

TOWN OF BROOKFIELD
JOINT COMMUNITY DEVELOPMENT AUTHORITY AND TOWN BOARD
MARCH 2, 2021

A joint meeting of the Community Development and Redevelopment Authority and the Town Board was held on Tuesday March 2, 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 (via Zoom), Steve Kohlmann, Ryan Stanelle, and Michael Schmitt; CDA Commissioners John Beffel, and Thomas Koplin; Town Administrator Tom Hagie; Town Attorney James Hammes; and Town Clerk Veronica LaGuardia to record the minutes.
CDA Chairman Richard Diercksmeier and Commissioner Corey Eggers were absent and excused.

2) MEETING NOTICES

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

3) CLOSED SESSION (7:01P.M.)

Supervisor Kohlmann moved to adjourn into **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(e) for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons relating to the proposed development near the Barker Road/Bluemound Road Intersection. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

4) OPEN SESSION (9:10P.M.)

Supervisor Kohlmann moved to adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session, and to adjourn the meeting. The motion was seconded by Commissioner Beffel, was voted on, and carried unanimously.

5) ADJOURN

There being no further business, Supervisor Kohlmann moved to adjourn. The motion was seconded by Commissioner Beffel, was voted on, and carried unanimously. The meeting adjourned at 9:11P.M.

The regular meeting of the Town Board was held on Tuesday, March 2, 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 9:13P.M. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, John Schatzman (via Zoom), 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 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 February 17, 2021 Joint Town Board/CDA meeting and approve them contingent on the revision of 3 items. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

None.

7) DEPARTMENTS, BOARDS, COMMITTEE/COMMISSION REPORTS/RECOMMENDATIONS

None.

8) NEW BUSINESS

a) 2021 ROAD PROGRAM

Supervisor Schmitt moved to accept the bid from Wolf Paving Company Inc. in the amount of \$339,625.00 with a bid bond of 10 percent. The motion was seconded by Supervisor Kohlmann, was voted on, and was carried unanimously.

b) ELEVATED WATER TOWER REPAINT

Supervisor Schmitt moved to accept the bid from V & T Painting LLC in the amount of \$221,500.00. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

c) BROOKFIELD PROPERTIES LLC SETTLEMENT AND RESOLUTION

Supervisor Kohlmann moved to approve the Brookfield Properties LLC special assessment settlement agreement and final assessment resolution. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

9) VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$638,916.29. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

10) COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson announced the annual Easter Egg Hunt will be held on Saturday April 3rd at 10A.M. sharp.

11) CLOSED SESSION (9:52P.M.)

Supervisor Schmitt moved to adjourn to **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g) for the purpose of discussing with legal counsel regarding the Musson Brothers contract claim. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

12) OPEN SESSION (10:16P.M.)

Supervisor Kohlmann moved to adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2) for any necessary action resulting from the Closed session, and to adjourn the meeting. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

13) 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 10:17P.M.

Respectfully submitted,
Veronica LaGuardia
Town Clerk