# TOWN OF BROOKFIELD TOWN BOARD MARCH 29, 2022

The regular meeting of the Town Board was held on Tuesday March 29, 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 8:00 p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman; Waukesha County Department of Parks and Land Use representative Jason Fruth; Town Planner Bryce Hembrook; Town Attorney Michael Van Kleunen; Town Administrator Tom Hagie; and Town Clerk Veronica LaGuardia to record the 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 March 15, 2022 Regular 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) BAHCALL COURT VACATION RESOLUTION

Supervisor Kohlmann moved to approve the Resolution to Vacate and Discontinue a portion of Bahcall Court in the Town of Brookfield. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

# b) BAHCALL COURT CSM

Supervisor Kohlmann moved to approve a Certified Survey Map to combine properties located at 875 and 880 Bahcall Court with the following conditions:

- Water, sewer, and gas easements are signed for the Town
- A non-annexation agreement is signed
- Maintenance of the remaining road to Doral Road will be done by property owner

The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

#### c) LONGVIEW DRIVE CSM

Supervisor Schatzman moved to approve a Certified Survey Map to combine properties located at 21725 and 21755 Longview Drive with the condition that a non-annexation agreement is signed. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

# Page 2, Town of Brookfield, Town Board, March 29, 2022

### d) CUP ADULT DAY CARE WATERTOWN ROAD

Supervisor Schmitt moved to approve a request for a Conditional Use Permit for an adult day care center at 20711 Watertown Road. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

### e) LAND USE PLAN AMENDMENT

Supervisor Schmitt moved to approve an ordinance to amend the Land Use Plan for approximately 18 acres located at the northeast corner of Bluemound Road and Barker Road, from Commercial and Office Park Low Density Residential, and Primary Environmental Corridor to Mixed Use and Primary Environmental Corridor.

f) REZONE AT BARKER ROAD AND BLUEMOUND ROAD

Supervisor Stanelle moved to approve an ordinance to rezone the lands at the northeast corner of Bluemound Road and Barker Road, from RM-2 Multifamily Residential, B-2 Limited General Business, and C-1 Conservancy to MU-1 Mixed Use and C-1 Conservancy from Chapter 17 of the Town of Brookfield Municipal Code.

# 8) VOUCHERS

Supervisor Schatzman moved to approve the vouchers and checks as presented in the amount of \$442,788.68. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

# 9) <u>COMMUNICATIONS AND ANNOUNCEMENTS</u>

None.

### 10) ADJOURN

There being no further business, Supervisor Stanelle moved to adjourn. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously. The meeting adjourned at 8:34 p.m.

Respectfully submitted,

Veronica LaGuardia Town Clerk