TOWN OF BROOKFIELD JOINT TOWN BOARD-PLAN COMISSION MINUTES JUNE 20, 2023

The joint meeting of the Town Board and Plan Commission was held in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER.

Supervisor John Schatzman called the meeting to order at 7:00 p.m. with the following people present: Supervisors Ryan Stanelle, Steve Kohlmann, and John Charlier; Plan Commission members William Neville, Gordon Gaeth, and Len Smeltzer; Town Administrator/Interim Clerk Tom Hagie and Town Attorney Michael Van Kleunen. Town Chairman Keith Henderson and Commissioners Kevin Riordan and Jeremy Watson were absent and excused.

2) MEETING NOTICES.

The meeting was noticed in accordance with Open Meeting Law.

3) APPROVAL OF AGENDA.

Motion by Supervisor Stanelle to approve. Seconded by Supervisor Kohlmann. *Motion Passed Unanimously.*

4) APPROVAL OF MINUTES.

None.

5) CITIZEN COMMENTS.

None.

6) OLD BUSINESS.

None.

7) NEW BUSINESS.

 a. <u>Discussion and necessary action regarding the Certified Survey Maps for the Poplar Creek Town Center</u> project.

Motion by Supervisor Kohlmann to approve three revised Certified Survey Maps for the Poplar Creek Town Center dated March 10, 2023.

Seconded by Supervisor Charlier.

Motion Passed Unanimously.

8) COMMUNICATION AND ANNOUNCEMENTS.

None.

9) ADJOURN

Motion by Supervisor Kohlmann to adjourn at 7:03 p.m. Seconded by Commissioner Neville.

Motion Passed Unanimously.

Respectfully submitted, Tom Hagie Town Administrator/Interim Clerk