

TOWN OF BROOKFIELD
178th ANNUAL MEETING MINUTES
APRIL 19, 2022

The Annual Meeting was held 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 7:00 p.m.

2) MEETING NOTICES.

Clerk LaGuardia confirmed that the meeting agenda was noticed as required by law.

3) PLEDGE OF ALLEGIANCE

Chairman Henderson led the Town in the Pledge of Allegiance.

4) APPROVAL OF AGENDA.

Motion by Supervisor Kohlmann to approve the agenda.

Seconded by Supervisor Schmitt.

Motion Passed Unanimously.

5) APPROVAL OF MINUTES.

Motion by Anthony D'Amico to approve the minutes of April 20, 2021 Annual Meeting.

Seconded by JoAnn Eiring.

Motion Passed Unanimously.

6) INTRODUCTIONS AND SWEARING IN OF ELECTED OFFICIALS.

Chairman Henderson introduced the following representatives of the Town: Parks and Recreation Director Chad Brown, Sanitary District No. 4 Superintendent Tony Skof, Department of Public Works Superintendent Jeff Golner, CDA member Richard Diercksmeier, Plan Commission member Len Smeltzer, Municipal Judge JoAnn Eiring, Fire Chief Andy Smerz, Assistant Fire Chief Anthony D'Amico, Police Chief Chris Perket, Building Inspector Jason Chromy, Plan Commission member William Neville, Supervisors John Schatzman, Ryan Stanelle, Steve Kohlmann, and Michael Schmitt; Attorney Michael Van Klunen, Administrator Tom Hagie; and Clerk Veronica LaGuardia.

Clerk LaGuardia swore in re-elected Town Board Supervisor Steve Kohlmann, Town Board Supervisor John Schatzman.

Chairman Henderson noted the available openings on the various Town boards and committees.

7) SUMMARY OF 2021 AUDIT PRESENTED BY BAKER TILLY REPRESENTATIVE.

Cameron Sawyer, of Baker Tilly Virchow Krause, presented a summary of the Town's annual audit for the year ending on December 31, 2021. Mr. Sawyer noted that they will be issuing an unmodified opinion, which is the best rating that can be achieved, and that the Town and Sanitary District are both in very healthy financial shape.

8) STATE OF THE TOWN REPORT.

Chairman Henderson noted that town is in great financial shape. He also summarized the current redevelopment at both the northeast and southeast corners of the Blumemound Road-Barker Road intersection. Administrator Hagie provided a summary of the Town's financial position and changes in fund balance resulting from changes in room tax policy and the effects of the events of 2020. He also recognized that the Town staff is the reason the Town is in the great position it is in by diligently maintaining their individual budgets and providing the highest level of service to our residents and town businesses. Chairman Henderson went on to note that Discover Brookfield is working with Discover Wisconsin to produce a tv episode highlighting the offers of the Town of Brookfield. Supervisor Kohlmann pointed out the information on display in the Town Hall depicting the upcoming development noted by the Chairman.

9) ADMINISTRATOR'S UPDATE REGARDING TIF DISTRICT:

Administrator Hagie presented an update of the TIF district, and went over the financial summary provided by the Town's financial advisor Ehlers Municipal Advisors.

10) DISCUSSION AND NECESSARY ACTION ON ANY OF THE OTHER POWERS OF A TOWN MEETING AS DEFINED IN SECTION 60.10 WISCONSIN STATUTES.

Len Smeltzer suggested the town pursue a park at the open land adjacent to the Town Hall at the north end of Elizabeth Court.

11) DISCUSSION AND NECESSARY ACTION AUTHORIZING THE TOWN BOARD TO NEGOTIATE, APPROVE, AND EXECUTE THE CONVEYANCE OF APPROXIMATELY 1,137 SQUARE FEET OF LAND LOCATED NORTH OF BLUEMOUND ROAD AND EAST OF BARKER ROAD, PARCEL BKFT 1123-977-005.

Motion by Anthony D'Amico to approve as presented.

Seconded by Len Smeltzer.

Motion Passed Unanimously.

12) ADJOURN

Motion by Anthony D'Amico to adjourn at 8:38 p.m.

Seconded by Sue Kohlmann.

Motion Passed Unanimously.

Respectfully submitted,

Tom Hagie

Town Administrator/Interim Clerk