

TOWN OF BROOKFIELD
TOWN BOARD
MARCH 15, 2022

The regular meeting of the Town Board was held on Tuesday March 15, 2022 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER

Supervisor John Schatzman called the meeting to order at 7:05 p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, and Michael Schmitt; Town Administrator Tom Hagie to record minutes; and Town Attorney Michael Van Kleunen. Chairman Keith Henderson and Town Clerk Veronica LaGuardia were absent and excused.

2) MEETING NOTICES

Administrator Hagie confirmed that the meeting agenda was noticed as required by law.

3) APPROVAL OF AGENDA

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

4) APPROVAL OF MINUTES

None.

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

None.

7) NEW BUSINESS

a) BARTENDER LICENSES:

Supervisor Kohlmann 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 RESTORATION BID:

Supervisor Stanelle moved to approve the restoration bid received from All-Ways Contractors, Inc in the amount not to exceed \$31,675.00 subject to attorney review. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

c) ANR PIPELINE ACCESS EASEMENT:

No action.

d) EL GAUCHO GRILL BEER AND WINE LICENSE:

Supervisor Stanelle moved to approve the Class B Beer license and a Class C Wine License for El Gaucho Grill, LLC d/b/a El Gaucho Grill, located at 17800 W. Bluemound Road Ste. 7, Brookfield, WI 53045. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

e) URBAN NON-POINT SOURCE RESOLUTION:

Supervisor Kohlmann moved to the Governmental Responsibility Resolution for Urban Nonpoint Source and Stormwater Grant for the Mary Lynn Drive/Wray Park Storm Sewer and Forebay project. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

f) HILLCREST DRIVE PARKING RESTRICTION ORDINANCE:

Supervisor Kohlmann moved to approve an ordinance to amending section 7.06(b) of the Town of Brookfield Town Code to restrict parking on Hillcrest Drive subject to a 7-day written

notification to Carroll College of the change. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

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

a) SANITARY DISTRICT NO. 4:

i. DISCUSSION AND NECESSARY ACTION REGARDING THE REPLACEMENT OF THE BACKWASH SUPPLY PUMP AT THE BIRDSEYE LANE FILTER STATION.

Supervisor Stanelle moved to approve the bid received from CTW Corp. in the amount not to exceed \$18,905.00. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

b) ARCHITECTURAL CONTROL COMMITTEE:

ii. APPOINTMENT OF JOHN CHARLIER AT 975 TIMBER PASS TO THE ARCHITECTURAL CONTROL COMMITTEE.

Supervisor Schmitt moved to appoint John Charlier. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously

9) VOUCHERS

Supervisor Kohlmann moved to approve the vouchers and checks as presented in the amount of \$210,048.94. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

10) COMMUNICATIONS AND ANNOUNCEMENTS

Reminders of the upcoming public hearings on Tuesday, March 22nd and Tuesday, March 29th.

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 7:53 P.M.

Respectfully submitted,

Veronica LaGuardia
Town Clerk