

TOWN OF BROOKFIELD
TOWN BOARD
SEPTEMBER 21, 2021

The regular meeting of the Town Board was held on Tuesday September 21, 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; Town Administrator Tom Hagie; and Town Clerk Veronica LaGuardia to record the minutes.

2) MEETING NOTICES

Clerk LaGuardia 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 September 7, 2021 Regular 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) CLASS A RETAIL LICENSE FOR TAJ GROCERY

Supervisor Kohlmann moved to approve the request by Amar Sodhi for a Class A Retail license for Anisha LLC d/b/a Taj Grocery, located at 17800 W. Bluemound Road Ste. 5. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

c) HIGHWAY MEDIAN MAINTENANCE

No action taken.

d) INSTALLATION OF "BLIND CHILD" SIGNS ON CANDLEWOOD DRIVE

Supervisor Schatzman moved to approve the installation of 4 "Blind Child" signs on Candlewood Drive at the Town's expense, not to exceed \$300.00. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

e) PRELIMINARY REVIEW OF 2022 BUDGET

No action taken.

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

a) Architectural Control Committee

i) APPOINTMENT OF WILLIAM LEE

Supervisor Kohlmann moved to appoint William Lee at 785 Mary Rose Court to the Architectural Control Committee. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

9) VOUCHERS

Supervisor Schatzman moved to approve the vouchers and checks as presented in the amount of \$546,913.64. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

10) COMMUNICATIONS AND ANNOUNCEMENTS

None.

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 8:13PM.

Respectfully submitted,

Veronica LaGuardia
Town Clerk