

TOWN OF BROOKFIELD
TOWN BOARD
AUGUST 2, 2005

The regular meeting of the Town Board was held on Tuesday, August 2, 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 7:40 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.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Stroebel moved to dispense with the reading of the minutes of the July 19, 2005 Town Board meeting and approve them with the correction of the spelling of *Adopting* on page 2, item (c), seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT

Lori Davis Springdale Road commented on a non-agenda item regarding the traffic incidents on Springdale Road.

CHAIRMAN'S REPORT

a. WTA MEETING UPDATE

Chairperson Henderson presented highlights on the Governor's Budget and the Charter Town's bill. He also reported that the county is studying the library funding, consolidation of countywide fire services and strategic planning.

OLD BUSINESS

a. ZONING CODE AMENDMENT FOR OFFICE USES IN MANUFACTURING DISTRICTS

Supervisor Flessas moved to approve the amendment to the Town of Brookfield's Zoning Code creating Section 17.02(14)(b)5.H, to allow office uses as Conditional Uses in Manufacturing Districts, seconded by Supervisor Schatzman, voted on and carried unanimously.

NEW BUSINESS

a. POLICE DEPARTMENT SUPERVISORY STAFFING POSITIONS

Supervisor Stroebel moved to approve the changes of the Police Department Supervisory staffing positions as recommended by Chief Chris Perket, seconded by Supervisor Schatzman, voted on and carried unanimously.

b. SET DATE FOR TRICK OR TREAT

Supervisor Stroebel moved to set Monday, October 31, 2005 from 6:00 p.m. until 8:00 p.m. as the date and time for Trick or Treat in the Town of Brookfield, seconded by Supervisor Flessas, voted on, carried unanimously.

- c. PICNIC PERMIT (AUGUST 27, 2005)
Supervisor Flessas moved to approve a Picnic Permit for Marx Park on Saturday, August 27, 2005 for Paul and Jacqueline Zudyk from 2:30 a.m. until 10:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.
- d. PICNIC PERMIT (AUGUST 28, 2005)
Supervisor Flessas moved to approve a Picnic Permit for Marx Park on Sunday, August 28, 2005 for Jenny Wilson from 12:00 Noon. until 10:00 p.m., seconded by Supervisor Schatzman, voted on, carried unanimously.
- e. BARTENDER LICENSES
Supervisor Stroebel moved to approve the August 2, 2005 through June 30, 2006 bartender licenses as listed (see attached),, seconded by Supervisor Schatzman, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

- a. PLAN COMMISSION RECOMMENDATION
 - 1. SET DATE FOR PUBLIC HEARING FOR CUP AT CORNER OF JANACEK ROAD AND SOMMER DRIVE
Supervisor Stroebel moved to set August 30, 2005 as the date for the public hearing for a Conditional Use Permit for a commercial recreational facility at the southwest corner of Janacek Road and Sommers Drive, seconded by Supervisor Flessas, voted on and carried unanimously
 - 2. CRIVELLO/BARTOW BUILDING MONUMENT SIGN CUP
Supervisor Flessas moved to approve the Conditional Use Permit, pursuant to the Architectural Control and Plan Commission recommendations, for the installation of a free-standing monument sign at a reduced setback, at the Crivello/Bartow Building, 18110 West Bluemound Road, due to existing site development conditions, seconded by Supervisor Stroebel, voted on and carried unanimously

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$129,216.38 seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were \$31,025.21 to Brookfield Convention and Visitor Bureau for 2nd quarter room tax; 27,515.13 to Onyx Waste Services for refuse/recycling and yard waste services and \$5,256.50 to Cramer, Multhauf & Hammes for legal fees.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board, with no comments

CLOSED SESSION 8:15 P.M.

Supervisor Stroebel moved to adjourn into Closed Session according to 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, seconded by Supervisor Flessas, voted on, carried unanimously.

OPEN SESSION 8:45 P.M.

Supervisor Schatzman 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.

ADJOURNMENT

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 8:46 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
August 2, 2005

1. Focus, July 8, 2005.
2. Letter from Studio Tommy offering document scanning.
3. Letter to Len Smeltzer regarding Plan Commission appointment.
4. E-Mails regarding Elizabeth Ct.
5. Letter from R A Smith.

July 29, 2005

MEETING NOTICES

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

**TUESDAY, AUGUST 2, 2005 7:00 P.M. PUBLIC HEARING TOWN BOARD
PLAN COMMISSION**

1. The purpose of the hearing is to consider the request of Crivello/ Bartow Building at 18110 West Bluemound Road, Brookfield Wisconsin for a Conditional Use Permit as provided by Section 17.08, to allow for the installation of a free-standing monument sign at a reduced setback, due to existing site development conditions.

**TUESDAY, AUGUST 2, 2005 IMMEDIATELY SPECIAL PLAN
FOLLOWING THE COMMISSION
PUBLIC HEARING**

AGENDA:

1. Confirmation of meeting notice.
2. John Bartow for a recommendation for approval of a Conditional Use Approval Permit for the installation of a free-standing monument sign at a reduced setback, due to existing site development conditions at 18110 W. Bluemound Road.
3. Adjourn.

**TUESDAY, AUGUST 2, 2005 IMMEDIATELY SANITARY DISTRICT
FOLLOWING NO 4
PLAN COMMISSION**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. New Business:
 - a. Discussion and necessary action on salary for Administrative staff.
 - b. Authorize Administrator to do Sewer Rate Study.
6. Old Business None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, AUGUST 2, 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. Chairman's Report:
 - a. WTA Meeting Update.
6. Old Business:
 - a. An amendment to the Town of Brookfield's Zoning Code creating Section 17.02(14)(b)5.H., to allow office uses as Conditional Uses in Manufacturing Districts.
7. New Business:
 - a. Discussion and necessary action regarding the Police Department Supervisory Staffing/Sergeants/Captain positions.
 - b. Set date and time for Trick or Treat.
 - c. Approval of Picnic Permit for Marx Park on Saturday, August 27, 2005 for Paul & Jacqueline Zudyk from 2:30 p.m. until 10:00 p.m.
 - d. Approval of Picnic Permit for Marx Park on Sunday August 28, 2005 for Jenny Wilson from 12:00 noon until 10:00 p.m.
 - e. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. To set a date for a Public Hearing for a Conditional Use Permit for a commercial recreational facility at the southwest corner of Janacek Road and Sommer Drive.
 2. For approval of a Conditional Use Permit for the installation of a free-standing monument sign at a reduced setback, due to existing site development conditions at 18110 West Bluemound Road.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjourn into **CLOSED SESSION**, according to 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.
12. 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.
13. Adjournment.

THURSDAY, AUGUST 4, 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.