

TOWN OF BROOKFIELD
TOWN BOARD SPECIAL MEETING
FEBRUARY 13, 2006

The Special Meeting of the Town Board was held on Monday, February 13, 2006 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 6:00 p.m. with the following people present: Supervisors: John Schatzman, Robert Flessas, Patrick Stroebel and Dan Shea, Attorney James Hammes and Luis Arroyo, Administrator Richard Czopp, and the Town Clerk Jane Carlson to record the minutes.

CLOSED SESSION 6:05 P.M.

Supervisor Schatzman moved to adjourn into Closed Session according to Section 19.85(1)(c) and 19.85(1)(g) Wisconsin Statutes to discuss personnel matters with respect to Fire Department and to confer with legal counsel concerning strategy to be adopted with respect to possible litigation with a Town employee. Section 19.85(1)(e) Wisconsin Statutes for the purpose of contract negotiation whenever competitive or bargaining reasons require a closed session. Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel concerning strategy to be adopted with respect to possible litigation with the City of Brookfield. The motion was seconded by Supervisor Shea, voted on, carried unanimously.

OPEN SESSION 8:05 P.M.

Supervisor Flessas 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.

Chairman Henderson said that no action will result from the Closed Session.

RECONSTRUCTION OF STATE HIGHWAY 59

Supervisor Stroebel moved to table the Town's local cost share for the reconstruction of State Highway 59 from State Highway 164 to Calhoun Road, seconded by Supervisor Flessas, voted on, carried unanimously.

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 8:09 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

February 9, 2006

MEETING NOTICES

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

MONDAY, FEBRUARY 13, 2006

6:00 P.M.

TOWN BOARD

AGENDA:

1. Call to Order.
2. Upon calling the meeting to order the Board will adjourn into **CLOSED SESSION**, according to:
 - a. Section 19.85(1)(c) and 19.85(1)(g) Wisconsin Statutes to discuss personnel matters with respect to Fire Department and to confer with legal counsel concerning strategy to be adopted with respect to possible litigation with a Town employee.
 - b. Section 19.85(1)(e) Wisconsin Statutes for the purpose of contract negotiation whenever competitive or bargaining reasons require a closed session.
 - c. Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel concerning strategy to be adopted with respect to possible litigation with the City of Brookfield.
3. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, to continue the meeting and to adjourn the meeting.
4. Discussion and necessary action regarding a Proposal to the State concerning the Town's local cost share for the reconstruction of State Highway 59 from State Highway 164 to Calhoun Road.
5. 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.