

TOWN OF BROOKFIELD
TOWN BOARD
FEBRUARY 16, 2005

The regular meeting of the Town Board was held on Tuesday, February 16, 2005 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: John Schatzman, Robert Flessas and Cheryl Mantz Attorney James Hammes, Administrator Richard Czopp, Building Inspector Gary Lake and the Town Clerk to record the minutes. Excused absence Supervisor Patrick Stroebel.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Flessas said that on page one of the February 1, 2005 Town Board meeting minutes paragraph seven after the word Supervisor it does not indicate the name of the Supervisor. The Clerk said that it was Supervisor *Stroebel*.

Supervisor Mantz moved to dispense with the reading of the February 1, 2005 Town Board meeting minutes and approve them as corrected, seconded by Supervisor Flessas, voted on, passed 3 – 0 – 1 with Chairperson Henderson abstaining.

PUBLIC COMMENT

Claudine Setzke, 19645 Briar Ridge Drive told the Board that she was putting together a letter for them and would get it to them at a later date.

CHAIRMAN'S REPORT

a. UPDATE ON WTA MEETING

Chairperson Henderson said that the next meeting will be in Mukwonago, April 27, 2005. The main concern of this last meeting was the agenda that they are trying to help with passage of various statutes. The Charter Town bill is a big one it would freeze the borders and stop annexation. So, he asked that people contact the Town representatives Scott Jensen and Ted Kanavas to try to push that. Transportation they will request a raise in what is paid for those fees. Smart Growth has a couple bills one to kill it. County zoning bill will be for Town's to opt out of having to go before the County for zoning changes. Recall procedures will possibly be changed. They also talked about TABOR.

b. UPDATE ON WCCC MEETING

Chairperson Henderson said the number one item was the Federated Library System. There are 19 communities in Waukesha County that do not have a library. Those communities pay about twenty-seven cents per thousands of their assessed value to fund the Federated Library System. The communities that do have libraries are funding out of their general tax rate. Last year a proposal was

made that the communities that do not have libraries would pay an additional five to ten cents to fund a Capital Improvements program on the current library system. Right now the capital improvements are done by the community that has the library. An example is Waukesha is expanding by 3.9 million on the current library and funding it all through their tax rate. The current twenty-seven cents goes to operations not building funds. This proposal did not pass the County Board. It came back to the Cooperation Council with the decision to form a committee to study what should be done in working with libraries. Such as keep what is currently being done, go with individual communities having their own library, or have a district wide library.

They also reported on the Regional Water study because SEWRPC now has the approval from the seven counties and money is available to work on that study. This will have an affect on where water is coming from and where it is going.

They received an update on the Communication Center, the 911 dispatch; the report was that things are running pretty good right now and call times are improving.

Also, an update was given on the Smart Growth Land Development plan, which is the cooperation between twenty-seven communities in the county. There was talk about having to form a committee for cooperation, and since there is a committee that does that already, the Waukesha County Cooperation Council and they agreed to do it, it was decided there is no need to form another one.

It was reported that Waukesha County is in the process of replacing the current taxing system because it is close to twenty some years old and they want to expand the information that is available from it. They will be looking for feed back sometime in July so we should contact the Town's assessor.

They also elected Mike Knapp as the new Chair he is with one of the villages and the next meeting is scheduled for April 25, 2005 at 7:00 p.m.

OLD BUSINESS

a. PURCHASE OF AMBULANCE

Supervisor Mantz moved to approve the purchase of the ambulance from Medtec in the amount not to exceed \$114,000.00, seconded by Supervisor Schatzman, voted on, carried unanimously.

b. PLAN COMMISSION RECOMMENDATIONS

1. CONDITIONAL USE PERMIT AT 600 N. BARKER ROAD

Supervisor Schatzman moved to approve a Conditional Use Permit for a change-able copy sign, as provided by Section 17.08(5)(d) of the Town of Brookfield's Zoning Code, at Bluemound Elite, 600 North Barker Road with the following conditions:

1. Message refresh rate of four seconds.

2. No scrolling of multi text or continuing of message.
3. Message sign remain off from 11:00 p.m. until 6:00 a.m.

The motion was seconded by Supervisor Flessas, voted on passed 3 – 1 with Supervisor Schatzman and Flessas and Chairperson Henderson voting yea and Supervisors Mantz voting nay.

NEW BUSINESS

- a. **BARTENDER LICENSES**
Supervisor Mantz moved to approve a bartender license for Kosol Saengphaphat at Yokoso Japanese Restaurant, seconded by Supervisor Schatzman, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Mantz moved to approve the vouchers as presented in the amount of \$200,663.37, minus check number 72064 to the Wis Dept of Transportation in the amount \$2,094.30 seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were \$65,318.00 to Waukesha County Treasurer for Shared Dispatch Contract; \$27,804.04 to Brookfield Convention and Visitor Bureau for 4th quarter Room Tax; \$26,940.29 to Onyx-Hartland for Town Hall waste collection, and refuse/recycling and yard waste service; \$9,250.00 to Grota Appraisal for revaluation and assessment work; \$5,328.57 to Scott Oil/Heating Co for vehicle fuel and \$4,776.35 to Dell for computers for the Clerk and Building Inspection office.

COMMUNICATIONS AND ANNOUNCEMENTS

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

2. Supervisor Mantz asked if money was budgeted for the new fee schedule.

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:50 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
February 16, 2005

1. Focus, Jan. 19, 2005.
2. Letter from Graef, Anholt, Schloemer regarding new fee schedule.
3. Letters from Time Warner 1/31/05, 2/2/05, & 2/7/05 regarding new channels.
4. Statement from Grota Appraisals for February 2005.
5. E-mail from Karen Fiedler, Waukesha County Parks & Land Use regarding compost facility.
6. Public Service Commission notice of investigation.
7. Solutions, Winter 2005.
8. On Track, Winter 2004/2005.
9. Letter from Dept of Natural Resources introducing Outreach Specialist, Ron Kroepfl.
10. Pamphlet from Dept of Natural Resources on contaminated properties.

February 11, 2005

MEETING NOTICES

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

WEDNESDAY, FEBRUARY 16, 2005
BOARD

7:00 P.M.

TOWN

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Chairman's Report.
 - a. Update on WTA meeting.
 - b. Update on WCCC meeting.
6. Old Business:
 - a. Discussion and necessary action regarding purchase of ambulance.
 - b. Plan Commission Recommendation:
 1. Discussion and necessary action regarding a Conditional Use Permit for a change-able copy sign, as provided by Section 17.08(5)(d) of the Town of Brookfield's Zoning Code, at Bluemound Elite, 600 North Barker Road.
7. New Business:
 - a. Approve bartender licenses.

8. Department, Boards, Committee/Commission Reports/Recommendations:
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjournment.

THURSDAY, FEBRUARY 17, 2005
COURT

5:30 P.M.

MUNICIPAL

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.