# TOWN OF BROOKFIELD SPECIAL TOWN MEETING OF THE ELECTORS MINUTES NOVEMBER 14, 2023

The Special Town Meeting of the Electors was held 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 7:18 p.m., following the 2024 Budget Public Hearing, with the following people present: Supervisors John Charlier, Steve Kohlmann, Ryan Stanelle, and John Schatzman; Town Attorney Michael Van Kleunen and Administrator/Interim Clerk Tom Hagie.

### 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 Schatzman.

Motion Passed Unanimously.

#### 4) APPROVAL OF MINUTES.

Motion by Resident Anthony D'Amico to approve the minutes of November 15, 2022 Special Town Meeting of the Electors as presented.

Seconded by Resident Sue Kohlmann.

Motion Passed Unanimously.

## 5) <u>DISCUSSION AND POSSIBLE ACTION REGARDING THE 2023 TOWN TAX LEVY TO BE PAID IN 2024, PURSUANT TO SECTION 60.10(1)(A) WIS STATS.</u>

Motion by Resident Anthony D'Amico to approve.

Seconded by Resident Sue Kohlmann.

Motion Passed Unanimously.

#### 6) ADJOURN.

Motion by Supervisor Charlier to adjourn at 7:22 p.m.

Seconded by Resident Anthony D'Amico.

Motion Passed Unanimously.

Respectfully submitted, Tom Hagie Town Administrator/Interim Clerk