

TOWN OF BROOKFIELD  
TOWN BOARD  
JANUARY 5, 2021

The regular meeting of the Town Board was held on Tuesday, January 5, 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 7:00p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, and John Schatzman; Town Administrator Tom Hagie to record the minutes; and Town Attorney James Hammes. Supervisor Michael Schmitt was absent and excused.

2) APPROVAL OF AGENDA

Supervisor Kohlmann moved to approve the agenda as presented. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

3) APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the December 15, 2020 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

4) CITIZEN COMMENTS

None.

5) OLD BUSINESS

a) PLAN COMMISSION RECOMMENDATIONS:

(1) Discussion and necessary action regarding a Conditional Use Permit for a changeable freestanding sign for Physicians Urgent Care at 19165 W. Bluemound Road.

Supervisor Kohlmann moved to approve the Conditional Use Permit for a changeable freestanding sign for Physicians Urgent Care at 19165 W. Bluemound Road with the condition that the sign be mounted within 60 days of the approval. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

6) NEW BUSINESS

a) APPROVE BARTENDER LICENSES

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

b) DISCUSSION AND NECESSARY ACTION REGARDING POTENTIAL DATES FOR RESCHEDULING TOWN BOARD MEETINGS DUE TO SPRING 2021 ELECTION(S)

Supervisor Kohlmann moved to approve changing the dates of the February 16, 2021 and April 6, 2021 Town Board Meeting to February 17, 2021 and April 7, 2021, respectively. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

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

a) SANITARY DISTRICT NO. 4:

(1) Discussion and necessary action regarding City of Brookfield claim regarding Poplar Creek Interceptor charges.

Supervisor Schatzman moved to table any action until the January 19, 2020 Board Meeting. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

8) VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$517,022.58. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

9) COMMUNICATIONS AND ANNOUNCEMENTS

Various events and announcements were presented to the Board with no formal action taken.

10) ADJOURN

There being no further business, Supervisor Kohlmann moved to adjourn. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously. The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Tom Hagie  
Town Administrator