TOWN OF BROOKFIELD TOWN BOARD MINUTES APRIL 18, 2023

The regular meeting of the Town Board, Sanitary District No. 4, and Utility District No. 1 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 7:31 p.m. following the Annual Meeting with the following people present: Town Chairman Keith Henderson; Supervisors Steve Kohlmann, Ryan Stanelle, John Schatzman and John Charlier; Town Attorney Michael Van Kleunen; and Administrator/Interim Clerk Tom Hagie.

2) MEETING NOTICES.

The meeting was noticed on Friday, April 14, 2023 in accordance with Open Meeting 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 Supervisor Stanelle to approve the minutes of April 5, 2023 Town Board meeting.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

5) CITIZEN COMMENTS.

None.

6) OLD BUSINESS.

None.

7) <u>NEW BUSINESS.</u>

None.

8) APPROVAL OF VOUCHERS AND CHECKS.

Motion by Supervisor Kohlmann to approve the vouchers and checks dated 4/6/2023-4/18/2023 in the amount of \$526,343.28.

Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

9) COMMUNICATION AND ANNOUCEMENTS

Chairman Henderson noted the Wisconsin Town Association will be holding a meeting at the Town Hall on Wednesday, April 26, 2023.

10) ADJOURN

Motion by Supervisor Kohlmann to adjourn at 7:34 p.m.

Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

Respectfully submitted,

Tom Hagie

Town Administrator/Interim Clerk