TOWN OF BROOKFIELD TOWN BOARD APRIL 19, 2022

The regular meeting of the Town Board was held on Tuesday April 19, 2022 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER

Chairman Keith Henderson called the meeting to order at 7:39 P.M. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, Michael Schmitt, and John Schatzman; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Town Clerk Veronica LaGuardia to record minutes.

2) MEETING NOTICES

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

3) APPROVAL OF AGENDA

Supervisor Schatzman moved to approve the agenda as presented. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

4) APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the March 1, 2022 Regular Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the March 29, 2022 Joint Public Hearing of the Town Board, Planning Commission, and Waukesha County Department of Parks and Land Use and approve them as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the March 29, 2022 Joint Public Hearing of the Town Board and Planning Commission and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the March 29, 2022 Public Hearing of the Town Board and approve them as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the March 29, 2022 Regular Town Board meeting and approve them as presented. The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

5) <u>CITIZEN COMMENTS</u>

None.

6) <u>OLD BUSINESS</u> None.

7) NEW BUSINESS

a) BARTENDER LICENSES:

Supervisor Kohlmann moved to approve the bartender license as presented. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously.

8) <u>VOUCHERS</u>

Supervisor Kohlmann moved to approve the vouchers and checks as presented in the amount of \$335,838.39. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

9) COMMUNICATIONS AND ANNOUNCEMENTS

Attorney Van Kleunen outlined the process to raze the damaged building on Doral Road.

10) <u>ADJOURN</u>

There being no further business, Supervisor Kohlmann moved to adjourn. The motion was seconded by Supervisor Schmitt, was voted on, and carried unanimously. The meeting adjourned at 7:46 P.M.

Respectfully submitted,

Veronica LaGuardia Town Clerk