

Town of Brookfield | 645 N. Janacek Road, Brookfield, WI 53045 Office: 262-796-3788 | Clerk@TownofBrookfield.com

MEETING MINUTES		
Tuesday, April 16, 2024		
7:30pm or at the Conclusion of the	Town Board	Eric Gnant Room
Annual Town Meeting, whichever is	Utility District No. 1	TOB Municipal Building
later.	Sanitary District No. 4	645 N. Janacek Rd., Brookfield, WI

## \_\_\_...

## Topic Item #

Call to Order: The meeting was called to order at 7:45pm.

- Town Board Membership present: Chairman Keith Henderson, Supervisors Steve Kohlmann, Ryan Stanelle, John Charlier, and John Schatzman. Absent: None. A guorum was met (5-0).
- Staffed by Administrator Tom Hagie, Clerk Deanna Alexander, and Attorney Michael Van Kleunen.
- 2. Meeting Notices. The Clerk confirmed the meeting was publicly noticed.
- 3. Adoption of the Agenda: Motion by Schatzman to approve the agenda; seconded by Stanelle. Motion prevailed by a voice vote, (5-0).
- 4. Meeting Minutes: April 3, 2024 Meeting of the TD, UD1, SD4.
  - Motion by Stanelle to approve the minutes; seconded by Charlier. Motion prevailed by a voice vote, (5-0).
- 5. Citizen Comments. No members of the public requested to speak.

## New Business:

- 6. Alcohol Licenses for the 2023-2024 licensing year. (Margaux)
  - Motion by Kohlmann to approve the 2023-2024 alcohol license for Margaux; seconded by Charlier. Motion prevailed by a voice vote, (5-0).

Departments, Boards, Committee / Commission Reports and Recommendations:

- 7. Treasury: Review of Vouchers and Checks.
  - Motion by Kohlmann to approve vouchers and checks as presented; seconded by Charlier. Motion prevailed by a voice vote, (5-0).
- 8. Communications and Announcements.
  - Stanelle announced the WTA meeting on April 24th.
  - Alexander announced the rescinding of a humane officer appointment with the humane society.
- 9. Adjourn.
  - Motion by Schatzman to adjourn at 7:51pm; seconded by Stanelle. Motion prevailed by a voice vote (5-0).

Submitted May 3, 2024. Approved by a vote of the Town Board on May 7, 2024.

Ranna Alexander

## Deanna Alexander, MPA. Town Clerk, Town of Brookfield

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meetings to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above.