



## Office of the Town Clerk

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

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

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### MEETING MINUTES

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

1. 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 quorum 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).
7. Appointments: Town Committees, Commissions, and Boards.  
Motion by Henderson to approve committee appointments as presented; 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

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.*



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Deanna Alexander, MPA  
Town Clerk, Town of Brookfield