

TOWN OF BROOKFIELD
SPECIAL MEETING OF TOWN BOARD
APRIL 28, 2005

The special meeting of the Town Board was held on Thursday, April 28, 2005 in the Erich Grant 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: John Schatzman, Robert Flessas, Cheryl Mantz and Patrick Stroebel, Attorney James Hammes, Administrator Richard Czopp, and the Town Clerk to record the minutes.

PUBLIC HEARING DATE

Supervisor Flessas moved to set the Public Hearing date for May 17, 2005, at 7:00 p.m. to consider the possible dissolution of Sanitary District No. 4 - Town of Brookfield in accordance with the provisions of Wis. Stat. §§ 66.0827 and 60.785(3), seconded by Supervisor Schatzman, voted on, carried unanimously.

ADDENDUM

ORDINANCE CONSTITUTING THE TOWN BOARD SANITARY DISTRICT NO 4 COMMISSIONER

Superivovsr Flessas moved to adopt and create Ordinance 1.23 In accordance with the authority granted by Wis. Stat. Section 60.74, the Town Board members shall serve as Commissioners of Sanitary District No 4 – Town of Brookfield. The Town Chair shall serve as President of the Sanitary District Commission. All prior ordinance relating to the creation or appointment of Commissioners of Sanitary District No 4 – Town of Brookfield are repealed, and all prior appointments of Commissioners of Sanitary District No 4 – Town of Brookfield are rescinded. The motion was seconded by Supervisor Schatzman, voted on, carried unanimously.

RESPONSIBILITY OF ADMINISTRATION OF SANITARY DISTRICT NOT 4

Supervisor Stroebel moved to appoint the Town Administrator to assume responsibility for Administration of Sanitary District No 4 operations, seconded by Supervisor Flessas, voted on, carried unanimously.

CLOSED SESSION

Attorney Hammes explained to the Board that there is nothing to discuss in closed session so no action is needed.

ADJOURNMENT

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Jane F. Carlson/Town Clerk

April 26, 2005

MEETING NOTICE

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

THURSDAY, APRIL 28, 2005

7:00 P.M. SPECIAL TOWN BOARD

AGENDA:

1. Call to Order.
2. Discussion and possible action regarding setting a date for a public hearing to consider the possible dissolution of Sanitary District No. 4 - Town of Brookfield in accordance with the provisions of Wis. Stat. §§ 66.0827 and 60.785(3).
3. Discussion and possible action regarding removal of Commissioners of Sanitary District No. 4 - Town of Brookfield pursuant to Wis. Stat. § 17.13.
4. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel concerning strategy to be adopted with respect to possible and/or threatening litigation involving the City of Brookfield.
5. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session and to adjourn the meeting.
6. Adjournment.

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.

April 28, 2005

ADDENDUM

Please add the following to the previously noticed agenda for the **SPECIAL TOWN BOARD** meeting scheduled for **7:00 p.m. on THURSDAY, APRIL 28, 2005** in the Town Hall, 645 North Janacek Road, Brookfield, WI:

AGENDA ADDITION:

1. Discussion and possible action to adopt an Ordinance Constituting the Town board as Commission of Sanitary District No 4 pursuant to Section 60.74, Wis. Stats.
2. Discussion and possible action directing the Town Administrator to assume responsibility for Administration of Sanitary District No 4 operations.

Jane F. Carlson
Town Clerk

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