

TOWN OF BROOKFIELD
JOINT COMMUNITY DEVELOPMENT AUTHORITY AND TOWN BOARD
FEBRUARY 17, 2021

A joint meeting of the Community Development and Redevelopment Authority and the Town Board was held on Wednesday February 17, 2021 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, Wisconsin.

1) CALL TO ORDER

Town Chairman Keith Henderson called the meeting to order at 7:00p.m. with the following people present: Supervisors John Schatzman, Steve Kohlmann, Ryan Stanelle, and Michael Schmitt; CDA Commissioners Richard Diercksmeier, John Beffel, and Thomas Koplin; Town Administrator Tom Hagie; Town Attorney James Hammes; and Town Clerk Veronica LaGuardia to record the minutes. CDA Commissioner Corey Eggers was absent and excused.

2) MEETING NOTICES

Clerk LaGuardia confirmed that the meeting agenda was noticed as required by law.

3) BROOKFIELD CORNERS DEVELOPMENT AGREEMENT

Commissioner Koplin moved to authorize the Town Chairman to sign an agreement amending The Corners Development Agreement to confirm Marcus's obligation under the terms of the agreement are discharged and the Town and CDA are released of all claims arising out of the lawsuit. The motion was seconded by Commissioner Diercksmeier, was voted on, and carried unanimously.

Supervisor Schmitt moved to to authorize the Town Chairman to sign an agreement amending The Corners Development Agreement to confirm Marcus's obligation under the terms of the agreement are discharged and the Town and CDA are released of all claims arising out of the lawsuit. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

4) 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 7:11 P.M.

The regular meeting of the Town Board was held on Wednesday, February 17, 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 7:13P.M. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, John Schatzman, and Michael Schmitt; Town Administrator Tom Hagie; Town Attorney James Hammes; and Town Clerk Veronica LaGuardia to record the minutes.

2) MEETING NOTICES

Clerk LaGuardia noted confirmation 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 February 2, 2021 Joint Town Board/CDA meeting and approve them contingent on the revision of the date of the regular Town Board meeting. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

5) CITIZEN COMMENTS

None.

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

a) PARKS AND RECREATION:

(I) COMMERCIAL USE OF PARK LAND PERMIT

Supervisor Schatzman moved to approve the Commercial use of Park Lane Permit with an additional tier for non-resident pricing. The motion was seconded by Supervisor Stanelle, was voted on, and was carried unanimously.

b) HIGHWAY DEPARTMENT:

(I) FUEL SYSTEM REPLACEMENT

Supervisor Kohlman moved to accept the bid for Petroleum Equipment Inc. in the amount of \$43,900.00. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

(II) PURCHASE OF 2013 TRACKLESS MT6

No action was taken.

7) OLD BUSINESS

None.

8) NEW BUSINESS

a) BARTENDER LICENSES

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

b) WENDELBERGER PICNIC LICENSE

Supervisor Schatzman moved to approve Picnic License for John Wendelberger for Wendelberger Family Reunion, on July 10, 2021, from 1:00p.m. until 9:00p.m., at Marx Park. The motion was seconded by Supervisor Stanelle, was voted on, and was carried unanimously.

c) HERDA PICNIC LICENSE

Supervisor Schatzman moved to approve Picnic License for JoAnn Eiring for Herda Family, on August 7, 2021, from 10:00a.m. until 8:00p.m., at Marx Park. The motion was seconded by Supervisor Stanelle, was voted on, and was carried unanimously.

d) LAND PURCHASE BKFT 1134-999-008

Supervisor Kohlmann moved to approve the purchase of parcel BKFT 1134-999-008 in the amount of \$622.53. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

e) CHARGE BACK OF ENGINEERING, LEGAL, AND OTHER FEES

Supervisor Schatzman moved to adopt proposed addition to Town Code of Ordinances Chapter 3.20- Charge back of engineering, legal, and other fees to property owners. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

f) ABUSE OF 911 EMERGENCY CALL SYSTEM

Supervisor Kohlmann moved to adopt proposed addition to Town Code of Ordinances Chapter 10.8-Abuse of 911 emergency call system. The motion was seconded by Supervisor Schmitt, was voted on, and was carried unanimously.

9) VOUCHERS

Supervisor Schmitt moved to approve the vouchers as presented in the amount of \$663,937.91. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

10) COMMUNICATIONS AND ANNOUNCEMENTS

Supervisor Kohlmann noted that he had been in correspondence with the owner of Innovative Signs who commended the efforts of the Town Police Department and the Town Fire Department and their efforts during the fire that had occurred. Clerk LaGuardia mentioned the 2021 Spring Primary Election results.

14) ADJOURN

There being no further business, Supervisor Schmitt moved to adjourn. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously. The meeting adjourned at 9:45P.M.

Respectfully submitted,

Veronica LaGuardia

Town Clerk