

TOWN OF BROOKFIELD
JOINT TOWN BOARD-COMMUNITY DEVELOPMENT AUTHORITY MINUTES
JUNE 6, 2023

The joint meeting of the Town Board and Community Development Authority was held in the Erich Grant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER.

Town Chairman Keith Henderson called the meeting to order at 7:00 p.m. with the following people present: CDA Chair/Supervisor Ryan Stanelle, Supervisors Steve Kohlmann, John Schatzman, and John Charlier; CDA Commissioners William Neville, Thomas Koplin, and Dan Zuperku; Town Administrator/Interim Clerk Tom Hagie and Town Attorney Michael Van Kleunen. Commissioner Richard Diercksmeier was absent and excused.

2) MEETING NOTICES.

The meeting was noticed in accordance with Open Meeting Law.

3) APPROVAL OF AGENDA.

Motion by Supervisor Kohlmann to approve.
Seconded by Commissioner Koplin.
Motion Passed Unanimously.

4) APPROVAL OF MINUTES.

Motion by Supervisor Stanelle to approve the minutes of January 31, 2023 Joint Town Board-Community Development and Redevelopment Authority meeting.
Seconded by Commissioner Koplin.
Motion Passed Unanimously.

5) CITIZEN COMMENTS.

None.

6) OLD BUSINESS.

None.

7) NEW BUSINESS.

- a. Discussion and necessary action regarding the Assignment of Development Agreement and Municipal Revenue Obligation for the Poplar Creek Town Center project.
Motion by Commissioner Koplin to approve.
Seconded by Commissioner Neville.
Motion Passed Unanimously.

8) APPROVAL OF VOUCHERS AND CHECKS.

Motion by Supervisor Kohlmann to approve the vouchers and checks dated 2/1/2023-6/6/2023 in the amount of \$350,306.50.
Seconded by Commissioner Koplin.
Motion unanimously.

9) COMMUNICATION AND ANNOUNCEMENTS.

None.

10) ADJOURN

Motion by Supervisor Stanelle to adjourn at 7:10 p.m.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

Respectfully submitted,

Tom Hagie

Town Administrator/Interim Clerk