

TOWN OF BROOKFIELD
TOWN BOARD
JUNE 1, 2004

The regular meeting of the Town Board was held on Tuesday, June 1, 2004 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:25 p.m. with the following people present: Supervisors: Cheryl Mantz, Robert Flessas, Keith Harenda and Patrick Stroebel, Attorney James Hammes, Administrator Richard Czopp, Building Inspector Gary Lake and the Town Clerk to record the minutes.

APPROVAL OF AGENDA

Supervisor Mantz moved to approve the agenda as presented, seconded by Supervisor Stroebel, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Stroebel moved to dispense with the reading of the May 4, 2004 Town Board meeting minutes and approve them as presented, seconded by Supervisor Mantz, voted on, carried unanimously.

Supervisor Stroebel moved to dispense with the reading of the May 18, 2004 Town Board meeting minutes and approve them as presented, seconded by Supervisor Mantz, voted on, carried unanimously.

CITIZEN COMMENT

Barbara Orlaska 925 Golden Meadow Glen said that she would like the minutes to reflect that there are those in Brook Park Estate that are less vocal who are adamantly opposed to the destruction of the geese on the pond. They enjoy the geese, like having nature at its finest in their backyards and question the use of tax dollars to take away what nature has put there.

CHAIRMAN'S COMMENTS

Chairperson Henderson inquired about the progress on the Ordinance regarding the Plan Commission approval time frame. He said that the appointment list needed to be updated with the changes, distributed, and also, asked if there has been anything new regarding the expansion of Greenfield Avenue/Highway 59. Attorney Hammes said the ordinance would be ready for the next agenda and Administrator Czopp said he would check on the Hwy 59 project.

SUPERVISOR'S COMMENTS

Supervisor Mantz reminded the Board members of Board of Review meeting Wednesday, June 16, 2004 at 6:00 p.m.

OLD BUSINESS None.

NEW BUSINESS

a. BARTENDER LICENSES None.

- b. PICNIC PERMIT FOR JUNE 24, 2004
Supervisor Mantz moved to approve a Picnic Permit for People for Finley on Saturday June 24, 2004 from 4:30 p.m. until 7:30 p.m. at Marx Park, seconded by Supervisor Stroebel, voted on, carried unanimously.
- c. PICNIC PERMIT FOR AUGUST 1, 2004
Supervisor Mantz moved to approve a Picnic Permit for Gorczany Family Picnic on Saturday, August 1, 2004 from 10:00 a.m. until 4:00 p.m. at Marx Park, seconded by Supervisor Stroebel, voted on, carried unanimously.

DEPARTMENTS, BOARDS COMMITTEE COMMISSION REPORTS AND/OR RECOMMENDATIONS

- a. PLAN COMMISSION
 - 1. CONDITIONAL USE PERMIT AT 865 N. BROOKFIELD ROAD
Supervisor Mantz moved to approve a Conditional Use Permit, to allow for a Home Industry, a dog grooming business at 865 N. Brookfield Road with the following conditions:
 - a. Business can be conducted five (5) days a week.
 - b. The hours of operation limited to 9:00 a.m. until 6:00 p.m.
 - c. The permit reviewed after One Hundred twenty (120) days by the Town Board or sooner if the Building Inspector receives written complaints.

The motion was seconded by Supervisor Flessas, voted on, and passed 4 – 1 with Chairperson Henderson voting nay.
 - 2. REZONE LANDS AT NORTHWEST CORNER OF WATERTOWN ROAD AND BARKER ROAD
Supervisor Mantz moved to approve the rezoning of lands at the northwest corner of Watertown Road and Barker Road from B-3 Office and Professional Business District to B-3 Office and Professional Business with a P.U.D. Planned Unit Development Overlay District., seconded by Supervisor Flessas, voted on, failed 2 – 3 with Supervisors Mantz and Flessas voting yea and Supervisors Stroebel and Harena and Chairperson Henderson voting nay.
- b. BUILDING INSPECTOR
Inspector Lake reported that with the weekend rainfall amounts received he went out around the Town and it appears that everything in the Town functioned properly.
- c. CLERK'S None.
- d. ADMINISTRATOR'S None.

VOUCHERS

Supervisor Flessas moved to approve the voucher list as presented in the amount of \$181,923.22 seconded by Supervisor Harena, voted on, and carried unanimously.

Included in the approved vouchers were: \$26,981.30 to Onyx-Hartland for refuse/recycling and yard waste services; \$13,898.44 to Graef, Anhalt, Schloemer & Assoc for engineering services \$9,535.33 to General Fire Equipment Co for Police Department equipment; \$4,976.50 to Cramer, Multhauf & Hammes for legal fees and \$4,456.12 to Charles Dwyer for electrical permits and licenses.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board, with no comments made.

ADJOURNMENT

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Harenda, voted on and carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE

June 1, 2004

1. Notice of Legislative Hearings, May 20, 2004, No. 63.
2. Focus, May , 2004, No. 8 & 9.
3. Letter from Johnson Sand & Gravel regarding clean fill.
4. Letter to Richard Diercksmeier.
5. Letter to William Haslam.
6. Letter to Michelle Martin.
7. Letter to Sheila Baker.
8. Sanitary District No. 4 meeting minutes, May 11, 2004.
9. Letter from Time Warner regarding new digital channel,
10. Agenda for Sanitary District No. 4, May 25, 2004 meeting.
11. Invitation for Local Government Awards breakfast, June 23, 2004.
12. Imagine pamphlet, Spring 2004.
13. Minutes from April 26, 2004 Waukesha County Cooperative Council.
14. R. A. Smith, On Track, Spring 2004.

May 27, 2004

MEETING NOTICES

All meetings will be held at the TOWN HALL, 645 N Janacek Road, Brookfield, WI:

TUESDAY, JUNE 1, 2004

7:00 P.M.

UTILITY DISTRICT NO 1

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Old Business:
5. New Business:
 - a. Discussion and necessary action regarding Driveway Culvert Policy.
 - b. Storm Water Utility update.
6. Adjournment.

TUESDAY, JUNE 1, 2004

**IMMEDIATELY
FOLLOWING UTILITY
DISTRICT NO 1 MEETING**

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Chairman's Comments.
6. Supervisor's Comments.

7. Old Business: None.
8. New Business:
 - a. Approve bartender licenses pending record checks if necessary.
 - b. Approval of Picnic Permit for Marx Park on June 24, 2004 for People for Finley from 4:30 p.m. until 7:30 p.m.
 - c. Approval of Picnic Permit for Marx Park on August 1, 2004 for Gorczany Family Picnic from 10:00 a.m. until 4:00 p.m.
9. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. Regarding a Conditional Use Permit, to allow for a Home Industry, a dog grooming business at 865 N. Brookfield Road.
 2. The rezoning of lands at the northwest corner of Watertown Road and Barker Road from B-3 Office and Professional Business District to B-3 Office and Professional Business with a P.U.D. Planned Unit Development Overlay District.
 - b. Building Inspector.
 - c. Clerk's
 - d. Administrator's.
10. Approval of Vouchers and Checks.
11. Communications and Announcements.
12. Adjournment.

THURSDAY, JUNE 3, 2004

5:30 P.M.

MUNICIPAL COURT

Jane F. Carlson/Town Clerk

PLEASE NOTE: It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above meetings to gather information. No action will be taken by any governmental body other than that specifically noticed. Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request such services contact the clerk's office at the above location.