

TOWN OF BROOKFIELD  
178<sup>th</sup> ANNUAL MEETING MINUTES  
APRIL 18, 2023

**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.

Interim Clerk Tom Hagie 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 Elector Anthony D'Amico to approve the agenda.

Seconded by Elector Jean Mueller.

*Motion Passed Unanimously.*

5) APPROVAL OF MINUTES.

Motion by Elector Anthony D'Amico to approve the minutes of April 19, 2022 Annual Meeting.

Seconded by Elector Sue Kohlmann.

*Motion Passed Unanimously.*

6) INTRODUCTIONS AND SWEARING IN OF ELECTED OFFICIALS.

Chairman Henderson introduced the following representatives of the Town: Supervisor Mike Schmitt, Steve Kohlmann, Ryan Stanelle, and John Schatzman; Parks and Recreation Director Chad Brown, Sanitary District No. 4 Superintendent Tony Skof, Department of Public Works Superintendent Scott Hartung, Municipal Judge JoAnn Eiring, Assistant Fire Chief Anthony D'Amico; Attorney Michael Van Klunen; and Administrator/Interim Clerk Tom Hagie.

Interim Clerk Hagie swore in re-elected Town Chairman Keith Henderson and Supervisor Ryan Stanelle, and Municipal Judge JoAnn Eiring and newly elected Supervisor John Charlier.

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

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

Paul Franz, of Baker Tilly Virchow Krause, presented a summary of the Town's annual audit for the year ending on December 31, 2022. Mr. Frantz 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 noted the recent elections had gone very well and thanked all of the poll workers and staff for their continued efforts to make the election process efficient and accurate.

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.

Elector Lorrie Weichman commented on the Town's pedestrian accommodations, noting she would like to see an expansion of the Town trails and paths.

11) ADJOURN

Motion by Anthony D'Amico to adjourn at 7:30 p.m.

Seconded by Sue Kohlmann.

*Motion Passed Unanimously.*

Respectfully submitted,

Tom Hagie

Town Administrator/Interim Clerk

DRAFT