

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
JUNE 20, 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.

Supervisor Schatzman called the meeting to order at 7:04 p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, and John Charlier; Sanitary District Superintendent Tony Skof; Town Attorney Michael Van Kleunen; and Administrator/Interim Clerk Tom Hagie. Town Chairman Keith Henderson was absent and excused.

2) MEETING NOTICES.

The meeting was noticed in accordance with Open Meeting Law.

3) APPROVAL OF AGENDA.

Motion by Supervisor Kohlmann to approve.

Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

4) APPROVAL OF MINUTES.

Motion by Supervisor Charlier to approve the minutes of June 6, 2023 Town Board meeting.

Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

5) CITIZEN COMMENTS.

Len Smeltzer, 845 Janacek Road, Brookfield WI, 53045, suggested a policy or ordinance that requires additional parking for persons with disabilities at special events.

6) OLD BUSINESS.

None.

7) NEW BUSINESS.

a. Discussion and possible action regarding Wolf Paving Application for Payment No. 1 for the Kossow Road Reconstruction Project.

Motion by Supervisor Charlier to approve the payment in the amount of \$397,495.77.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

b. Discussion and possible action regarding creating Section 12.08 of the Municipal Code to allow the operation of Food Trucks.

Motion by Supervisor Kohlmann to table the item to the August 15, 2023 Town Board meeting.

Seconded by Supervisor Charlier.

Motion Passed Unanimously.

8) DEPARTMENTS, BOARDS, COMMITTEE/COMMISSION REPORTS/RECOMMENDATIONS.

None.

9) APPROVAL OF VOUCHERS AND CHECKS.

Motion by Supervisor Charlier to approve the vouchers and checks dated 6/7/2023-6/20/2023 in the amount of \$235,734.52.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

10) COMMUNICATION AND ANNOUNCEMENTS.

Administrator Hagie provided an update on the search for a new Town Clerk, the recent revisions to the Town's State Shared Revenue allocation, the Kossow Road reconstruction project, the Wray Park pickleball project, and the Elizabeth Court repaving project and noted a Town Board meeting would be held prior to the June 27, 2023 joint public hearing.

11) ADJOURN.

Motion by Supervisor Stanelle to adjourn at 7:55 p.m.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

Respectfully submitted,

Tom Hagie

Town Administrator/Interim Clerk