



## 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

Wednesday, November 19, 2024

Immediately following 2025

Budget Public Hearing.

Special Meeting

of the Town Electors

Eric Gnant Room

TOB Municipal Building

645 N. Janacek Rd., Brookfield, WI

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1. Call to Order.

Chairman Henderson called the meeting to order at 7:27 p.m.

Present: Chairman Keith Henderson; Supervisors John Charlier, Steve Kohlmann, John Schatzman, and Ryan Stanelle.

A quorum was met (5-0).

Staff Present: Attorney Michael Van Kleunen, Administrator/Interim Clerk Tom Hagie, Deputy Clerk Emily Howells, Fire Chief John Schilling, Assistant Fire Chief Anthony D'Amico, Department of Public Works Superintendent Scott Hartung, Parks and Recreation Director Chad Brown, Municipal Court Clerk Kathy Stokke, Sanitary District No. 4 Superintendent Tony Skof and Police Lieutenant David Mironischen.

2. Meeting Notices.

Hagie confirmed the meeting notice was posted as required by law.

3. Approval of Agenda.

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

Motion prevailed by a voice vote (15-0).

4. Approval of Minutes: November 14, 2023 Special Meeting of the Electors.

Motion by Elector Anthony D'Amico to approve the minutes as presented; seconded Elector Sue Kohlmann.

Motion prevailed by a voice vote (15-0).

5. Establish the compensation for Town Board Chairperson and Supervisors pursuant to Wis. Stat. § 60.32(1)(a) or authorize the Town Board to establish the compensation for Town Board Chairperson and Supervisors pursuant to Wis. Stat. § 60.10(2)(k).

Hagie presented the Elected Official Salaries memo prepared in August 2024 as requested by Elector Mike Schmitt at the April 2024 Annual Meeting.

Elector Mike Schmitt summarized his position that the Board salaries should be increased noting specifically that the Town has received a platinum level of service from the Board for decades, especially since the creation of the tax incremental district, at a bargain price. He recommended that the Chairman and Supervisors salaries be increased from \$7,200 and \$5,000 annually to \$15,000 and \$7,000 annually, respectfully.

Elector Deb Dabey echoed Schmitt's points and agreed with the proposed increase.

Motion by Elector Mike Schmitt to set the Chairman and Supervisor salaries to \$15,000 and \$7,000 annually, respectively;

seconded Elector Deb Dabey.

Motion prevailed by a voice vote (15-0).

6. Discussion and possible action regarding the 2024 Town tax levy to be paid in 2025, pursuant to Section 60.10(1)(a) Wis. Stats.

Motion by Elector Mike Schmitt to approve the 2024 Town Tax levy to be paid in 2025 in the amount of \$4,484,409; seconded

Elector Deb Dabey.

Motion prevailed by a voice vote (15-0).

7. Adjourn.

Motion by Elector Mike Schmitt to adjourn at 7:47 p.m.; seconded by Elector Deb Dabey.

Motion prevailed by a voice vote (15-0).

Respectfully submitted,

Tom Hagie, Administrator/Interim Clerk