

TOWN OF BROOKFIELD

TOWN BOARD

July 6, 2021

The regular meeting of the Town Board was held on Tuesday July 6, 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 June 15, 2021 Town Board meeting and approve them with a correction to Item 7.J. 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 Schmitt moved to approve the bartender licenses as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

b) Discussion and necessary action regarding allocation of American Rescue Plan funds
No action taken.

c) Discussion and necessary action regarding Town of Brookfield Comprehensive Plan.
After a brief discussion, the item was tabled to the August 3, 2021 meeting.

d) Discussion and necessary action regarding a Claim filed by Taylor Bjork.

Supervisor Kohlmann moved to approve the claim filed by Taylor Bjork subject to a release of claim. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

e) Approve Picnic License for Bluzette Stemper for Benefitfocus Staff on July 30, 2021 from 12:00PM-6:00PM.

Supervisor Kohlmann moved to approve the Picnic license for Bluzette Stemper for Benefitfocus Staff on July 30, 2021 from 12:00:PM-6:00PM at Marx Park. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

f) Approve Picnic License for Frank Grotkiewicz for Preferred Electrical Contractors, Inc. on September 15, 2021 from 2:30PM-8:00PM.

Supervisor Schatzman moved to approve the Picnic license for Frank Grotkiewicz on September 15, 2021 from 2:30PM-8:00PM at Marx Park. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

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

(1) Planning Commission

- (i) Discussion and necessary action regarding an electronic message center at 18900 W. Bluemound Road.

Supervisor Schatzman motioned to table the item for a period of 60 days from the date of the June 22, 2021 Plan Commission meeting to get an update as to the status of the agreement between Bill Bode and MLG Capital regarding a shared sign on Bluemound Road. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously. Supervisor Schmitt motioned to amend the action that the item be tabled to the sooner of the 60 days from the Plan Commission meeting date or to a date that an agreement, that is in a form acceptable to the Town Board, is reached between Bill Bode and MLG Capital. Supervisor Schatzman accepted the amendment, the motion was voted on, and carried unanimously.

- (ii) Discussion and necessary action regarding setting a date for a Public Hearing preliminary review of a new restaurant with drive-thru at 585 N. Barker Road.

Supervisor Stanelle moved to set a date of July 27, 2021 for a Public Hearing for the review of a new restaurant with a drive-thru at 585 N. Barker Road. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

(2) Administrator

- (i) Budget Update.

Administrator Hagie provided an update of the budget.

9) VOUCHERS

Supervisor Schmitt moved to approve the vouchers and checks as presented in the amount of \$261,804.71. The motion was seconded by Supervisor Schatzman, was voted on, and carried 4-0 with Supervisor Kohlmann abstaining.

10) COMMUNICATIONS AND ANNOUNCEMENTS

Supervisor Kohlmann commented on how well things went at the 4th of July festivities and the great turnout. Chairman Henderson noted he would be absent at the subsequent meeting.

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 8:45pm.

Respectfully submitted,

Veronica LaGuardia
Town Clerk