

TOWN OF BROOKFIELD  
TOWN BOARD  
SEPTEMBER 20, 2005

The regular meeting of the Town Board was held on Tuesday, September 20, 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 7:12 p.m. with the following people present: Supervisors: John Schatzman, Robert Flessas, Dan Shea 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 Schatzman moved to approve the agenda as presented, seconded by Supervisor Flessas, voted on, carried unanimously.

APPROVAL OF MINUTES

Supervisor Stroebel said that the September 6, 2005 Town Board minutes need to have the time the meeting was called to order inserted.

Chairman Henderson said that the vote for approval of the agenda needs to be corrected to 3 – 1 with Chairman Henderson voting nay.

Supervisor Stroebel moved to dispense with the reading of the minutes of the September 6, 2005 Town Board meeting and approve them as corrected, seconded by Supervisor Schatzman, voted on, passed 4 – 1 with Supervisor Shea abstaining.

PUBLIC COMMENT           None.

OLD BUSINESS

- a.     STATE PROPOSAL FOR LOCAL COST SHARE FOR STATE HWY 59 RECONSTRUCTION  
Supervisor Flessas moved to direct the Town Administrator to enter into discussions with the Wisconsin State Department of Transportation regarding issues that the Town faces that are under the direct control and province of the Department of Transportation and take no action regarding the cost sharing for the reconstruction of State Highway 59 (Greenfield Avenue) from State Highway 164 to Calhoun Road, seconded by Supervisor Schatzman, voted on and carried unanimously.

NEW BUSINESS

- a.     POLICE AND FIRE COMMISSION APPOINTMENT  
Supervisor Shea moved to approve Chairman Henderson's recommendation for the appointment of Terrence Pringle to the Police & Fire Commission seconded by Supervisor Schatzman voted on and carried unanimously.
- b.     AGENT CHANGE FOR OLIVE GARDEN  
Supervisor Flessas moved to approve appointment of James M. Lubinski as the agent for the Liquor and Beer License for the Olive Garden Italian Restaurant #1237, located at 18180 W. Bluemound Road, seconded by Supervisor Shea, voted on, carried unanimously.

c. FARMERS MARKET EVENT

Supervisor Flessas moved to have Parks & Recreation Director Chad Brown present at the last meeting in October suggestions on how to organize a Farmers Market: with a plan on who would run it, a non-profit group or a committee of the Town; the dates of when it could be held in 2006; the location of where it could be hosted and the cost to the Town to operate such an event, seconded by Supervisor Stroebel, voted on, carried unanimously.

d. RESCHEDULE OCTOBER 18, 2005 TOWN BOARD MEETING

Supervisor Stroebel moved to reschedule the October 18, 2005 Town Board meeting to October 19, 2005 immediately following the Sanitary District meeting,, seconded by Supervisor Shea, voted on, carried unanimously.

e. BUDGET WORKSHOP DATES

Supervisor Flessas moved to contact the Police & Fire Department for Budget Workshops on October 3, 2005 and October 6, 2005 at 7:00 p.m. and to schedule the Budget Public Hearing for November 15, 2005 at 7:00 p.m. seconded by Supervisor Schatzman, voted on, carried unanimously.

f. BARTENDER LICENSES

Supervisor Flessas moved to approve bartender license for Yousuf Syed Salman at Bluemound Mobil, seconded by Supervisor Schatzman, voted on, carried unanimously.

Supervisor Flessas moved to table the bartender license for Angela M. Treece until the application is completed with signature of applicant is when received by the Clerk's office, seconded by Supervisor Schatzman, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

VOUCHERS

Supervisor Flessas moved to approve the vouchers as presented in the amount of \$54,231.30 seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were \$5,696.10 to Scott Oil/Heating Co for vehicle fuel; 4,129.00 to WPRA Ticket Program for discounted ticket sales; \$3,250.00 to Grota Appraisals, LLC for annual assessment work and \$3,100.00 to Stark Asphalt for final payment of 2004 pavement program.

COMMUNICATIONS AND ANNOUNCEMENTS

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

6. Chairman Henderson reminded the board that the October Legislative Breakfast meeting will be held at the Town.

Supervisor Flessas announced that the Police Department is holding a hand gun safety course, and said to check the Town's web site for details.

Supervisor Flessas, Chamber Representative Gloria Albrecht and Chairman Henderson said they would be attending the Chamber Business After 5 meeting on Thursday.

CLOSED SESSION 7:45 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 8:38 P.M.

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 Schatzman, voted on, carried unanimously.

Supervisor Flessas moved to extend the contract with JBJ Companies Inc. for purchasing of the Town owned land west of the Town Hall site to December 9, 2005, seconded by Supervisor Schatzman, voted on, carried unanimously.

ADJOURNMENT

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 8:40 p.m.

Respectfully submitted,

Jane F. Carlson  
Town Clerk

**CORRESPONDENCE**

**September 20, 2005**

1. The Wisconsin Taxpayer, July 2005.
2. Focus, August 2005, No. 18.
3. Wis Dept of Admin 2005 Payments for Municipal Services.
4. Elmbrook Humane Society month report, June-August 2005.
5. Letter to Owen Durigan regarding open records request.
6. Legislative Breakfast, Oct. 21, 2005.
7. Resignation, Dan Shea, from Police & Fire Commission.
8. Wis Dept of Trans Highway report.
9. Announcement from R. A. Smith.
10. Letter from Time Warner regarding franchise agreement legislation.
11. Memo of endorsement of Dan Vrakas for Waukesha County Exec.
12. Letter from Waukesha County regarding Strategic Plan 2006-2008.
13. Invitation from Michael Best for 2005 Annual Legal Update for Wisconsin Municipal Officials.
14. Wisconsin Towns Assn agenda, Sept 1, 2005.
15. Waukesha Executive Breakfast Seminar schedule.
16. Invitation Waukesha On Board, Sept. 28, 2005.
17. Letter from Panos Char House regarding banquet halls.
18. Brookfield Chamber of Commerce Map offer.
19. Invitation to Anna's Daughter furniture store.
20. Crossroads, Fall 2005.

September 15, 2005

**MEETING NOTICES**

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

**TUESDAY, SEPTEMBER 20, 2005**

**6:00 P.M.**

**TOWN BOARD  
INFORMATION MEETING**

The meeting is for the Board to gather information on the reconstruction of State Highway 59 from State Highway 164 to Calhoun Road.

**TUESDAY, SEPTEMBER 20, 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:
6. Old Business
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

**TUESDAY, SEPTEMBER 20 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:
  - a. Discussion and necessary action regarding the State's Proposal for the Town's local cost share with the reconstruction of State Highway 59 from State Highway 164 to Calhoun Road.
6. New Business:
  - a. Recommendation and approval for appointment to the Police & Fire Commission to fill the seat of Dan Shea.
  - b. Approval of Liquor and Beer License Agent change for The Olive Garden Italian Restaurant #1237, located at 18180 Bluemound Road.
  - c. Discussion and necessary action regarding a Farmer's Market event.
  - d. Reschedule October 18, 2005 Town Board meeting due to the Special Election.
  - e. Set dates for Budget workshops and Public Hearing.
  - f. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. 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.
11. 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.
12. 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.