



Office of the Town Clerk

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

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

JOINT MEETING MINUTES

Tuesday, January 21, 2025

7:00 P.M.

Town Board

&

Community Development Authority (CDA)

Eric Gnant Room

TOB Municipal Building

645 N. Janacek Rd., Brookfield, WI

1. Call to Order & Roll Call.

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

Present: Chairman Keith Henderson; Supervisors John Charlier, Steve Kohlmann, John Schatzman, and Ryan Stanelle; Committee Members Tom Koplin, Don Mueller, and Richard Diercksmeier. Member Dan Zuperku was absent and excused.

A quorum of the Town Board was met (5-0) and a quorum of the CDA was met (5-1).

Staff Present: Assistant Fire Chief Tony D'Amico, Fire Chief John Schilling Attorney Michael Van Kleunen, Deputy Clerk Emily Howells and Administrator/Interim Clerk Tom Hagie.

2. Meeting Notices.

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

3. Approval of Agenda.

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

Motion prevailed by a voice vote by the Board (5-0) and CDA (5-0).

4. Approval of Minutes: Minutes from the December 3, 2024 meeting of the Town Board and CDA

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

Motion prevailed by a voice vote by the Board (5-0) and CDA (5-0).

5. Citizen Comments: Three-minute limit. None.

6. Old Business: None.

7. New Business:

a. Discussion and possible action regarding the January TID#1A Increment payments.

Motion by Koplin to approve the January TID#1A Increment payments; seconded by Kohlmann.

Motion prevailed by a voice vote by the CDA (5-0).

b. Joint Direction and Second Amendment to Deposit Escrow Agreement regarding TID No. 1: Escrow Disbursement to Brookfield Corners LLC.

Motion by Kohlmann to approve the Joint Direction and Second Amendment to Deposit Escrow Agreement regarding TID No. 1: Escrow Disbursement to Brookfield Corners LLC.; Seconded by Charlier.

Motion prevailed by a voice vote by the Board (5-0).

Motion by Koplin to approve the Joint Direction and Second Amendment to Deposit Escrow Agreement regarding TID No. 1: Escrow Disbursement to Brookfield Corners LLC.; Seconded by Mueller.

Motion prevailed by a voice vote by the CDA (5-0).

8. Approval of Vouchers and Checks. No action.

9. Communication and Announcements.

a. Koplin noted the Corners Condo meeting went well.

b. Hagie noted that William Neville moved and resigned his position from the CDA.

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.

10. Adjourn.

Motion by Kohlmann to adjourn at 7:14 p.m.; seconded by Charlier.

Motion prevailed by a voice vote by the Board (5-0).

Motion by Koplin to adjourn at 7:14 p.m.; seconded by Mueller.

Motion prevailed by a voice vote by the CDA (5-0).

Respectfully submitted by,
Tom Hagie, Administrator/Interim-Clerk