

TOWN OF BROOKFIELD  
TOWN BOARD  
OCTOBER 4, 2005

The regular meeting of the Town Board was held on Tuesday, October 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 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 Flessas move 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 of the September 20, 2005 Informational Meeting and approve them as presented, seconded by Supervisor Schatzman, voted on, carried unanimously.

Supervisor Stroebel said that in the September 20, 2005 Town Board meeting minutes under the heading Approval of Minutes the vote needs to be changed to 4 – 0 – 1.

Supervisor Schatzman moved to dispense with the reading of the minutes of the September 20, 2005 Town Board meeting and approve them as corrected, seconded by Supervisor Flessas, voted on, carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS           None.

NEW BUSINESS

a.     MEDTEC AMBULANCE

Supervisor Shea moved to approve a Lease Agreement with Oshkosh Capital, for a term of five years, with the payment amount of \$22,169.27 per year, for the purchase of the Medtec Ambulance, and a \$1.00 buy out option at the end of the lease term, seconded by Supervisor Shea voted on and carried unanimously.

b.     HUMANE ANIMAL SERVICE AGREEMENT

Supervisor Stroebel moved to approve the Humane Animal Service Agreement with Elmbrook Humane Society effective January 1, 2006 ending December 31, 2006, seconded by Supervisor Shea, voted on, carried unanimously.

c.     TAX COLLECTION AGREEMENT

Supervisor Schatzman moved to approve the Tax Collection Agreement with Waukesha County for the 2005/2006 tax collection cycle, seconded by Supervisor Flessas, voted on, carried unanimously.

d.     NATIONAL BUSINESS WOMEN'S WEEK PROCLAMATION

Supervisor Flessas moved to adopt a Proclamation for National Business Women's Week (October 16-22, 2005), seconded by Supervisor Shea, voted on, carried unanimously.

e. BARTENDER LICENSES

Supervisor Schatzman moved to approve bartender licenses for Amy Sue Kenney at Pano's Charhouse and Wayne R. Dietsch at Qdoba, seconded by Supervisor Stroebel, voted on, carried unanimously.

f. BUDGET AJUSTMENTS

Supervisor Schatzman moved to approve the attached Budget Adjustment, seconded by Supervisor Flessas, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. SET PUBLIC HEARING DATE

Supervisor Flessas moved to set October 25, 2005 as the date for the public hearing for a Conditional Use Permit for a 28,500 square foot office development at the southeast corner of Janacek Road and Janacek Court, seconded by Supervisor Schatzman, voted on and carried unanimously

2. CERTIFIED SURVEY MAP

Supervisor Flessas moved to approve the Certified Survey Map for division of lands at the southeast corner of Janacek Road and Janacek Court subject to the Town Engineer recommendations, seconded by Supervisor Schatzman, voted on and carried unanimously

3. CONCEPTUAL APPROVAL OF REDEVELOPMENT AT 180 KOSSOW ROAD

Supervisor Flessas moved to grant Conceptual Approval of a redevelopment plan, including building and parking additions, at 180 Kossow Road, subject to the recommendations of the Fire Chief, seconded by Supervisor Stroebel, voted on and carried unanimously

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$366,302.50 seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$223,579.65 to Payne & Dolan, Inc for 2005 Road project; \$27,515.13 to Onyx Waste Services for refuse/recycling and yard waste services and \$23,159.00 to Wausau Insurance Companies for Liability Insurance; \$15,183.16 to Michael Best & Friedrich for legal fees and \$8,120.38 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

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Flessas, voted on and carried unanimously. The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Jane F. Carlson/Town Clerk

**CORRESPONDENCE**

**October 4, 2005**

1. Focus, September 2005, No. 19.
2. Southeastern Wisconsin Regional Planning Commission 2004 Annual Report.
3. Memo from Waukesha Dept of County Exec regarding Waukesha Communications Center Operations.
4. Resolution Environmental Remediation Tax Increment District No. 1.
5. Chamber of Commerce report from Gloria Albrecht.

September 30, 2005

**MEETING NOTICES**

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

**TUESDAY, OCTOBER 4, 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. Superintendent report.
6. Old Business None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

**TUESDAY, OCTOBER 4, 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: None

6. New Business:
  - a. Discussion and necessary action regarding leasing Medtec Ambulance.
  - b. Discussion and necessary action regarding Humane Animal Service Agreement.
  - c. Discussion and necessary action on Tax Collection Agreement with Waukesha County.
  - d. Adopt Proclamation for National Business Women's Week (October 16-22, 2005).
  - e. Approve bartender licenses.
  - f. Budget adjustments.
7. 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 28,500 square foot office development at the southeast corner of Janacek Road and Janacek Court.
    2. Approval of a Certified Survey Map for division of lands at the southeast corner of Janacek Road and Janacek Court.
    3. Conceptual Approval of a redevelopment plan, including building and parking additions, at 180 Kossow Road.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.

**TUESDAY, OCTOBER 4, 2005**

**IMMEDIATELY      BUDGET WORKSHOP  
FOLLOWING THE  
TOWN BOARD MEETING**

AGENDA:

1. Confirmation of meeting notice.
2. Discussion and review of the 2006 General Fund Budget.

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.