

TOWN OF BROOKFIELD  
SPECIAL TOWN BOARD MINUTES  
August 18, 2022

**A special meeting of the Town Board was held on Thursday, August 18, 2022 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.**

1) CALL TO ORDER

The Special Town Board meeting was called to order at 7:02PM with the following people present: Town Chairman Keith Henderson; Supervisors Steve Kohlmann, Ryan Stanelle and Michael Schmitt. Supervisor John Schatzman was excused.

Chairman Henderson stated that good cause exists to hold this meeting without 24-hour notice as there is an immediate deadline for the Board's possible approval of the Cooperation Agreement with the County.

2) MEETING NOTICES

Chairman Henderson confirmed that the meeting agenda was noticed as required by law, including posting to the website and Town Hall legal board, and faxed to the newspaper. The meeting notices were posted and published at least two hours prior to the meeting.

3) APPROVAL OF AGENDA

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

4) CITIZEN COMMENTS

None.

5) OLD BUSINESS

a) DISCUSSION REGARDING THE HUD MANDATED REVIEW AND POSSIBLE ACTION OF THE WAUKESHA COUNTY/TOWN OF BROOKFIELD COOPERATION AGREEMENT

Motion by Supervisor Stanelle to reconsider the motion that was made at the 8/16/22 meeting. Seconded by Supervisor Schmitt.

*Motion Passed Unanimously.*

Motion by Supervisor Schmitt to approve with the selection of impediments number 3 and 4 in section 4 of the agreement. Seconded by Supervisor Stanelle.

*Motion Passed Unanimously.*

6) ADJOURN

With no further business, motion by Supervisor Kohlmann to adjourn at 7:16PM. Seconded by Supervisor Schmitt.

*Motion Passed Unanimously.*

Respectfully submitted,  
Georgia Balcerowski  
Interim Town Clerk