

TOWN OF BROOKFIELD
TOWN BOARD
OCTOBER 19, 2021

The regular meeting of the Town Board was held on Tuesday October 19, 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 7:00 p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman; Town Attorney Michael Van Kleunen; and Town Clerk Veronica LaGuardia to record the minutes. Town Administrator Tom Hagie was absent and excused.

2) MEETING NOTICES

Clerk LaGuardia confirmed 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 October 5, 2021 Regular 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 BARTENDER LICENSES

None.

b) INDULGENCE CHOCOLATIERS ALCOHOL LICENSE

Supervisor Kohlmann moved to approve a request by Julie Ann Waterman for a Class B Beer License and a Class C Wine License for Indulgence Chocolatiers, LLC d/b/a Indulgence Chocolatiers, LLC, located at 340 High Street, Brookfield, WI 53045. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

c) 2022 ROAD PROGRAM CONTRACT

Supervisor Kohlmann moved to approve the 2022 road program contract with Strand Associates. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

d) 2022 BUDGET REVIEW

Supervisor Schmitt moved to publish the 2022 Town Budget. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

e) RESOLUTION UNUSED CARRYFORWARD LEVY CAPACITY

Supervisor Schatzman moved to approve the Resolution Approving Prior Year's Unused Carryforward levy capacity. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

f) 2021 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY

Supervisor Schatzman moved to approve the 2021 Tax Collection Agreement with Waukesha County. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

8) DEPARTMENT, BOARDS, COMMITTEE/COMMISSION REPORTS/RECOMMENDATIONS:

None.

9) VOUCHERS

Supervisor Stanelle moved to approve the vouchers and checks as presented in the amount of \$242,244.68. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

10) COMMUNICATIONS AND ANNOUNCEMENTS

None.

11) 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 7:20PM.

Respectfully submitted,

Veronica LaGuardia
Town Clerk