

TOWN OF BROOKFIELD
TOWN BOARD
FEBRUARY 16, 2022

The regular meeting of the Town Board was held on Wednesday February 16, 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 7:00 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 1, 2022 CDA and 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) NEW BUSINESS

a) BARTENDER LICENSES:

None.

b) PLANNING SERVICES CONTRACT:

Supervisor Schatzman moved to approve SEH as the contractor for on call planning services effective immediately, and with contract renewal every year on January 1st. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

c) BUILDING INSPECTIONS SERVICES CONTRACT:

Supervisor Stanelle moved to approve Wisconsin Building Inspections LLP as the contractor for the Town's building inspection services, and instructed the Town Administrator and Town Attorney to prepare and execute the contract. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

d) RESCHEDULING APRIL 5TH TOWN BOARD MEETING

Supervisor Kohlmann moved to change the date of the April 5th Regular Town Board meeting to Tuesday March 29th at 7:00PM. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

e) SET A DATE FOR PUBLIC HEARING- BAHCALL COURT

Supervisor Schmitt moved to set the date of a Public Hearing for the vacation and discontinuance of Bahcall Court to March 29th. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

f) INTRODUCTION OF RESOLUTION TO VACATE AND DISCONTINUE A PORTION OF BAHCALL COURT

No action was taken.

8) CLOSED SESSION (7:53 P.M.)

Supervisor Kohlmann moved to adjourn to **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 current garbage hauler contract. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

9) OPEN SESSION (8:44 P.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.

10) VOUCHERS

Supervisor Schatzman moved to approve the vouchers and checks as presented in the amount of \$504,945.04. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

11) COMMUNICATIONS AND ANNOUNCEMENTS

None.

12) 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 8:53 P.M.

Respectfully submitted,

Veronica LaGuardia
Town Clerk