

TOWN OF BROOKFIELD
TOWN BOARD
MARCH 16, 2021

The regular meeting of the Town Board was held on Tuesday, March 16, 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 7:00p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Clerk Veronica LaGuardia to record the minutes.

2) APPROVAL OF AGENDA

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

3) APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the March 2, 2021 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

4) CITIZEN COMMENTS

None.

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

None.

6) OLD BUSINESS

None.

7) NEW BUSINESS

a) APPROVE BARTENDER LICENSES

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

8) VOUCHERS

Town Board elected to move the approval of vouchers and checks to after the closed session.

9) COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson announced the annual Easter Egg Hunt at Marx Park on April 3rd at 10:00 a.m. sharp. Clerk LaGuardia noted the Spring Election on April 6th.

10) CLOSED SESSION (7:08 P.M.)

Supervisor Schatzman moved to go into **Closed Session** according to Wis. Stat. §19.85(1)(g) to confer with legal counsel with respect to litigation by the Brookfield Convention and Visitors Bureau. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

11) OPEN SESSION (7:17 P.M.)

Supervisor Schatzman moved to go into **Open Session** according to Wis. Stat. §19.85(2) for any necessary resulting from the Closed Session, and to adjourn the meeting. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

Chairman Henderson moved to accept the Settlement Agreement with the Brookfield Convention and Visitors Bureau. The motion was seconded by Supervisor Schatzman, was voted on, and was carried unanimously.

VOUCHERS

Supervisor Stanelle moved to accept the vouchers as presented in the amount of \$424,148.95. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

12) ADJOURN

There being no further business, Supervisor Schatzman moved to adjourn. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously. The meeting adjourned at 7:19 p.m.

Respectfully submitted,

Veronica LaGuardia
Town Clerk