

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
NOVEMBER 1, 2022

The regular meeting of the Town Board, Sanitary District No. 4, and Utility District No. 1 was held on Tuesday, November 1, 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, John Schatzman and Michael Schmitt; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen and Clerk Donna Pulles.

2) MEETING NOTICES

Town Clerk Pulles 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 Stanelle to approve the October 18, 2022 Town Board with changes.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

5) CITIZEN COMMENTS

None.

6) OLD BUSINESS

a. Discussion and possible action regarding quotes for 2023-2025 assessment services.

Motion by Supervisor Schatzman to table the discussion regarding quotes for 2023-2025 assessment services to the December 6, 2022 Town Board meeting.

Seconded by Supervisor Ryan Stanelle.

Motion Passed Unanimously.

7) NEW BUSINESS

a. Discussion and possible action regarding An Ordinance Creating Section 1.29, and Repealing and Recreating Section 9.27(2)(a) of the Municipal Code of the Town of Brookfield.

Motion by Supervisor Kohlmann to approve the ordinance as presented.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

b. Discussion and possible action regarding Catherine Court/Country Court subdivision water system.

Motion by Supervisor Kohlmann to table and do a possible study to get more information and costs to present to the homeowners regarding Catherine Court/Country Court subdivision water system.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

c. Discussion and possible action regarding the 2023 Sanitary District #4 Budget.

Motion by Supervisor Schmitt to approve the 2023 Sanitary District # 4 Budget.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

d. Discussion and possible action regarding the 2023 Storm Water Utility District #1 Budget.

Motion by Supervisor Kohlmann to approve the 2023 Storm Water Utility District #1 Budget.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

8) APPROVAL OF VOUCHERS AND CHECKS

Motion by Supervisor Schatzman to approve the vouchers and checks as presented in the amount of \$567,213.51. Seconded by Supervisor Stanelle.

Motion Passed 4-0. Supervisor Kohlmann present.

9) COMMUNICATIONS AND ANNOUNCEMENTS

Budget meeting in two weeks.

The General Election is on 11/8/22.

10) ADJOURN

With no further business, motion by Supervisor Kohlmann to adjourn at 7:55PM. Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

A joint meeting of the Community Development and Town Board was held on Tuesday, November 1, 2022 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, Wisconsin.

1) CALL TO ORDER

Town Chairman Keith Henderson called the meeting to order at 7:55 p.m. with the following people present: Chair/Supervisor Ryan Stanelle, Supervisors Steve Kohlmann, John Schatzman, and Mike Schmitt; CDA Commissioners John Charlier, William Neville and Thomas Koplin; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen and Town Clerk Pulles to record minutes. CDA Commissioner Richard Diercksmeier was absent and excused.

2) MEETING NOTICES

Town Clerk Pulles confirmed the meeting was noticed as required by law.

3) NEW BUSINESS

a. Discussion and Possible Action Regarding Strategy for TIF Project Planning.

Presentation by Greg Johnson with Ehlers with an overview of Tax Incremental Finance District #1A.

No action.

4) Adjourn into **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: Negotiation for a Proposed Development for the south-east corner of Barker and Bluemound Rd. in the Town of Brookfield

Motion by Supervisor Kohlmann to enter closed session at 8:51 PM.

Seconded by Supervisor Schatzman.

Motion Passed Unanimously.

5) Reconvene into **OPEN SESSION**, according to Wis. Stat. §19.85(2), for any necessary action resulting from the Closed Session

Motion by CDA Chairman/Supervisor Stanelle to reconvene into open session at 10:15 PM.

Seconded by CDA Commissioner Charlier.

No Action.

6) Adjourn

Motion by CDA Chairman/Supervisor Stanelle to adjourn at 10:15 PM.

Seconded by CDA Commissioner Charlier.

Motion Passed Unanimously.

Respectfully submitted,
Tom Hagie
Town Administrator