

TOWN OF BROOKFIELD  
JOINT REVIEW BOARD  
DECEMBER 13, 2023

The annual meeting of the Joint Review Board was held via ZOOM.

1) CALL TO ORDER.

Chairman Tom Hagie called the meeting to order at 10:04 a.m. with the following people present: Members Darren Clark (Waukesha School District), Jane Kittel (Waukesha County Technical College), and Andrew Thelke (Waukesha County); Town Financial Advisors Greg Johnson and Harry Allen (Ehlers). Citizen Member 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 Member Thelke to approve.  
Seconded by Member Clark.  
*Motion Passed Unanimously.*

4) APPROVAL OF MINUTES.

Motion by Member Thelke to approve the minutes of May 17, 2022 Joint Review Board meeting with corrections.  
Seconded by Member Clark.  
*Motion Passed Unanimously.*

Motion by Member Thelke to approve the minutes of November 28, 2022 Town Board meeting with corrections.  
Seconded by Member Kittel.  
*Motion Passed Unanimously.*

5) NEW BUSINESS.

- a. Appointments of the Chairperson & Public Member (if needed).  
*No Action.*
- b. Review Annual PE-300 Reports and the performance and status of Tax Incremental District No. 1A.  
Greg Johnson provided a summary of the project plan amendment and the adoption resolution
- c. Discussion and possible action regarding Resolution Acknowledging Filing of Annual Report and Compliance with Annual Meeting Requirement.  
Motion by Member Clark to approve.  
Seconded by Member Thelke.  
*Motion Passed Unanimously.*

6) ADJOURN.

Motion by Member Kittel to adjourn at 10:24 a.m.  
Seconded by Member Clark.  
*Motion Passed Unanimously.*

Respectfully submitted,  
Tom Hagie  
Town Chairman/Administrator/Interim Clerk