

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
September 6, 2022

A joint meeting of the Town Board was held on Tuesday, September 20, 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 by Chairman Henderson at 7:00PM with the following people present: Town Chairman Keith Henderson; Supervisors Steve Kohlmann, Ryan Stanelle, and John Schatzman; Town Administrator Tom Hagie; and Town Attorney Michael Van Kleunen;
Excused: Supervisor Michael Schmitt

2) MEETING NOTICES

Town Administrator Tom Hagie confirmed that the meeting agenda was noticed as required by law.

3) APPROVAL OF AGENDA

Motion by Supervisor Stanelle to approve the agenda with the alteration of moving current item 8 to between current items 5 and 6. Seconded by Supervisor Kohlmann.
Motion Passed Unanimously

4) APPROVAL OF MINUTES

Motion by Supervisor Stanelle to approve the September 6, 2022 Town Board meeting as presented. Seconded by Supervisor Kohlmann.
Motion Passed Unanimously

5) CITIZEN COMMENTS

None.

6) Department, Boards, Committee/Commission Reports/Recommendations:

a. Plan Commission

i. RECOMMENDATION TO APPROVE THE PLAN OF OPERATION FOR 20825 SWENSON DR., SUITE 150 TO ALLOW AN INDOOR SMALL ENGINE TESTING FACILITY LOCATED WITHIN AN OFFICE BUILDING

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

7) OLD BUSINESS

a) DISCUSSION AND POSSIBLE ACTION REGARDING WRAY PARK IMPROVEMENTS

The Board requested a revised Strand task order and cost for Geotech.

8) NEW BUSINESS

a) DISCUSSION AND POSSIBLE ACTION REGARDING THE 2023 BUDGET

Administrator Tom Hagie gave an update to the Board.

b) DISCUSSION AND POSSIBLE ACTION REGARDING THE PFAS COST RECOVERY PROGRAM

Motion to table by Chairman Henderson. Seconded by Supervisor Kohlmann.
Motion Passed Unanimously

c) DISCUSSION AND POSSIBLE APPROVAL OF AN APPLICATION FOR A TEMPORARY CLASS "B" BEER LICENSE TO THE GREATER BROOKFIELD CHAMBER OF COMMERCE FOR A BROOKTOBERFEST

EVENT TO BE HELD ON OCTOBER 1, 2022 AT STEFANS SOCCER, 620 ELIZABETH CT., BROOKFIELD, WI. 53045

Motion by Supervisor Schatzman to approve the license as presented. 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 \$207,671.28. 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 9:01PM. Seconded by Supervisor Schatzman.

Motion Passed Unanimously.

Respectfully submitted,
Georgia Balcerowski
Interim Town Clerk