

TOWN OF BROOKFIELD  
TOWN BOARD MINUTES  
AUGUST 15, 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 Keith Henderson called the meeting to order at 7:00 p.m. with the following people present: Supervisors John Charlier, Steve Kohlmann, John Schatzman, and Ryan Stanelle; Sanitary District No. 4 Superintendent Tony Skof, and Town Attorney Michael Van Kleunen. Administrator/Interim Clerk Tom Hagie 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 Kohlmann.  
*Motion Passed Unanimously.*

4) APPROVAL OF MINUTES.

Motion by Supervisor Stanelle to approve the minutes of August 1, 2023 Town Board meeting with changes.  
Seconded by Supervisor Kohlmann.  
*Motion Passed Unanimously.*

5) CITIZEN COMMENTS.

None.

6) OLD BUSINESS.

None.

7) NEW BUSINESS.

a. Discussion and possible action regarding Change of Agent for Marcus Majestic Cinema.

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

b. Discussion and possible action regarding a request by Cynthia Harms to amend the Conditional Use Permit issued for the Commercial Day Care located at 20711 Watertown Road.

Motion by Supervisor Schatzman to deny the request for an amendment.  
Seconded by Supervisor Kohlmann.  
*Motion Passed Unanimously.*

c. Discussion and possible action regarding the Strand Associates Agreement for Poplar Creek Interceptor Relining Construction-Related Service.

Motion by Supervisor Charlier to approve the contract in the amount not to exceed of \$68,000.  
Seconded by Supervisor Kohlmann.  
*Motion Passed Unanimously.*

8) APPROVAL OF VOUCHERS AND CHECKS.

Motion by Supervisor Kohlmann to approve vouchers dated 8/2/2023-8/15/2023 in the amount of \$784,918.04.  
Seconded by Supervisor Schatzman.  
*Motion Passed Unanimously.*

9) COMMUNICATION AND ANNOUNCEMENTS.

Comments that the new K9 Resorts opening is going well and a reminder of the soft opening of the new Sweet Green opening at the Corners of Brookfield.

10) ADJOURN.

Motion by Supervisor Schatzman to adjourn at 7:22 p.m.

Seconded by Supervisor Stanelle.

*Motion Passed Unanimously.*

Respectfully submitted,

Tom Hagie

Town Administrator/Interim Clerk