

TOWN OF BROOKFIELD
TOWN BOARD
OCTOBER 5, 2021

The regular meeting of the Town Board was held on Tuesday October 5, 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; Town Administrator Tom Hagie; and Town Clerk Veronica LaGuardia to record the minutes.

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 September 7, 2021 Joint CDA/Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the September 21, 2021 Regular Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

5) CITIZEN COMMENTS

Tom Slavinsky at 21005 George Hunt Circle gave an update on Elmbrook Senior Taxi.

6) OLD BUSINESS

None.

7) NEW BUSINESS

a) APPROVAL OF BARTENDER LICENSES

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

b) TOWN'S WARD PLAN RESOLUTION

Supervisor Schatzman moved to approve the Town's Ward Plan Resolution as presented. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

c) BAKER TILLY ENGAGEMENT LETTER

Supervisor Kohlmann moved to approve the Baker Tilly US LLP Engagement Letter. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

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

a) FIRE DEPARTMENT

i) EMS BILLING RATES

Supervisor Schmitt moved to adjust the EMS billing rates proposed by Life Quest. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

b) PLANNING COMMISSION

- i) **CONCEPTUAL APPROVAL 585 N BARKER ROAD**
Chairman Henderson moved to table the item pending a request for additional information. The motion was seconded by Supervisor Schmitt, was voted on, and carried 4:1 with Supervisor Kohlmann opposed.
- ii) **SITE IMPROVEMENTS STARBUCKS COFFEE 17980 W. BLUEMOUND ROAD**
This item was heard after item 9
Supervisor Stanelle moved to approve the site improvements to Starbucks Coffee at 17980 W. Bluemound Road. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

9) VOUCHERS

Supervisor Kohlmann moved to approve the vouchers and checks as presented in the amount of \$299,923.99. 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 8:40PM.

Respectfully submitted,

Veronica LaGuardia
Town Clerk