

TOWN OF BROOKFIELD

TOWN BOARD

May 17, 2022

The regular meeting of the Town Board was held on Tuesday May 17, 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, and Ryan Stanelle; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Town Clerk Veronica LaGuardia to record minutes. Supervisors Michael Schmitt and John Schatzman were absent and excused.

2) MEETING NOTICES

Clerk LaGuardia 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 Stanelle, was voted on, and carried unanimously.

4) APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the May 3, 2022 CDA/Regular Town Board meeting and approve them with corrections to item 1 of the CDA minutes, and item 8) c) iv). 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) ANNUAL APPOINTMENTS:

Chairman Henderson moved to approve the annual appointments with the Town Attorney updated to Axley Brynelson, LLP. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

b) COMMITTEE, COMMISSION, AND BOARD APPOINTMENTS:

Chairman Henderson moved to approve appointments to Town Committees, Commissions, and Boards as presented. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

c) DISCOVER BROOKFIELD

Anna Antoine gave an updated regarding the current status of Discover Brookfield, and the upcoming events. There was not action taken.

d) SCHEDULE OF FEES

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

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

a) SANITARY DISTRICT NO. 4:

i) COMPLIANCE MAINTENANCE ANNUAL REPORT

Supervisor Kohlmann moved to approve the Compliance Maintenance Annual Report and resolution as presented. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

ii) WATER RATE CASE STUDY

Supervisor Stanelle moved to approve a water rate case study not to exceed \$15,000.00.

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

b) FIRE DEPARTMENT:

i) NEW AMBULANCE

Supervisor Stanelle moved to authorize the Fire Chief to submit a request for the order of a new ambulance with Life Quest. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

9) VOUCHERS

Supervisor Stanelle moved to approve the vouchers and checks as presented in the amount of \$387456.97. The motion was seconded by Supervisor Kohlmann, 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 Stanelle, was voted on, and carried unanimously. The meeting adjourned at 7:57 P.M.

Respectfully submitted,

Veronica LaGuardia

Town Clerk