

TOWN OF BROOKFIELD
JOINT COMMUNITY DEVELOPMENT AUTHORITY AND TOWN BOARD MINUTES
JULY 19, 2022

A joint meeting of the Town Board and Community Development Authority was held on Tuesday, July 19, 2022 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER

CDA Chair Ryan Stanelle called the meeting to order at 7:00PM with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman, CDA Committee Members Bill Neville and Tom Koplun, Town Administrator Tom Hagie, Town Attorney Michael Van Kleunen and Interim Town Clerk Georgia Balcerowski.

Chairman Keith Henderson was excused

2) MEETING NOTICES

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

3) 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 – Development Agreement between the Town of Brookfield and Wimmer Development, LLC, Poplar Creek Hospitality, LLC, Westtown at Poplar Creek, LLC, Crosstown at Poplar Creek, LLC, Northtown at Poplar Creek, LLC.

Motion by Supervisor Kohlmann to enter closed session at 7:01PM. Seconded by Supervisor Stanelle.
Motion Passed Unanimously.

Motion by Supervisor Kohlmann to reconvene into open session at 7:59PM. Seconded by Supervisor Schmitt.
Motion Passed Unanimously.

Motion by Supervisor Kohlmann to approve the Development Agreement between the Town of Brookfield and Wimmer Development, LLC, Poplar Creek Hospitality, LLC, Westtown at Poplar Creek, LLC, Crosstown at Poplar Creek, LLC, Northtown at Poplar Creek, LLC. with the condition that the annexation clause is changed from 20 years to: 20 years following the completion of the project/closing of the district and to authorize Chairman Henderson to be the signing authority. Seconded by CDA member Tom Koplun.

Motion Passed Unanimously

4) ADJOURN

With no further business, motion by CDA member Tom Koplun to adjourn at 8:01PM. Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
JULY 19, 2022

The regular meeting of the Town Board was held on Tuesday, July 19, 2022 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER

Supervisor Schatzmann called the Town Board meeting to order at 8:19PM with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman, Town Administrator Tom Hagie, Town Attorney Michael Van Kleunen, and Town Clerk Georgia Balcerowski. Chairman Keith Henderson was excused

2) MEETING NOTICES

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

3) APPROVAL OF AGENDA

Motion by Supervisor Kohlmann to approve the agenda. Seconded by Supervisor Schmitt.
Motion Passed Unanimously.

4) APPROVAL OF MINUTES

Motion by Supervisor Stanelle to approve the July 5, 2022 Town Board meeting minutes with the update to item 5 to 7:03PM. Seconded by Supervisor Kohlmann.
Motion Unanimously.

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

None.

7) NEW BUSINESS

- a) DISCUSSION AND POSSIBLE ACTION TO APPROVE A CHANGE OF AGENT FOR THE OLIVE GARDEN ITALIAN RESTAURANT #1237 LOCATED AT 18180 W. BLUEMOUND RD., BROOKFIELD, WI. 53045 TO JILL BACHOWSKI.

Motion by Supervisor Stanelle to approve the change of agent for the Olive Garden Italian Restaurant #1237 as presented. Seconded by Supervisor Kohlmann.
Motion Passed Unanimously.

8) APPROVAL OF VOUCHERS AND CHECKS

Motion by Supervisor Kohlmann to approve the vouchers and checks as presented in the amount of \$231,079.03 subject to the confirmation of receipt of the Waste Management credit. Seconded by Supervisor Schmitt.
Motion Passed Unanimously.

9) COMMUNICATIONS AND ANNOUNCEMENTS

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None.

10) ADJOURN

With no further business, motion by Supervisor Stanelle to adjourn at 8:29PM. Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

Respectfully submitted,
Georgia Balcerowski
Interim Town Clerk