

TOWN OF BROOKFIELD
TOWN BOARD
July 20, 2021

The regular meeting of the Town Board was held on Tuesday July 20, 2021 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER

Supervisor Schatzman called the meeting to order at 7:00 p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, and Michael Schmitt; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; Clerk Veronica LaGuardia and to record the minutes. Chairman Keith Henderson 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 Kohlmann moved to approve the agenda as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

4) APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the July 6, 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) APPROVAL OF 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.

b) WOLF PAVING CO., INC. FOR 2021 ROAD PROGRAM

Supervisor Stanelle moved to approve the payment application for Wolf Paving Co., In. for the 2021 Road Program. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

c) CLASS B LIQUOR LICENSE FOR COMEDY CLUB OF MILWAUKEE, LLC D/B/A MILWAUKEE IMPROV.

Supervisor Kohlmann moved to approve the request by Jacob Burczyk for a Class B liquor license for Comedy Club of Milwaukee, LLC d/b/a Milwaukee Improv, located at 20110 Lower Union Street. The motion was seconded by Supervisor Schmitt, was voted on and carried unanimously.

d) PROPERTY TAX ASSESSMENT AND BILLING CONTRACT

Supervisor Kohlmann moved to table the approval of the Property Tax Assessment and Billing Contract with Waukesha County until the next Town Board meeting on August 3, 2021. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

e) CLAIM BY TAYLOR BJORK

Supervisor Kohlmann moved to approve the claim by Taylor Bjork in the amount of \$319.00 subject to the claimant signing the release of liability. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

f) CLAIM BY JOHN BASARICH

Supervisor Schmitt moved to approve the payment of the claim in full, subject to the claimant signing a release of liability. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

g) PICNIC LICENSE ANTHONY D'AMICO FOR ABRUZZI

Supervisor Kohlmann moved to approve a Picnic License for Anthony D'Amico for Abruzzi Family Picnic on August 15, 2021 from 10:00AM-8:00PM. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

8) VOUCHERS

Supervisor Schmitt moved to approve the vouchers and checks as presented in the amount of \$237,569.89. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

9) COMMUNICATIONS AND ANNOUNCEMENTS

There was an announcement that Well Tower 1 needed an emergency repair, and it will be on the future agenda when more information can be provided.

10) 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 7:43PM.

Respectfully submitted,

Veronica LaGuardia
Town Clerk