



Office of the Town Clerk

Town of Brookfield | 645 N. Janacek Road, Brookfield, WI 53045

Office: 262-796-3788 | Clerk@TownofBrookfield.com

7pm on Tuesday, May 7, 2024
Immediately prior to the Town
Board Meeting.

MEETING MINUTES
Community Development
& Redevelopment Authority (CDA).

Eric Gnant Room
TOB Municipal Building
645 N. Janacek Rd., Brookfield, WI

Item # **Topic**

1. Call to Order.

Present: Chair Ryan Stanelle, Richard Diercksmeier, Thomas Koplin, William Neville, and Dan Zuperku.
Absent: Steve Kohlmann and Don Mueller. A quorum was met (5-2) and the meeting was called to order at 7:02pm.

2. Meeting Notices: The Clerk confirmed the meeting was publicly noticed on May 3, 2024.

3. Adoption of the Agenda.

Motion by Koplin to approve the agenda, seconded by Diercksmeier.
Motion prevailed by a voice vote (5-0).

4. Meeting Minutes: **February 6, 2024 Meeting of the CDA.**

Motion by Koplin to approve the meeting minutes, seconded by Neville.
Motion prevailed by a voice vote (5-0).

5. Citizen Comments. No members of the public requested to speak.

6. Treasury: **Review of vouchers and checks, including increment payments.**

Motion by Koplin to approve the vouchers and check payments 1 and 2 for increments, seconded by Neville.
Motion prevailed by a voice vote (5-0).

7. Communications and Announcements.

Stanelle asked Administrator Hagie about anticipated future meetings, who responded that a meeting in June 2024 is likely along with an August 2024 meeting for increment payment approval. Stanelle requested that there be a quarterly update presented in August at the same meeting the request for the increment approval is presented.

8. Adjourn.

Motion by Koplin to adjourn at 7:11pm, seconded by Diercksmeier.
Motion prevailed by a voice vote (5-0).

Submitted July 12, 2024

Deanna Alexander, MPA. Town Clerk, Town of Brookfield