

TOWN OF BROOKFIELD  
TOWN BOARD  
JUNE 21, 2005

The regular meeting of the Town Board was held on Tuesday, June 21, 2005 in the Erich Grant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Pro-Tem Chairperson Cheryl Mantz called the meeting to order at 7:15 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 Chairperson Keith Henderson.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Flessas moved to dispense with the reading of the minutes from the Town Board meeting on June 7, 2005 and approve them as presented, seconded by Supervisor Schatzman. Supervisor Stroebel said that there is wording he would like added on page 2 under the FEMA Safer Act Grant. ***A cost benefit analysis will be completed to insure the financial viability of the grant.*** The motion with the friendly amendment was voted on, and carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS       None.

NEW BUSINESS

- a.     **PARKING ON NORTH SIDE OF POPLAR CREEK DRIVE BY MARX PARK**  
Supervisor Flessas moved to table until further information presented from the Police Chief, seconded by Supervisor Stroebel, voted on and carried unanimously.
- b.     **LIQUOR LICENSES**  
Supervisor Flessas moved to approve all liquor licenses as presented and as published for the licensing year July 1, 2005 through June 30, 2006, subject to delinquent taxes and any outstanding Wholesale obligations being paid. The motion was seconded by Supervisor Stroebel, voted on and carried unanimously.
- c.     **BARTENDER LICENSES**  
Supervisor Stroebel moved to approve the July 1, 2005 through June 30, 2006 bartender licenses as listed (see attached), seconded by Supervisor Schatzman, voted on, carried unanimously.
- d.     **PICNIC PERMIT (JULY 22, 2005)**  
Supervisor Flessas moved to approve a Picnic Permit for Marx Park on Friday July 22, 2005 Brenda Reinke (Rep. Kahler Slater Architects) from 4:00 p.m. until 9:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.

- e. PICNIC PERMIT (SEPTEMBER 23, 2005)  
Supervisor Schatzman moved to approve a Picnic Permit for Marx Park Friday September 23, 2005 for Donna Knepper (Rep WCRB) from 10:00 a.m. until 5:00 p.m., seconded by Supervisor Flessas, voted on, carried unanimously.
- f. CHARTER TOWNS BILL.  
Administrator Czopp reported that he and Supervisor Flessas would be going to Madison to present the Town's position. It was discussed that information should be put on the web, in tidings and at Town Hall for residents to have access to. No action taken.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$29,103.26 seconded by Supervisor Flessas, voted on, and carried unanimously.

Included in the approved vouchers were \$4,561.96 to Scott Oil/Heating Co for vehicle fuel and \$2,233.39 to Henrikson Napa Auto Parts for supplies.

COMMUNICATIONS AND ANNOUNCEMENTS

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

- 2. Pro Tem Chairperson Mantz noted.
- 13. Pro Tem Chairperson Mantz noted.

Pro Tem Chairperson Mantz announced the 4<sup>th</sup> of July parade.

Pro Tem Chairperson Mantz announced that this would probably be her last Town Board meeting because she is moving and said it has been a pleasure serving with everyone.

Supervisor Flessas thanked Mantz for her service to the Town of Brookfield.

ADJOURNMENT

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Flessas, voted on and carried unanimously. The meeting adjourned at 7:35 p.m.

Respectfully submitted,

Jane F. Carlson  
Town Clerk

**CORRESPONDENCE**  
**June 21, 2005**

1. The Wisconsin Taxpayer, May 2005.
2. Brookfield Registry, May-July 2005.
3. Municipal News, May 2005.
4. Gas Projects Today, Vol. 5 No. 1.
5. Voss Jorgensen Schueler new Corporate Headquarters.
6. Waukesha County Register of Deeds EZ Access Tax File.
7. Thank you letter to Jeff Keough.
8. Thank you letter to Joseph Schwartz.
9. Letter from Kapur & Assoc regarding Calhoun Road.
10. Letter from Chamber Rep, Gloria Albrecht
11. Request to change school boundary.
12. Letter from Governor Doyle regarding Smart Growth.
13. Letter from Pam Ness regarding Mcdonalds 24 hour drive-thru.
14. Waukesha County ofc of Development regarding 2002 Facility Accessibility project.
15. Invitation to Fiesta Waukesha.
16. Letter from Time Warner regarding rate decrease.
17. Letter from Wis Dept of Transportation regarding General Transportation Aids.
18. Notice of Transcript from Wis Public Service regarding May 10, 2005 hearing.
19. Imagine newsletter, Spring 2005.

June 16, 2005

**MEETING NOTICES**

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

**TUESDAY, JUNE 21, 2005**

**7:00 P.M.**

**SANITARY DISTRICT  
NO 4**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. New Business:
  - a. Adopt Preliminary Resolution Declaring Intent to Levy Special Assessment for Reserved Sewer Capacity.
6. Old Business None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

**TUESDAY, JUNE 21, 2005**

**IMMEDIATELY  
FOLLOWING THE  
SANITARY DISTRICT NO 4  
MEETING**

**TOWN BOARD**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.

5. Old Business:
6. New Business:
  - a. Discussion and necessary action regarding no parking on the north side of Poplar Creek Drive by Marx Park.
  - b. Approve liquor licenses for July 1, 2005 to June 30, 2006 licensing year.
  - c. Approve bartender licenses.
  - d. Approval of Picnic Permit for Marx Park on Friday, July 22, 2005 for Brenda Reinke (Rep. Kahler Slater Architects) from 4:00 p.m. until 9:00 p.m.
  - e. Approval of Picnic Permit for Marx Park on Friday September 23, 2005 for Donna Knepper (Rep WCRB) from 10:00 p.m. until 5:00 p.m.
  - f. Discussion and necessary action regarding ways to get information to the Town Residents on the Charter Town's Bill.
7. Department, Boards, Committee/Commission Reports/Recommendations:
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. 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.