

TOWN OF BROOKFIELD  
TOWN BOARD  
MARCH 1, 2022

The regular meeting of the Town Board was held on Tuesday March 1, 2022 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 7:01 p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Town Clerk Veronica LaGuardia to record 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 February 16, 2022 Regular Town Board meeting and approve them as presented with a spelling change on Page 1. 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) BARTENDER LICENSES:

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

b) 2022 ROAD PROGRAM BID:

Supervisor Kohlmann moved to award the 2022 Road Program bid to All-Ways Contractors Inc in the amount not to exceed \$419,000.00. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

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

a) COMMUNITY DEVELOPMENT AUTHORITY:

i) APPOINTMENT OF JOHN CHARLIER TO THE COMMUNITY DEVELOPMENT AUTHORITY.

Supervisor Kohlmann moved to appoint John Charlier at 975 Timber Pass to the Community Development Authority. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

b) PLANNING COMMISSION:

i) SET DATE FOR PUBLIC HEARING 20711 WATERTOWN ROAD CONDITIONAL USE PERMIT.

Supervisor Stanelle moved to set a date for a Public Hearing for a conditional use permit for an adult day care center at 20711 Watertown Rd for Tuesday March 22<sup>nd</sup> at 7:00PM. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

ii) SET DATE FOR PUBLIC HEARING LAND USE PLAN AMENDMENT BLUEMOUND ROAD AND BARKER ROAD.

Supervisor Kohlmann moved to set a date for a Public Hearing for an amendment to the Land Use Plan for an 18 acre Mixed Use development at the northeast corner of Bluemound Road and Barker Road, from Commercial and Office Park, Low Density Residential and Primary Environmental Corridor to Mixed Use and Primary Environmental Corridor for Tuesday, March 29<sup>th</sup> at 6:00PM. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

iii) SET DATE FOR PUBLIC HEARING RE-ZONE LANDS BLUEMOUND ROAD AND BARKER ROAD.

Supervisor Schatzman moved to set a date for a Public Hearing for a re-zoning of lands at the northeast corner of Bluemound Road and Barker Road, from RM-2 Multifamily Residential, B-2 Limited General Business and C-1 Conservancy to MU-1 Mixed Use and C-1 Conservancy for Tuesday, March 29<sup>th</sup> at 6:00PM. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

iv) SET DATE FOR PUBLIC HEARING COMPACT DEVELOPMENT FORM CONDITIONAL USE PERMIT BLUEMOUND ROAD AND BARKER ROAD.

Supervisor Schatzman moved to set a date for a Public Hearing for a Compact Development Form Conditional Use Permit for lands at the northeast corner of Bluemound Road and Barker Road for Tuesday, March 29<sup>th</sup> at 6:00PM. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

v) CONCEPTUAL APPROVAL OF A MIXED-USE DEVELOPMENT BLUEMOUND ROAD AND BARKER ROAD.

Supervisor Schatzman moved to grant the conceptual approval of a Mixed-Use Development on lands at the northeast corner of Bluemound Road and Barker Road with the conditions that the February 8<sup>th</sup> 2022 letter submitted by David Wimmer be included as an attachment and any changes from Waukesha County be made. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

9) VOUCHERS

Supervisor Schmitt moved to approve the vouchers and checks as presented in the amount of \$223,663.26. The motion was seconded by Supervisor Kohlmann, 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 7:46 P.M.

Respectfully submitted,

Veronica LaGuardia  
Town Clerk