

TOWN OF BROOKFIELD
TOWN BOARD MINUTES – DRAFT
JUNE 21, 2022

The regular meeting of the Town Board was held on Tuesday June 21, 2022 in the Erich Grant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER

Supervisor John Schatzman (acting Chairman) 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 Attorney Michael Van Kleunen; and Town Administrator Tom Hagie to record minutes. Chairman Keith Henderson and Town Clerk Georgia Balcerowski 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

Supervisor Kohlmann moved to dispense with the reading of the minutes of the June 7, 2022 Regular Town Board meeting and approve them as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the June 7, 2022 Board of Review meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

5) CITIZEN COMMENTS

Jennifer Schiller, 1005 Golden Meadow Glen provided comment on the development occurring at the Bluemound Road and Barker Road intersection.

6) OLD BUSINESS

None.

7) NEW BUSINESS

a) DISCUSSION AND NECESSARY ACTION REGARDING A REQUEST BY CHEZARE MISKO FOR A CLASS B LIQUOR LICENSE FOR WISCONSIN ATHLETIC CLUB LLC D/B/A WAC BROOKFIELD, LOCATED AT 20075 WATERTOWER BLVD

Supervisor Kohlmann moved to deny the request by the WAC for a Class B liquor license. The motion was seconded by Supervisor Shatzmann, was voted on, and failed on a 2-2 vote. No further motions were made.

b) APPROVAL OF ALCOHOL LICENSES FOR JULY 1, 2022 TO JUNE 30, 2023 LICENSING YEAR

Supervisor Kohlmann moved to approve the list of license applications for Class B Fermented Malt Beverage and Class B Liquor with the exception of the Wisconsin Athletic Club. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

Supervisor Kohlmann moved to approve the list of license applications for Class B Fermented Malt Beverage. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

Supervisor Kohlmann moved to approve the list of license applications for Class B Fermented Malt Beverage and Class C Wine. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

Supervisor Kohlmann moved to approve the list of license applications for Class C Wine. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

Supervisor Stanelle moved to approve the list of license applications for Class A Fermented Malt Beverage and Class A Liquor. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

Supervisor Stanelle moved to approve the list of license applications for Class A Fermented Malt Beverage and Class A Cider. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

c) DISCUSSION AND NECESSARY ACTION REGARDING NEW MOSQUITO CONTROL CONTRACT

Supervisor Kohlmann moved to approve the purchase of a new mosquito sprayer. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

d) APPOINTMENT OF STARR VIGO, NICOLE FRANKLIN, AND BETH TWADDLE FROM ELMBROOK HUMANE SOCIETY AS TOWN OF BROOKFIELD HUMANE OFFICERS

Supervisor Kohlmann moved to appoint the Town of Brookfield Humane Officers as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

8) PRESENTATION BY THE TOWN ADMINISTRATOR FOR THE NEW TOWN WEBSITE

No Action.

9) CLOSED SESSION (7:52pm)

Supervisor Kohlmann moved to adjourn to closed session, according to Wis. Stat. §19.85(1)(e) for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons relating to the proposed development near the intersection of Barker Road and Bluemound Road. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

10) OPEN SESSION (8:25 p.m.)

Supervisor Kohlmann moved to adjourn into OPEN SESSION, according to Wis. Stat. §19.85(2) for any necessary action resulting from the Closed Session, and to adjourn the meeting. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

A brief discussion with representatives with Wimmer Properites took place following the closed session. No action was taken.

11) APPROVAL OF VOUCHERS AND CHECKS

Supervisor Kohlmann moved to approve the vouchers and checks as presented in the amount of \$230,064.50. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

12) COMMUNICATIONS AND ANNOUNCEMENTS

Administrator Hagie noted the upcoming July 4th activities, informed the Board that the new website is anticipated to be completed by the end of June, and noted the garbage hauler, John's recycling, is doing a good job and is working through a few service related issues. Supervisor Schatzman recognized Chairman Henderson for his commitment to the Boy Scouts and the time he invests into the future leaders of America.

13) 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 8:53 P.M.

Respectfully submitted,

Tom Hagie
Town Administrator