

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
NOVEMBER 15, 2022

The regular meeting of the Town Board, Sanitary District No. 4, and Utility District No. 1 was held on Tuesday, November 15, 2022 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER

Immediately following the Budget Public Hearing and Special Town Meeting, Chairman Keith Henderson called the meeting to order at 7:37p.m. with the following people present: Supervisors John Schatzman, Steve Kohlmann, Ryan Stanelle, and Michael Schmitt; Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Town Clerk Donna Pulles to record the minutes.

Also, present and in the audience were the residents as listed on the attached sign-in sheet.

MEETING NOTICES

Clerk Pulles confirmed that the Special Town Board Meeting Notice was published in the newspaper and posted as required by law.

2) APPROVAL OF YEAR 2023 BUDGET

Motion by Supervisor Schatzman to approve the Year 2023 Budget as presented.

Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

3) ADOPT RESOLUTION ESTABLISHING THE 2023 STORMWATER UTILITY CHARGE

Motion by Supervisor Kohlmann to approve the resolution establishing the 2023 Stormwater Utility charge as presented.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

4) VOUCHERS & CHECKS

Motion by Supervisor Kohlmann to approve the vouchers and checks in the amount of \$380,766 as presented.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

5) COMMUNICATION AND ANNOUNCEMENTS

Clerk Pulles provided a summary of the election turnout and results and noted the next election will be on April 4, 2022. Chairman Henderson noted the Town Christmas Tree Lighting, in partnership with the Corners, will be held on Saturday, December 3, 2022. He also noted the Annual Meeting will be held on April 18, 2023.

6) ADJOURN

With no further business, motion by Supervisor Kohlmann to adjourn at 7:46PM.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

Respectfully submitted,
Tom Hagie
Town Administrator