

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
JULY 5, 2022

A joint meeting of the Town Board and Community Development Authority was held on Tuesday, July 5, 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 7:00PM with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman, Chairman Keith Henderson, CDA Committee Members Bill Neville, John Charlier, Richard Diercksmeier and Tom Koplin, Town Administrator Tom Hagie, Town Attorney Michael Van Kleunen and Town Clerk Georgia Balcerowski.

2) MEETING NOTICES

Clerk Balcerowski confirmed that the meeting agenda was noticed as required by law.

3) CLOSED SESSION

Town Administrator Tom Hagie stated there was no reason to go into closed session at this time and no action would be taken.

4) ADJOURN

With no further business, motion by Supervisor Kohlmann to adjourn at 7:03PM. Seconded by CDA Committee Member Tom Koplin.

Motion Passed Unanimously.

The regular meeting of the Town Board was held on Tuesday, July 5, 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 7:0PM with the following people present: Chairman Keith Henderson, Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman, Town Administrator Tom Hagie, Town Attorney Michael Van Kleunen, and Town Clerk Georgia Balcerowski.

2) MEETING NOTICES

Clerk Balcerowski confirmed that the meeting agenda was noticed as required by law.

3) APPROVAL OF AGENDA

Motion by Supervisor Schatzmann to approve the agenda. Seconded by Supervisor Stanelle.
Motion Passed Unanimously.

4) APPROVAL OF MINUTES

Motion by Supervisor Stanelle to approve the June 21, 2022 Town Board meeting minutes. Seconded by Supervisor Schmitt.

Motion Passed 4-0 with Chairman Henderson abstaining.

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

None.

7) NEW BUSINESS

a) DISCUSSION AND NECESSARY ACTION TO APPOINT MATT PARIS TO THE ARCHITECTURE CONTROL COMMITTEE WITH A TERM BEGINNING IMMEDIATELY AND ENDING IN 2024.

Motion by Supervisor Kohlmann to approve the appointment of Matt Paris to the Architecture Control Committee with the term limit as presented. Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

b) DISCUSSION AND NECESSARY ACTION REGARDING AN EXTENSION OF PREMISE APPLICATION FROM CAFÉ HOLLANDER LOCATED AT, 20150 UNION ST., BROOKFIELD, WI. 53045 FOR EVERY THURSDAY BEGINNING JULY 7TH AND ENDING SEPTEMBER 8TH FOR THE BROOKFIELD SUMMER BEER GARDEN EVENT.

Motion by Supervisor Stanelle to approve the extension of premise application for Café Hollander as presented. Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

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

a) PLAN COMMISSION:

i) DISCUSSION AND NECESSARY ACTION REGARDING A CONCEPTUAL APPROVAL OF A BUILDING ADDITION TO THE PRINCIPAL STRUCTURE LOCATED AT 1480 N. SPRINGDALE ROAD FROM LOU PETROS

Motion by Supervisor Schatzman to approve. Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

ii) DISCUSSION AND NECESSARY ACTION REGARDING REVIEW AND APPROVAL OF A PLAN OF OPERATION FOR A PROPOSED CHARTER SCHOOL AND MEDIA ARTS ORGANIZATION LOCATED AT 250 REGENCY COURT FROM DR. TEQUILA KURTH, REPRESENTING UPGRADE MEDIA ARTS

Motion by Supervisor Schatzman to table. Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

9) APPROVAL OF VOUCHERS AND CHECKS

Motion by Supervisor Stanelle to approve the vouchers and checks as presented in the amount of \$130,081.36. Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

10) COMMUNICATIONS AND ANNOUNCEMENTS

None.

11) ADJOURN

With no further business, motion by Supervisor Kohlmann to adjourn at 8:05PM. Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

Respectfully submitted,

Georgia Balcerowski

Town Clerk