

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
August 16, 2022

A joint meeting of the Town Board was held on Tuesday, August 16, 2022 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER

The Town Board meeting was called to order at 7:00PM with the following people present: Town Chairman Keith Henderson; Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Interim 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 Schatzman to approve the agenda. Seconded by Supervisor Stanelle.
Motion Passed Unanimously.

4) APPROVAL OF MINUTES

Motion by Supervisor Schatzman to approve the July 19, 2022 Town Board meeting minutes with the revisions as presented. Seconded by Supervisor Kohlmann.

Motion passed unanimously with Chairperson Henderson voting as present.

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

None.

7) NEW BUSINESS

a) DISCOVER BROOKFIELD – QUARTERLY UPDATE

No action.

b) PRESENTATION OF THE NEW TOWN WEBSITE

No action.

c) DISCUSSION AND POSSIBLE ACTION REGARDING WRAY PARK IMPROVEMENTS

Motion by Supervisor Kohlmann to table this item. Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

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

Supervisor Schatzman recused himself from the discussion and vote due to a conflict of interest at 7:53PM.

Motion by Chairman Henderson to approve the cooperation agreement between Waukesha County and the Town of Brookfield. Seconded by Supervisor Kohlmann.

Motion Failed 2-2 with Supervisors Schmitt and Stanelle opposing and Supervisor Schatzman recusing.

8) APPROVAL OF VOUCHERS AND CHECKS

Motion by Supervisor Schatzmann to approve the vouchers and checks as presented in the amount of \$551,728.21. Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

9) COMMUNICATIONS AND ANNOUNCEMENTS

None.

10) ADJOURN

With no further business, motion by Supervisor Schmitt to adjourn at 8:35PM. Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

Respectfully submitted,
Georgia Balcerowski
Interim Town Clerk