

TOWN OF BROOKFIELD
SPECIAL TOWN BOARD
JANUARY 26, 2022

The special meeting of the Town Board was held on Wednesday January 26, 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 7:02 p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman; and Attorney Ryan Heiden with Von Briesen & Roper, s.c.

2) APPROVAL OF AGENDA

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

3) CLOSED SESSION (7:03 p.m.)

Supervisor Kohlmann moved to adjourn into **CLOSED SESSION**, according to Wis. Stat. §1985(1)(e) for deliberating or negotiating the purchasing of public properties, the investing of public funds, of conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and (c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, specifically to hear a report from the Personnel Committee. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

4) OPEN SESSION (8:08 p.m.)

Supervisor Stanelle moved to adjourn into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for discussion and necessary action regarding employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

Supervisor Stanelle moved to instruct the Personnel Committee to meet with the Town Administrator to inform him of the compensation adjustments that were discussed and approved during the closed session. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

5) 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 8:09 p.m.

Respectfully submitted,

Veronica LaGuardia
Town Clerk