

TOWN OF BROOKFIELD
JOINT COMMUNITY DEVELOPMENT AUTHORITY AND TOWN BOARD
February 1, 2022

A joint meeting of the Community Development and Redevelopment Authority and the Town Board was held on Tuesday February 1, 2022 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 Commissioner Thomas Koplin; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Town Clerk Veronica LaGuardia to record the minutes.

Building Inspector Gary Lake was absent and excused.

CDA Commissioners Dick Diercksmeier and William Neville were absent and excused.

2) MEETING NOTICES

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

3) CLOSED SESSION (7:01 P.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 intersection of Barker Road and Bluemound Road. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

4) OPEN SESSION (9:20 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.

Chairman Henderson moved to approve the Terms Agreement presented by Wimmer Development, LLC. The motion was seconded by Supervisor Schatzman, 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 9:22 P.M.

The regular meeting of the Town Board was held on Tuesday, February 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 9:26 P.M. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, John Schatzman, and Michael Schmitt; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; 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 18th Regular Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the January 26th Special Town Board meeting and approve them with a correction to item #3. 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 Kohlmann moved to approve the Bartender licenses as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

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

(1) PLAN COMMISSION

i) CSM FOR BAHCALL COURT

Supervisor Schatzman moved to approve a certified survey map for the combination of lands and the vacation of a portion of the right-of-way of Bahcall Court for KHS at 880 Bahcall Court subject to the dedication of the abandoned roadway and the Planning Commission Recommendations. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

ii) FINAL APPROVAL ADDITION TO 880 BAHCALL COURT

Supervisor Stanelle moved to grant final approval of a 22,857 square foot addition to KHS at 880 Bahcall Court subject to the completion of all conditions brought forth by the Planning Commission. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

9) CLOSED SESSION (9:51 P.M.)

Supervisor Schatzman 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 Stanelle, was voted on, and carried unanimously.

10) OPEN SESSION (10:26 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.

11) VOUCHERS

Supervisor Henderson moved to approve the vouchers as presented including a check for \$17,820.00 that was not approved at the January 18th meeting, and was held for further investigation, in the total amount of \$240,859.86. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

12) COMMUNICATIONS AND ANNOUNCEMENTS

None.

13) 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 10:31 P.M.

Respectfully submitted,
Veronica LaGuardia Town Clerk