

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

## **MEETING MINUTES**

	Town Board	Eric Gnant Room
Tuesday, May 21, 2024	Utility District No. 1	TOB Municipal Building
7pm	Sanitary District No. 4	645 N. Janacek Rd., Brookfield, WI

## Item # Topic

- Call to Order: The meeting was called to order at 7:00pm. Membership Present: Chairman Keith Henderson, Supervisors Steve Kohlmann, Ryan Stanelle, John Charlier, and John Schatzman. A guorum was met 5-0.
- 2. Meeting Notices. The meeting was publicly noticed on May 16, 2024 and as updated on May 20, 2024.
- 3. Adoption of the Agenda.
  - Motion by Schatzman to approve the agenda; seconded by Stanelle. Motion prevailed by a voice vote of 5-0.
- 4. Meeting Minutes:
  - May 7, 2024 Meeting of the TB, UD1, SD4.

Motion by Stanelle to approve the May 7, 2024 meeting minutes as submitted; seconded by Charlier. Motion prevailed by a voice vote of 5-0.

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

## Old Business:

6. Operator's License Review:

**Consideration of an appeal by Jamie Vretenar on March 12, 2024 license denial.** This item was laid on the table at the May 7, 2024 meeting.

Motion by Kohlmann to deny the appeal by Jamie Vretenar on Operator's License denial; seconded by Charlier. Motion prevailed by a voice vote (5-0).

 Appointments: Town Committees, Commissions, and Boards. <u>Motion by Henderson to approve committee appointments as presented;</u> seconded by Charlier. Motion prevailed by a voice vote (5-0).

## New Business: None.

Departments, Boards, Committee / Commission Reports and Recommendations:

8. 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).

- 9. Communications and Announcements.
  - Brief discussion of broadband internet services.
  - On May 22<sup>nd</sup> at 430pm the DOT will be presenting on the Hwy 59 repaving in 2028.
- 10. Adjourn

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.

Motion by Stanelle to adjourn; seconded by Kohlmann. Motion prevailed by a voice vote (5-0) and concluded at 7:19pm.

Submitted May 31, 2024. Approved by a vote of the Town Board June 4, 2024.

Deann Herpender

Deanna Alexander, MPA Town Clerk, Town of Brookfield

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