

TOWN OF BROOKFIELD  
TOWN BOARD  
JANUARY 18, 2022

The regular meeting of the Town Board was held on Tuesday January 18, 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 January 4, 2022 meeting and approve them with a correction to item 8bii. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

None.

7) NEW BUSINESS

a) CHANGE OF AGENT ALDI INC.

Supervisor Kohlmann moved to approve the change of Agent on Retail "Class A" alcohol license for Aldi, Inc. d/b/a Aldi #18. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

b) RESCHEDULING FEBRUARY 15<sup>TH</sup> REGULAR TOWN BOARD MEETING

Supervisor Schmitt moved to approve rescheduling the Regular Town Board meeting on Tuesday February 15<sup>th</sup> to Wednesday February 16<sup>th</sup> at 7:00PM. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

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

a) HIGHWAY DEPARTMENT:

i. PURCHASE OF A 2021 CHEVROLET SILVERADO 5500 HD WORK TRUCK.

Supervisor Stanelle moved to approve the purchase of a 2021 Chevrolet Silverado 5500 HD Work Truck not to exceed \$73,525.00. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously

b) PLANNING COMMISSION

i. FINAL APPROVAL 19255 WEST BLUEMOUND ROAD

Supervisor Kohlmann moved to grant the final approval of site and architectural revision at 19255 West Bluemound Road with the following conditions:

- The owner of the property signs a non-annexation agreement with the Town

- Indemnification from future environmental requirements
- Stormwater
- Satisfying all Board and Committee concerns

9) VOUCHERS

Supervisor Kohlmann moved to approve the vouchers and checks as presented in the amount of \$428,441.81. The motion was seconded by Supervisor Schmitt, 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 7:39PM.

Respectfully submitted,

Veronica LaGuardia  
Town Clerk