TOWN OF BROOKFIELD SPECIAL TOWN MEETING OF THE ELECTORS NOVEMBER 15, 2022

The Special Town Meeting was convened Tuesday, November 15, 2022 in the Erich Gnant Room of the Town Hall, located at 645 North Janacek Road in Brookfield, Wisconsin.

Immediately following the Budget Public Hearing, Town Chairman Keith Henderson opened the Special Town Meeting at 7:34p.m. with the following people present: Supervisors John Schatzman, Steve Kohlmann, Michael Schmitt and Ryan Stanelle; Town Administrator Tom Hagie; Town Attorney Michael Van Kleunen; and Town Clerk Donna Pulles to record the minutes.

Also present and in the audience were Highway Superintendent Scott Hartung; Police Chief Chris Perket; Fire Chief Andy Smerz; Assistant Fire Chief Anthony D'Amico; Sanitary District Superintendent Tony Skof; Parks & Rec Director Chad Brown; Municipal Court Judge JoAnn Eiring and the residents as listed on the attached sign-in sheet.

Clerk Pulles confirmed that the Special Town Meeting Notice was posted as required by law.

APPROVE THE TOTAL 2023 HIGHWAY EXPENDITURES PURSUANT TO SECTION 82.03(2)(a) WISCONSIN STATUTES

Resident Anthony D'Amico moved to approve the 2023 Highway expenditures in the amount of \$978,135, pursuant to Section 81.01(3) of Wisconsin Statutes. The motion was seconded by Resident Len Smeltzer, a voice vote was taken, and the motion carried unanimously.

ADOPT THE 2022 TOWN TAX LEVY TO BE PAID IN 2023, PURSUANT TO SECTION 60.10(1)(a) WISCONSIN STATUTES

Resident Anthony D'Amico moved to approve the 2022 tax levy of \$4,453,422.00 to be paid in the year 2023, pursuant to Section 60.10(1)(a) of Wisconsin Statutes. The motion was seconded by Resident Sharon Saxelby, a voice vote was taken, and the motion carried unanimously.

There being no further comment or discussion, Resident Anthony D'Amico moved to adjourn the meeting. The motion was seconded by Resident Sue Kohlmann, a voice vote was taken, and the motion carried unanimously. The Special Town Meeting adjourned at 7:37 p.m.

Respectfully submitted,

Tom Hagie Town Administrator