

TOWN OF BROOKFIELD
TOWN BOARD
MAY 4, 2005

The regular meeting of the Town Board was held on Wednesday, May 4, 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 7:20 p.m. with the following people present: Supervisors: John Schatzman, 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 Mantz moved to approve the agenda as presented, seconded by Supervisor Stroebel, voted on and carried unanimously.

APPROVAL OF MINUTES

Supervisor Mantz moved to dispense with the reading of the April 6, 2005 Town Board meeting minutes and approve them as presented, seconded by Supervisor Stroebel, voted on, carried unanimously.

Supervisor Mantz said that in the April 19, 2005 minutes in the second paragraph she was excused for the meeting so the minutes need to be corrected that Supervisor Cheryl Mantz had an excused absence.

Supervisor Stroebel moved to dispense with the reading of the April 19, 2005 Town Board meeting minutes and approve them as corrected, seconded by Supervisor Schatzman, voted on, passed 3 – 0 – 1 with Supervisor Mantz abstaining.

Supervisor Mantz moved to table the previously approved April 19, 2005 Town board meeting minutes, seconded by Supervisor Stroebel, voted on, carried unanimously.

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS

a. COMMITTEE COMMISSION AND BOARD APPOINTMENTS

Supervisor Flessas moved to table appointment of Committee, Commission and Board members and requested that a current committee list be submitted to the Town Board members, seconded by Supervisor Schatzman, voted on, carried unanimously.

ANNUAL APPOINTMENTS

Supervisor Flessas moved to approve Chairperson Henderson's recommendations for the following yearly appointments:

Attorney, Cramer, Multhauf & Hammes L.L.P.;
Auditor, Virchow, Krause & Co. L.L.P.;
Engineer; Graef, Anhalt, Schloemer;

Financial Institutions; State of Wisconsin Local government Investment Pool and M & I Bank;
Newspaper, Milwaukee Journal/Sentinel.

The motion was seconded by Supervisor Stroebel, voted on, carried unanimously.

- b. **REVISED SIGN LOCATION FOR BAYMONT**
Supervisor Flessas moved to approve the Marcus Corporation request for the revised location for the previously approved Baymont sign conditioned upon Marcus's agreement that if the Town asked for its removal they would agree to that at no cost to the Town, seconded by Supervisor Schatzman, voted on passed 4 – 1 with Supervisor Mantz voting nay.
- c. **PICNIC PERMIT (JUNE 25, 2005)**
Supervisor Flessas moved to approve a Picnic Permit for Marx Park on Saturday June 25, 2005 for Derrell Jordan for Harper Family from 6:00 a.m. until 10:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.
- d. **BEER AND WINE LICENSE**
Supervisor Flessas moved to approve the Class B Beer and Class C Wine license for agent Reddy Eavasi, for Mezbaan, Flavors of India at 19555 W. Bluemound Road #36, seconded by Supervisor Schatzman, voted on, carried unanimously.
- e. **BARTENDER LICENSE** None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

- a. **PLAN COMMISSION RECOMMENDATIONS**
 - 1. **REZONE OF LAND NORTH OF BLUEMOUND ROAD WEST OF POPLAR CREEK**
Supervisor Mantz moved to approve rezoning of land north and west of the terminus of Jennifer Drive, north of Bluemound Road and west of Poplar Creek, from B-2 Limited General Business District and C-1 Conservancy District to Rm-2 Multi-Family Residential district and C-1 Conservancy District with a Planned Unit Development (P.U.D.) Overlay District, seconded by Supervisor Flessas, voted on, carried unanimously

The approval is noted with the understanding that the parking easement is to be reduced to written form or is specifically identified as a part of the development plan for the Rm-2 parcel.
 - 2. **FINAL APPROVAL OF AN AUTOMOTIVE SERVICE FACILITY**
Supervisor Schatzman moved to grant final approval of a 24,000 square foot automotive service facility for the parcel of land east of Jennifer Drive, north of Bluemound Road and west of Poplar Creek subject to all recommendations of the Town Engineer and Plan Commission, seconded by Supervisor Flessas.

A friendly amendment was added to add additional bulb, perennial and

annual plantings to the landscape plan, a Development Agreement that ties the development with the existing dealership across the street and a timeline commitment for the multi-family parcel development. The motion with the amendment was voted on and carried unanimously

3. ORDINANCE CHANGE FOR OFFICE DEVELOPMENT IN AREA ZONED MANUFACTURING

Supervisor Flessas moved to set a Public Hearing date for May 24, 2005, at 7:00 p.m. to consider an ordinance change allowing office use in an area zoned manufacturing, seconded by Supervisor Stroebel, voted on, carried unanimously.

VOUCHERS

Supervisor Mantz moved to approve the vouchers as presented in the amount of \$130,201.32 seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were \$27,487.24 to Onyx Waste Services for refuse/recycling and yard waste services; \$10,450.00 to Virchow, Krause 7 Company LLP for accounting and auditing services; \$10,625.93 to Mid-America Truck 7 Equip Co for Fire Department vehicle services; \$6,374.15 to Michael Best 7 Friedrich for specialty legal fees; \$5,705.39 to General Fire Equipment Co for Police Department supplies and \$3,323.57 to Charles Dwyer for electrical permits.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairman Henderson noted the March Wisconsin Taxpayer referencing the chart on Mayor and Administrator salaries.

ADJOURNMENT

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Jane F. Carlson/Town Clerk

CORRESPONDENCE
May 4, 2005

1. The Wisconsin Taxpayer, March & April, 2005.
2. Letter from Time Warner regarding 2005 Annual Notice.
3. Letter from Time Warner regarding new channel.
4. Elmbrook Humane Society Oct, 2004 report.
5. Sanitary District No. 4 minutes, Mar 22, 2005.
6. Wisconsin Towns Assn agenda Apr 27, 2005.
7. Time Warner 2005 Annual Notification.
8. Code of Ethics for Local Governments.
9. Invitation Time Warner Road Runner Practice Day, May 4th.
10. American Transmission website.
11. WTA 2005 Capitol Day, Apr. 27, 2005.
12. Letter from City of Brookfield regarding sewer extension.
13. Letter from City of Brookfield regarding 24 hr drive-thru for McDonalds.
14. Letter from Countrywide Mortgage.
15. Letters of resignation: Tom Cole, Frank Dombrowski, and Alan Kopp.
16. Waukesha County Parks agenda Apr 28, 2005.
17. Memo from Mayor Nowak regarding administrator.
18. Letter from Dr Renee Jacquette regarding McDonalds.
19. E-mail for Sharon Wilson Center.
20. Forest Tax & Stewardship News, Spring, 2005.
21. Information on Greenfield Avenue road construction.
22. UW Extension workshops
23. Notice of Public Hearing.

May 2, 2005

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

WEDNESDAY, MAY 4, 2005 **7:00 P.M.** **SANITARY DISTRICT NO 4**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Recommendation and approval for annual appointments.
4. Pay bills.
5. Discussion and necessary action regarding Administrator salary.
6. Discussion and necessary action regarding the Commissioner's salary.

WEDNESDAY, MAY 4, 2005 **IMMEDIATELY** **TOWN BOARD**
FOLLOWING THE
SANITARY DISTRICT NO 4
MEETING

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business: None.
6. New Business:
 - a. Recommendation and approval for annual appointments and appointments to the Town Committees, Commissions and Boards.
 - b. Discussion and necessary action regarding Marcus Corporation request for a revised location for the previously approved Baymont sign.

- c. Approval of Picnic Permit for Marx Park on Saturday June 25, 2005 for Derrell Jordan for Harper Family from 6:00 a.m. until 10:00 p.m.
 - d. Approval of Beer and Wine License for Mezbaan, Flavors of India located at 19555 W. Bluemound Road #36.
 - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
- a. Plan Commission Recommendations:
 - 1. For approval of the rezoning of land north and west of the terminus of Jennifer Drive, north of Bluemound Road and west of Poplar Creek from B-2 Limited General Business District and C-1 Conservancy District to Rm-2 Multi-Family Residential district and C-1 Conservancy District with a Planned Unit Development (P.U.D.) Overlay District.
 - 2. For a recommendation for Final Approval of a 24,000 square foot automotive service facility for the parcel of land east of Jennifer Drive, north of Bluemound Road and west of Poplar Creek.
 - 3. To consider an ordinance change allowing office use in an area zoned manufacturing for a proposed office development at the southeast corner of Janacek Road and Janacek Court.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

THURSDAY, MAY 5, 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.