seconded by Supervisor Schmitt, was voted on, and was carried unanimously.

- d) APPROVE PICNIC LICENSE FOR MELAINE HACKETT FOR MELAINE HACKETT 70TH BIRTHDAY ON SEPTEMBER 18TH 2021 FROM 11:00AM-5:00PM LOCATED AT MARX PARK.

Supervisor Stanelle moved to approve the Picnic License for Melaine Hackett for Melaine Hackett 70th Birthday on September 18th 2021 from 11:00AM-5:00PM located at Marx Park. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

- e) PROCLAMATION RECOGNIZING THE 60TH CLASS REUNION OF BROOKFIELD HIGH SCHOOL CLASS OF 1961. Supervisor Kohlmann moved to approve the Proclamation recognizing the 60th Class Reunion of Brookfield High School Class of 1961. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

8) DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS REPORTS/RECOMMENDATIONS

(1) PLAN COMMISSION

- i) DISCUSSION AND NECESSARY ACTION REGARDING THE CONCEPTUAL APPROVAL OF A MULTI-TENANT BUILDING WITH A CONDITIONAL USE DRIVE-THRU LOCATED AT 21725 & 21755 LONGVIEW DRIVE.

Supervisor Stanelle moved to conceptually approval a multi-tenant building with a conditional use drive-thru located at 21725 & 21755 Longview Drive. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

ii) **DISCUSSION AND NECESSARY ACTION REGARDING THE APPROVAL OF A MESSAGE OCCUPANCY AT 17800 W. BLUEMOUND ROAD. UNIT 1A/B.**

Supervisor Schmitt moved to approve the message occupancy at 17800 W. Bluemound Road. Unit 1A/B. The motion was seconded by Supervisor Kohlmann, was voted on, and carried 4-1 with Supervisor Schatzman dissenting.

9) **VOUCHERS**

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$317,667.64. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

10) **COMMUNICATIONS AND ANNOUNCEMENTS**

Administrator Hagie informed the Board of the passing of Carol Lena, who had been serving on the Architectural Control Committee.

11) **CLOSED SESSION (9:24PM)**

Supervisor Kohlmann moved to adjourn to **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically for the Board to discuss the performance and responsibilities of the Building and Zoning Administrator and evaluation of the job performance. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

12) **OPEN SESSION (9:44PM)**

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 terminate the employment of Steve Paglianti for the failure to meet the performance expectations and duties for the position of Building Inspector and Zoning Administrator, effective Tuesday, September 7, 2021. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

13) **ADJOURN**

There being no further business, Supervisor Stanelle moved to adjourn. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously. The meeting adjourned at 9:46PM.

Respectfully submitted,

Veronica LaGuardia Town Clerk