

TOWN OF BROOKFIELD
TOWN BOARD
APRIL 19, 2005

The regular meeting of the Town Board was held on Tuesday, April 19, 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 Patrick Stroebel, Attorney James Hammes, Administrator Richard Czopp, Building Inspector Gary Lake and the Town Clerk to record the minutes. Excused absence Supervisor Cheryl Mantz

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Flessas moved to dispense with the reading of the minutes from the Special Town Board meeting on April 4, 2005 and approve them as presented, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Chairperson Henderson said that the minutes from the April 6, 2005 Town Board meeting, need correction on page 3 item number 4 in the heading Conceptual and Final are spelled wrong and also Supervisor Flessas is listed as making and seconding the motion.

Supervisor Stroebel said that on page 1 of the April 6, 2005 minutes the motion for Approval of Agenda needs to be corrected to eliminate the Addendum. He also said that on page 3 item (g) Wisconsin Town's Association Dues the word approve is spelled wrong, item (4) under Departments the CSM for Jennifer Drive, the word after term should be of and the motion was subject to the Town Engineer review and incorporating a written copy of the easement agreement or some other reference. He said that the tape should be reviewed to including the correct wording in the motion.

Supervisor Stroebel moved to table the April 6, 2005 Town Board meeting minutes so the corrections can be made, seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT

- a. KIDNEY FOUNDATION/JACK SHAW
No report given Mr. Shaw was unable to attend the meeting.

OLD BUSINESS

- a. STORM WATER MANAGEMENT ORDINANCE CHAPTER 26
Supervisor Schatzman moved to approve rescinding and recreating the Storm Water Management Ordinance 26 of the General Code of the Town of Brookfield, seconded by Supervisor Stroebel, voted on, carried unanimously.

- b. **EROSION CONTROL ORDINANCE CHAPTER 30**
Supervisor Schatzman moved to approve the adoption of the Erosion Control Ordinance 30 of the General Code of the Town of Brookfield, seconded by Supervisor Stroebel, voted on, carried unanimously.

NEW BUSINESS

- a. **FIRE DEPARTMENT ASSISTANT CHIEF / DEPUTY CHIEF POSITIONS**
Supervisor Schatzman moved to approve on a probationary basis, with review in six (6) months the two (2) positions for the Fire Department those positions being the Assistant Chief and Deputy Chief, seconded by Supervisor Stroebel, voted on and carried unanimously.
- b. **BARTENDER LICENSES** None.
- c. **PICNIC PERMIT (APRIL 30, 2005)**
Supervisor Stroebel moved to approve a Picnic Permit for Marx Park on Saturday April 30, 2005 for Nicole Frechette from 11:00 a.m. until 10:00 p.m., seconded by Supervisor Flessas, voted on, carried unanimously.
- d. **PICNIC PERMIT (JULY 16, 2005)**
Supervisor Flessas moved to approve a Picnic Permit for Marx Park on Saturday, July 16, 2005 for Tony D'Amico from 10:00 a.m. until 7:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.
- e. **BEER AND WINE LICENSE AGENT CHANGE**
Supervisor Schatzman moved to approve the agent change for the Beer and Wine License for Qdoba Mexican Grill located at 18895 W. Bluemound Road, seconded by Supervisor Stroebel, voted on, carried unanimously.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$56,603.43 seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were \$11,100.00 to Virchow, Krause 7 Company for auditing services; \$10,250.00 to Grotta Appraisals LLC for annual assessment work and revaluation; \$5,946.16 to Scott Oil/Heating Co for vehicle fuel and \$3,364.40 to Henrikson Napa Auto Parts for various parts.

COMMUNICATIONS AND ANNOUNCEMENTS

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

6. Chairperson Henderson noted.

CLOSED SESSION

Supervisor Stroebel moved to adjourn into Closed Session according to Wisconsin Statutes Section 19.85 (1)(e) for the purpose of contract negotiation regarding Town

owned land, whenever competitive or bargaining reasons require a closed session, and Section 19.85(1)(g) to confer with legal counsel concerning strategy to be adopted with respect to possible litigation, seconded by Supervisor Flessas, voted on, carried unanimously.

OPEN SESSION

Supervisor Stroebel moved to 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, seconded by Supervisor Flessas, voted on, carried unanimously.

Supervisor Flessas moved to extend the date on Line 22 of the Offer to Purchase to June 1, 2005, seconded by Supervisor Schatzman, voted on and carried unanimously.

Supervisor Flessas moved to authorize the Town Attorney to take all necessary action to protect the Town's interest in sewer contracts with the City of Brookfield including the Ravenswood extension, seconded by Supervisor Stroebel, voted on and carried unanimously.

ADJOURNMENT

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Flessas, voted on and carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
April 19, 2005

1. Wisconsin Taxpayers Alliance Focus No 6 & 7.
2. Public Service Commission of Wisconsin Notice of Proceeding.
3. Grota Appraisals Update on revaluation work and annual assessment work.
4. Wisconsin Partners for Clean Air Extravaganza.
5. Waukesha County Community Foundation Spring 2005 newsletter.
6. Letter from PDI regarding City of Brookfield shared service study.
7. Letter from Mayor Jeff Speaker regarding study of future of City and Town.
8. Letter from Time Warner announcing new services.

April 15, 2005

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

TUESDAY, APRIL 19, 2005

7:00 P.M.

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
 - a. Kidney Foundation/Jack Shaw.
5. Old Business:
 - a. Discussion and necessary action regarding rescinding and recreating Chapter 26 the Storm Water Management Ordinance (Third reading).
 - b. Discussion and necessary action regarding adoption of Chapter 30 Erosion Control Ordinance (Third reading).
6. New Business:
 - a. Discussion and necessary action concerning Fire Department Assistant Chief / Deputy Chief position.
 - b. Approve bartender licenses.
 - c. Approval of Picnic Permit for Marx Park on Saturday April 30, 2005 for Nicole Frechette from 11:00 a.m. until 10:00 p.m.
 - d. Approval of Picnic Permit for Marx Park on Saturday, July 16, 2005 for Tony D'Amico from 10:00 a.m. until 7:00 p.m.
 - e. Approval of Beer and Wine License Agent change for Qdoba Mexican Grill located at 18895 W. Bluemound Road.

7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjourn into **CLOSED SESSION**, according to:
 - a. Section 19.85(1)(e) Wisconsin Statutes for the purpose of contract negotiation regarding Town owned land, whenever competitive or bargaining reasons require a closed session.
 - b. Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel concerning strategy to be adopted with respect to possible litigation.
10. 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.
11. Adjournment.

THURSDAY, APRIL 21, 2005

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.