

TOWN OF BROOKFIELD  
TOWN BOARD  
APRIL 7, 2021

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

2) 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.

3) APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the March 16, 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) OLD BUSINESS

None.

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

a) PLAN COMMISSION:

(1) SET A DATE FOR PUBLIC HEARING FOR REZONE PARCEL 18900 W. BLUEMOUND ROAD.

Supervisor Schatzman moved to set the date for a Public Hearing on April 27, 2021 for approval to rezone parcel 18900 W. Bluemound Road from B-2 Limited General Business District to MU-1 Mixed Use District. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

(2) SET A DATE FOR PUBLIC HEARING FOR MONUMENT SIGN AT 18900 W. BLUEMOUND ROAD.

Supervisor Schatzman moved to set the date for a Public Hearing on May 25, 2021 for approval of a monument sign with electronic message center at 18900 W. Bluemound Road. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

(3) SET A DATE FOR PUBLIC HEARING FOR REVISIONS TO CONCEPTUAL APPROVAL OF A SITE PLAN AT 760 N. BROOKFIELD ROAD.

Supervisor Stanelle moved to set the date for a Public Hearing for approval of revisions to previous conceptual approval of a site plan at 760 N. Brookfield Road. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

b) SANITARY DISTRICT:

(1) ELEVATED WATER TOWER REPAINT

Supervisor Schatzman moved to approve the Water Tower design for option number 3 as presented with modifications made by Supervisor Kohlmann and the lettering facing North and South. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

7) NEW BUSINESS

a) APPROVE BARTENDER LICENSES

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

b) REVIEW OF 2020 AUDIT REPORT BY BAKER TILLY

Paul Frantz (via Zoom) of Baker Tilly went over highlights of the Audit Report for the year ending December 31, 2020. No action was taken.

c) QUARTERLY UPDATE BY DISCOVER BROOKFIELD

Anna Matel Antoine of Discover Brookfield discussed highlights from 2020, and mentioned some events that will be coming in 2021. No action was taken.

8) VOUCHERS

Supervisor Stanelle moved to approve the vouchers and checks as presented in the amount of \$256,900.86. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

9) COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson discussed the announcement by The Corners of Brookfield, that there will be a Tribute Hotel being built on the corner of Bluemound Road and Barker Road. The Annual Town Meeting will be held on April 20, 2021. Clerk LaGuardia noted the Spring Election on April 6<sup>th</sup>.

10) CLOSED SESSION (8:22 P.M.)

Supervisor Kohlmann moved to go into **Closed Session** according to Wis. Stat. §19.85(1)(e) to discuss contract negotiation and terms relating to the contract with Discover Brookfield. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

11) OPEN SESSION (8:46 P.M.)

Supervisor Kohlmann 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 Schatzman, was voted on, and carried unanimously.

12) 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 8:46 p.m.

Respectfully submitted,

Veronica LaGuardia  
Town Clerk