

TOWN OF BROOKFIELD
TOWN BOARD
MAY 18, 2021

The regular meeting of the Town Board was held on Tuesday May 18, 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 Administrator Tom Hagie to record the minutes.

2) MEETING NOTICES

Administrator Hagie 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 May 4, 2021 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

None.

7) NEW BUSINESS

a) COMMITTEE, COMMISSIONS, AND BOARD APPOINTMENTS

Supervisor Schatzman moved to approve the appointments of John Foerster and William Neville to the CDA. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

Chairman Henderson moved to approve the yearly appointments of Michael Van Kleunen and Kathryn Sawyer Gutenkunst as Town Attorneys. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

b) PICNIC LICENSE KATIE CREASAP

Supervisor Kohlmann moved to approve the Picnic license for Katie Creasap on May 22, 2021 from 10:00AM-6:00PM at Marx Park. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

c) PICNIC LICENSE TERRY ECKDAHL

Supervisor Kohlmann moved to approve the Picnic license for Terry Eckdahl on June 5, 2021 from 10:00AM-6:00PM at Marx Park. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

d) CLAIM BY BEATRICE WIESEN

Supervisor Schmitt moved to deny the claim made by Beatrice Wiesen. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

8) EXTENSION OF PREMISES FOR WAHLBURGERS

Supervisor Stanelle moved to approve the six (6) one-day temporary extensions of premises description on the Class B Combo license for Wahlburgers for Father's Day and Foodie Friday events to be held in Market Square on Friday June 18th, June 25th, July 30th, August 27th, September 24th, and Saturday June

19th from 11:00AM to 7:00PM. The motion was seconded by Supervisor Kohlmann, was voted on, and approved unanimously.

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

a) HIGHWAY DEPARTMENT

i) DESIGN SERVICES FOR PUBLIC WORKS FACILITY

No action was taken.

b) SANITARY DISTRICT NO. 4

i) COMPLIANCE MAINTENANCE ANNUAL REPORT

Supervisor Kohlmann moved to approve the compliance maintenance Annual Report as presented.

The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

10) VOUCHERS

Supervisor Stanelle moved to approve the vouchers and checks as presented in the amount of \$429,519.42.

The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

11) COMMUNICATIONS AND ANNOUNCEMENTS

Administrator Hagie announced that the buildings near The Corners were leveled and it looks nice.

12) ADJOURN

There being no further business, Supervisor Schmitt moved to adjourn. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously. The meeting adjourned at 7:42 P.M.

Respectfully submitted,

Veronica LaGuardia
Town Clerk