

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

A joint meeting of the Community Development and Redevelopment Authority and the Town Board was held on Tuesday February 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, Steve Kohlmann, Ryan Stanelle, and Michael Schmitt; CDA Commissioners Richard Diercksmeier and Thomas Koplin; Town Administrator Tom Hagie; Town Attorney James Hammes; and Town Clerk Veronica LaGuardia to record the minutes.

CDA Commissioner Supervisor Corey Eggers and Supervisor John Beffel were absent and excused.

2) MEETING NOTICES

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

3) CLOSED SESSION (7:02P.M.)

Chairman Henderson 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 Kohlman, was voted on, and carried unanimously.

4) OPEN SESSION (9:07P.M.)

Commissioner Koplin 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 Kohlmann, was voted on, and carried unanimously.

5) 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 9:06P.M.

The regular meeting of the Town Board was held on Tuesday, February 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 9:10P.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 January 19, 2021 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) DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS REPORTS/RECOMMENDATIONS

None.

8) NEW BUSINESS

a) MISUSE OF TOWN EMERGENCY SERVICES

Supervisor Schatzman moved to have the Town Attorney draft an Ordinance to prevent the misuse of the 911 emergency call system. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

b) AFW REALTY LLC SETTLEMENT AND RESOLUTION

Supervisor Kohlmann motioned to approve the AFW Realty 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 Schatzman moved to approve the vouchers as presented in the amount of \$587,401.09. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

10) COMMUNICATIONS AND ANNOUNCEMENTS

Administrator Hagie shared an update from the Office of the County Executive regarding a vaccination clinic opening on February 8th at the Waukesha County Expo Center, and informed on progress regarding the Elevated Tower repaint. Chairman Henderson announced the Town of Brookfield Skate Night at Waukesha Skateland on February 14th. Clerk LaGuardia noted there will be a Spring Primary Election on February 16th.

11) CLOSED SESSION (9:36P.M.)

Supervisor Kohlmann moved to adjourn to **CLOSED SESSION**, according to Wis. Stat. §19.85(1)(g) for the purpose of discussing with legal counsel the City of Brookfield claim regarding Poplar Creek I/I charged.

12) OPEN SESSION (9:43P.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) POPLAR CREEK I/I CHARGE

Supervisor Schatzman moved to approve the issuance of a check in the amount of \$149,213.44 in full satisfaction of any and all claims referenced in the Notice of Circumstances Claim. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

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