



## Office of the Town Clerk

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

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### JOINT MEETING MINUTES

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Tuesday, October 15, 2024 7:00 p.m.	Town Board & Community Development Authority	Eric Gnant Room TOB Municipal Building 645 N. Janacek Rd., Brookfield, WI
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#### Item #    Topic

1. Call to Order & Roll Call.

Chairman Henderson Henderson called the meeting to order at 7:00 p.m.

Present: Chairman Keith Henderson; Supervisors Steve Kohlmann, Ryan Stanelle, and John Schatzman; Committee Members Richard Diercksmeier, Tom Koplin, Don Mueller, William Neville, Dan Zuperku

Absent: Supervisor John Charlier. A quorum was met (9-1).

Staff Present: Attorney Michael Van Kleunen and Administrator/Interim Clerk Tom Hagie.

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

3. Adoption of the Agenda.

Motion by Schatzman to adopt the agenda; seconded by Stanelle.

Motion prevailed by a voice vote (9-0).

4. Meeting Minutes:

Minutes from the July 16, 2024 meeting of the CDA.

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

Motion prevailed by a voice vote (9-0).

5. Citizen Comments. *Three minute limit.* None.

Old Business. None.

New Business.

7. Poplar Creek Town Centre Project Update by Wimmer Communities.

Nick Wimmer and David Wimmer of Wimmer Communities, 5300 S108th Street, Hales Corners, WI 53130, provided an update on the construction progress of the Poplar Creek Town Center located at 20200 Poplar Creek Pkwy, Brookfield, WI 53045.

8. Treasurer: Vouchers and Checks. None.

9. Communications & Announcements. None.

10. Adjourn.

Motion by Kohlmann to adjourn at 7:27 p.m.; seconded by Schatzman.

Motion prevailed by a voice vote (9-0).

Posted October 11, 2024

Tom Hagie, Administrator/Interim-Clerk