

TOWN OF BROOKFIELD
TOWN BOARD MINUTES
NOVEMBER 14, 2023

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

1) CALL TO ORDER.

Chairman Keith Henderson called the meeting to order at 7:22 p.m., following the Special Meeting of the Electors, with the following people present: Supervisors John Charlier, Steve Kohlmann, Ryan Stanelle, and John Schatzman; Town Attorney Michael Van Kleunen and Administrator/Interim Clerk Tom Hagie.

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 November 15, 2022 Budget Public Hearing as presented.
Seconded by Supervisor Kohlmann.
Motion Passed Unanimously.

Motion by Supervisor Stanelle to approve the minutes of November 7, 2023 Town Board meeting as presented.
Seconded by Supervisor Kohlmann.
Motion Passed Unanimously.

5) CITIZEN COMMENTS.

None.

6) NEW BUSINESS.

a. Discussion and possible action regarding the proposed 2024 Budget.

Motion by Supervisor Kohlmann to approve.
Seconded by Supervisor Charlier.
Motion Passed Unanimously.

b. Discussion and possible action regarding a Wisconsin Elections Commission Badger Book Memorandum of Understanding.

Motion by Supervisor Schatzman to approve.
Seconded by Supervisor Stanelle.
Motion Passed Unanimously.

7) APPROVAL OF VOUCHERS AND CHECKS.

Motion by Supervisor Charlier to approve vouchers dated 11/8/2023-11/14/2023 in the amount of \$162,600.00.
Seconded by Supervisor Kohlmann.
Motion Passed Unanimously.

8) COMMUNICATION AND ANNOUNCEMENTS.

Chairman Henderson noted the Town Tree lighting will be held at the Corners of Brookfield on Saturday, December 2, 2023 from 3:00-5:30 p.m.

9) ADJOURN.

Motion by Supervisor Kohlmann to adjourn at 7:31 p.m.
Seconded by Supervisor Charlier.
Motion Passed Unanimously.

Respectfully submitted,
Tom Hagie
Town Administrator/Interim Clerk