

TOWN OF BROOKFIELD  
TOWN BOARD  
SEPTEMBER 21, 2004

The regular meeting of the Town Board was held on Tuesday, September 21, 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 7:00 p.m. with the following people present: Supervisors: Robert Flessas, Cheryl Mantz 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 Flessas motioned to move agenda item number 3 Select and Swear In Town Board Supervisor to fill the seat vacated by Keith Harenda, to agenda item number 9(b), seconded by Supervisor Mantz, voted on and failed with Supervisors Flessas and Mantz voting yea and Supervisor Stroebel and Chairman Henderson voting nay.

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

SELECT AND SWEAR IN NEW TOWN BOARD SUPERVISOR

Chairman Henderson explained the procedure for appointing the person to fill the vacant seat on the Town Board that was created by Keith Harenda's resignation. He said that the following six people had submitted letters and/or resumes of interest. Elvin Atkinson 445 Scarlet Hawthorne Court, John Schatzman Sr. 22129 Ridge Road, Elizabeth Schroeder 21705 Mayrose Boulevard, Len Smeltzer 845 Janacek Road, Michael Sprecher 21825 W. Hillcrest Drive and Leo Talsky 735 E. Briar Ridge Drive. He thanked them, told them if they are not appointed to not take it personal, and encouraged each of them to seriously consider running for the election in April. He said that each candidate would be given two to three minutes to introduce himself or herself and give an opening remark. The Board and Clerk then will then have the chance to ask questions after which the candidates will be given the opportunity for closing remarks. He said that the order would be alphabetically starting at the back for the opening statements and from the front for the closing comments.

A roll call vote was taken for the position of Town of Brookfield Supervisor, to fill the unexpired term created when Keith Harenda resigned, with the following results:

Supervisor Flessas:	Leo Talsky
Clerk Carlson:	John Schatzman
Supervisor Stroebel:	John Schatzman
Supervisor Mantz:	Leo Talsky
Chairman Henderson:	John Schatzman

John Schatzman was elected to the Board by a 3 – 2 vote and sworn into office by Clerk Carlson.

Chairman Henderson took a ten-minute recess from 8:20 p.m. until 8:30 p.m. to allow Supervisor Schatzman the opportunity to take his place at the table with the remainder of the Board and to review some of the information in the packet.

APPROVAL OF MINUTES

Supervisor Stroebel said that in the September 7, 2004 Town Board meeting minutes on the first page section A (Appointment Procedure) half way down the paragraph there should be a **period**

after the word **position** ending that sentence and the start of a new sentence with the word **after**.

Supervisor Mantz said that on page 2 item B (Sergeant Position) the motion should include the word **permanent** before Sergeant and change position to **positions**.

Supervisor Stroebel moved to dispense with the reading of the September 7, 2004 Town Board meeting minutes and approve them as corrected, seconded by Supervisor Mantz, voted on, passed 3 – 0 – 2 with Supervisor Flessas voting present and Supervisor Schatzman abstaining.

PUBLIC COMMENT           None.

Supervisor Stroebel motioned to move agenda item number 8(a) Girls Rugby team sponsored by the Park & Rec. Department at Marx Park, seconded by Supervisor Flessas, voted on, carried unanimously.

#### RUGBY TEAM SPONSORSHIP

Supervisor Flessas moved to allow the Park & Recreation Department, to pursue providing a playing field at Marx Park for a girls rugby team, on a limited trial basis for this year only. To bring it back in 2005 for a vote after examining how it operates, if it has any effects on the park and the interest it generates, seconded by Supervisor Mantz, voted on, carried unanimously.

#### CHAIRMAN'S REPORT

- a.     DISPATCH UPDATE  
      Chairperson Henderson presented the (attached) August 19, 2004 reported.

#### OLD BUSINESS

- a.     AMEND ORDINANCE 15.07(2)(a) PLUMBING INSPECTION  
      Supervisor Mantz moved to approve amending Ordinance 15.07(2)(a) the Plumbing Inspection Permit fee distribution to be split with the Plumbing Inspector receiving seventy-five percent and the Town twenty-five percent, seconded by Supervisor Stroebel, voted on, carried unanimously.

#### NEW BUSINESS

- b.     DEVELOPMENT AGREEMENT WITH GEOFFREY ROBINSON  
      Supervisor Mantz moved to table the Development Agreement with Geoffrey Robinson for the 18 unit condominium development known as Madeline Square Condominiums at 795 N. Brookfield Road until corrections are made that are satisfactory to the Town Attorney, seconded by Supervisor Stroebel, voted on, carried unanimously.
- c.     DEMOLITION BOND REDUCTION FOR 795 N BROOKFIELD ROAD  
      Supervisor Flessas moved to accept the reduction of the required Bond amount of \$50,000.00 to \$10,000.00 for the demolition of the home on the property at 795 N. Brookfield Road, seconded by Supervisor Stroebel, voted on, carried unanimously.

- c. CLASS B BEER LICENSE AND CLASS C WINE LICENSE FOR 20102 W BLUEMOUND ROAD  
Supervisor Flessas moved to approve a Class B Beer License and Class C Wine License for Yokoso Japanese Restaurant at 20101 W Bluemound Road, Brookfield, WI 53045, seconded by Supervisor Stroebel, voted on, carried unanimously.
- d. BARTENDER LICENSES None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

- a. CLERK'S REPORT
  - 1. ELECTION REPORT  
Clerk Carlson reported that the Town had a 22 percent turnout for the September 14, 2004 Primary Election.
- b. ADMINISTRATOR'S REPORT
  - 1. UPDATE ON 2005 BUDGET PROGRESS  
Administrator Czopp said that what is reflected in the Budget Survey are that the residents want police and fire protection, keep the roads clean and maintained. He said that is what the budget is reflecting, nothing new is being created, the wheel is not being reinvented and the debt retirement is the main priority. **Tomorrow will be the start of budget workshops, with the Police Department being first, and the additional dates that have been scheduled will be with the other departments.**

VOUCHERS

Supervisor Flessas moved to approve the vouchers as presented in the amount of \$48,890.12, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$3,619.78 to Scott Oil/Heating Co for vehicle fuel, \$2,637.50 to M&M Office Interior Corp for Police Dept office furniture and \$2,391.49 to Mid-America Truck & Equip Co for Fire Dept. service.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board, with comment on the following:

Chairman Henderson noted numbers 7, 20 and 21 and asked if number 10 is in Police Department budget.

ADJOURNMENT

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Mantz, voted on and carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Jane F. Carlson  
Town Clerk

**CORRESPONDENCE**  
**September 21, 2004**

1. Notice of Legislative Hearings No. 73, Sept 16, 2004.
2. Wis Dept of Revenue Estimate of 2004 Shared Revenue.
3. Focus, August , 2004, No. 18
4. Wis DOT District 2 minutes 8/26/04 Hwy 18 & Cty JJ structures.
5. Michael Best & Friedrich local government seminars.
6. Clothes 4 Kids drive.
7. Wis Public Service Commission Hearing Notice Oct 12, 2004.
8. We energies newsletter.
9. Grota Invoices for August & September.
10. Waukesha County Dept of Admin regarding Spillman maintenance costs.
11. Chamber of Commerce Beautification Committee update from Gloria Albrecht.
12. Waukesha County Awards Luncheon October 6, 2004.
13. Waukesha County Dept of Parks and Land Use recycling report.
14. WTA conference Oct 4-5, 2004 on Wis local roads.
15. Elmbrook Memorial Hospital "Champagne Cruise" Nov 20, 2004.
16. Waukesha County Community Foundations Newsletter, Fall 2004.
17. Crossroads, Fall 2004.
18. U W Extension education programs via WisLine.
19. Time Warner Cable Partnership for Youth success program.
20. Public Hearing Notice State & Local Government relations September 22, 2004.
21. City of Brookfield MMSD & Goal 11 strategic plan.
22. 2004 Town Hall Meetings report.

**MEETING NOTICES**

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

**TUESDAY, SEPTEMBER 21, 2004**

**7:00 P.M.**

**TOWN BOARD**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Select and swear in the Town Board Supervisor to fill the seat vacated by Keith Harenda that term expires in April of 2006.
4. Approval of Minutes.
5. Citizen comments: Three-minute limit.
6. Chairman's Report
  - a. Dispatch center update.
7. Old Business:
  - a. Discussion and necessary action regarding amending Ordinance 15.07(2)(a) and (b) Plumbing Inspection Department.
8. New Business:
  - a. Discussion and necessary action on providing a girls rugby team sponsored by the Park & Rec. Department at Marx Park.
  - b. Discussion and necessary action on the Development Agreement with Geoffrey Robinson for an 18 unit condominium development at 795 N. Brookfield Road.
  - c. Discussion and necessary action on the request for a reduction of the Bond amount required for demolition of property at 795 N. Brookfield Road
  - d. Approval of a Class B Beer License and Class C Wine License for Yokoso Japanese Restaurant at 20101 W Bluemound Road, Brookfield, WI 53045.
  - e. Approve bartender licenses.

9. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Clerk's Report
    1. Election update.
  - b. Administrator's Report
    1. Update and report on 2005 Budget progress.
10. Approval of Vouchers and Checks.
11. Communications and Announcements.
12. Adjournment.

**WEDNESDAY, SEPTEMBER 22, 2004**

**5:30 P.M.**

**TOWN BOARD**  
**BUDGET WORKSHOP**

AGENDA:

1. Confirmation of meeting notice.
2. Discussion and review of the 2005 Police Department Budget

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.