



Office of the Town Clerk

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

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

JOINT MEETING AGENDA

Tuesday, October 15, 2024
7 p.m.

Town Board
&
Community Development Authority

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

Item # Topic

1. Call to Order & Roll Call.
2. Meeting Notices.
3. Adoption of the Agenda.
4. Meeting Minutes: Minutes from the July 16, 2024 meeting of the CDA.
5. Citizen Comments. *Three minute limit.*

Old Business. None

New Business.

7. Poplar Creek Town Centre Project Update by Wimmer Communities.
8. Treasurer: Vouchers and Checks.
9. Communications & Announcements.
10. Adjourn.

Posted October 11, 2024

Tom Hagie, Administrator/Interim-Clerk



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7pm on Tuesday, July 16, 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: Supervisor Ryan Stanelle (CDA Chair), Supervisor Steve Kohlmann and Members Thomas Koplin, Don Mueller, William Neville, and Dan Zuperku.

Absent: Richard Diercksmeier.

Staff present: Attorney Michael Van Kleunen, Hembrook, Administrator Tom Hagie, Clerk Deanna Alexander.

2. Meeting Notices. Alexander confirmed the meeting notices were posted as required by law.

3. Adoption of the Agenda.

Motion by Kohlmann to adopt the agenda; seconded by Koplin.

Motion prevailed by a voice vote (6-0).

4. Meeting Minutes: **May 7, 2024 Meeting of the CDA.**

Motion by Koplin to approve the minutes as presented; seconded by Kohlmann.

Motion prevailed by a voice vote (6-0).

5. Citizen Comments. Three minute limit.

None.

6. Administrator: **Consideration of Direct Trade Addendum to Revenue Bonds, Series 2015A Dated December 3, 2015 Fiscal Agency and Trust Agreement.**

Van Kleunen and Hagie summarized the proposed addendum to the members and noted concerns with language included in the addendum.

Motion by Koplin to approve the addendum as presented subject to acceptance by the town attorney; seconded by Mueller.

Motion prevailed by a voice vote (6-0).

7. Communications and Announcements.

Stanelle noted the next CDA meeting is planned for August 20, 2024 with an anticipated update by Wimmer Communities on the Poplar Creek Town Centre development. Hagie showed the committee photos of the new Marriott hotels interior from a recent site visit.

8. Adjourn.

Motion by Koplin to adjourn at 7:17 p.m.; seconded by Kohlmann.

Motion prevailed by a voice vote (6-0).

Respectfully Submitted,

Tom Hagie, Administrator/Interim-Clerk