

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
JUNE 27, 2023

The regular meeting of the Town Board, Sanitary District No. 4, and Utility District No. 1 was held in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER.

Chairman Henderson called the meeting to order at 6:45 p.m. with the following people present: Supervisors Steve Kohlmann, Ryan Stanelle, John Schatzman and John Charlier; and Administrator/Interim Clerk Tom Hagie. Town Attorney Michael Van Kleunen was absent and excused.

2) MEETING NOTICES.

The meeting was noticed in accordance with Open Meeting Law.

3) APPROVAL OF AGENDA.

Motion by Supervisor Schatzman to approve.

Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

4) APPROVAL OF MINUTES.

Motion by Supervisor Stanelle to approve the minutes of June 6, 2023 Joint Town Board-Plan Commission meeting with corrections.

Seconded by Supervisor Charlier.

Motion Passed Unanimously.

Motion by Supervisor Stanelle to approve the minutes of June 20, 2023 Joint Town Board-Plan Commission meeting.

Seconded by Supervisor Charlier.

Motion Passed 4-0 with Chairman Henderson voting present.

Motion by Supervisor Stanelle to approve the minutes of June 20, 2023 Town Board meeting with corrections.

Seconded by Supervisor Charlier.

Motion Passed 4-0 with Chairman Henderson voting present.

5) CITIZEN COMMENTS.

None.

6) OLD BUSINESS.

None.

7) NEW BUSINESS.

a. Discussion and possible action regarding alcohol licenses for July 1, 2023 to June 30, 2024 licensing year.

Motion by Supervisor Stanelle to approve with corrections.

Seconded by Supervisor Charlier.

Motion Passed Unanimously.

b. Discussion and possible action regarding amendment to Interim-Clerk Contract.

Motion by Supervisor Schatzman to approve.

Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

c. Discussion and possible action regarding MOU with Waukesha County HHS and Law Enforcement.

Motion by Supervisor Charlier to approve.

Seconded by Supervisor Kohlmann.

Motion Passed Unanimously.

8) DEPARTMENTS, BOARDS, COMMITTEE/COMMISSION REPORTS/RECOMMENDATIONS.

a. Discussion and possible action regarding an Intermunicipal Agreement with the City of Brookfield for the Poplar Creek-Deer Creek Interceptor Sewer Relining project.

Motion by Supervisor Kohlmann to approve.

Seconded by Supervisor Schatzman.

Motion Passed Unanimously.

9) APPROVAL OF VOUCHERS AND CHECKS.

None.

10) COMMUNICATION AND ANNOUNCEMENTS.

Administrator Hagie noted the grand opening event for the Wray Park Pickleball Courts was successful and well attended. Chairman Henderson noted the upcoming 4th of July event.

11) ADJOURN.

Motion by Supervisor Schatzman to adjourn at 6:59 p.m.

Seconded by Supervisor Charlier.

Motion Passed Unanimously.

Respectfully submitted,

Tom Hagie

Town Administrator/Interim Clerk