

TOWN OF BROOKFIELD
JOINT TOWN BOARD-COMMUNITY DEVELOPMENT AUTHORITY MINUTES
JANUARY 3, 2023

A joint meeting of the Community Development and Town Board was held on Tuesday, January 3, 2023 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 7:58 p.m. with the following people present: CDA Chair/Supervisor Ryan Stanelle, Supervisors Steve Kohlmann, John Schatzman, and Mike Schmitt; CDA Commissioners William Neville, Thomas Koplin, Richard Diercksmeier and John Charlier; Town Administrator Tom Hagie and Town Attorney Michael Van Kleunen.

2) MEETING NOTICES

Administrator Hagie confirmed the meeting was noticed as required by law.

3) 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: Discussion of a possible amendment to The Corners Developer Agreement.

Motion by Supervisor Stanelle to enter closed session at 7:59 PM.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

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

Motion by Commissioner Koplin to reconvene into open session at 8:37 PM.

Seconded by Supervisor Kohlmann.

No Action.

5) Adjourn

Motion by Supervisor Kohlmann to adjourn at 8:38 PM.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

Respectfully submitted,
Tom Hagie
Town Administrator