

TOWN OF BROOKFIELD
JOINT TOWN BOARD-COMMUNITY DEVELOPMENT AUTHORITY MINUTES
JANUARY 17, 2023

A joint meeting of the Community Development and Town Board was held on Tuesday, January 17, 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 7:00 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, and John Charlier; Town Administrator Tom Hagie and Town Attorney Michael Van Kleunen. Commissioner Richard Diercksmeier was absent and excused.

2) MEETING NOTICES

Administrator Hagie confirmed the meeting 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 Commissioner Koplin to approve the minutes of: 8-15-2017, 10-3-2017, 3-20-18, 1-15-19, 2-19-19, 3-3-20, 8-4-20, 8-3-2021, 9-7-21, 12-21-21, 2-1-22, 5-3-22, 11-1-22, 12-6-22, as presented.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

Motion by Supervisor Kohlmann to approve the minutes of the January 3, 2023 Joint Town Board and Community Development Authority with corrections.

Seconded by Commissioner Koplin.

Motion Passed Unanimously.

5) APPROVAL OF VOUCHERS AND CHECKS.

Motion by Commissioner Koplin to approve the vouchers and checks dated 1/1/2017-12/31/2022 as presented.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

6) 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 Schatzman to enter closed session at 7:08 p.m.

Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

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

Motion by Supervisor Kohlmann to reconvene into open session at 8:52 p.m.

Seconded by Commissioner Charlier.

No Action.

- 8) Adjourn

Motion by Supervisor Kohlmann to adjourn at 8:54 p.m.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

Respectfully submitted,

Tom Hagie

Town Administrator