

TOWN OF BROOKFIELD
TOWN BOARD
JANUARY 3, 2006

The regular meeting of the Town Board was held on Tuesday, January 3, 2006 in the Erich Grant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:05 p.m. with the following people present: Supervisors: John Schatzman, Robert Flessas and Dan Shea, Attorney James Hammes, Administrator Richard Czopp, Building Inspector Gary Lake and the Town Clerk Jane Carlson to record the minutes. Patrick Stroebel excused absence.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. RAVENSWOOD HILLS SUBDIVISION PLAT

Supervisor Flessas moved to follow the December 21, 2005 Plan Commission recommendation and grant final approval of the Subdivision Plat at 335 Ravenswood Hills, subject to the Plan Commission conditions that outlots 1 & 2 be dedicated to the Town and the Town Engineer's revisions be satisfied, seconded by Supervisor Shea, voted on and carried unanimously.

2. CONCEPTUAL APPROVAL 20005 W BLUEMOUND ROAD

Supervisor Schatzman moved to table the Conceptual Approval of a redevelopment plan for Menards at 20005 West Bluemound Road until the Town Board can get their ideas and information to Building Inspector Lake regarding the dedication of land for future road purpose, seconded by Supervisor Shea, voted on passed 3 – 1 with Chairman Henderson voting nay.

3. WAUKESHA COUNTY DEVELOPMENT PLAN FOR TOWN LAND

Supervisor Flessas moved to follow the December 21, 2005 Plan Commission recommendation and resubmit the request for approval of a revision to the Waukesha County Development Plan to allow residential development of the Town lands west of the Town Hall without the previously required conditions, seconded by Supervisor Schatzman, voted on and carried unanimously.

4. PUBLIC HEARING DATE FOR REZONE (TOWN LAND)

Supervisor Flessas moved to table setting a date for a Joint Public Hearing to establish residential zoning classification for Town owned lands, located immediately west of the Town Hall until after the County acts on the resubmitted revision to the Waukesha County Development Plan to allow residential development of the Town land west of the Town Hall, seconded by Supervisor Shea, voted on and carried unanimously.

5. WAUKESHA COUNTY DEVELOPMENT PLAN (SMART GROWTH)

Supervisor Flessas moved to follow the December 21, 2005 recommendation from the Plan Commission and make application to Waukesha County for approval of recommended amendments to the Waukesha County Development Plan for inclusion in Waukesha County's update of the County Development Plan, to satisfy mandates of the Smart Growth Initiative, seconded by Supervisor Schatzman, voted on and carried unanimously.

b. CLERK'S REPORT

1. SPRING ELECTION NOMINATION PAPERS

Clerk Carlson reported that Nomination Papers have been filed by Brian Eckleman, John Schatzman and Patrick Stroebel for the two Supervisor seats that will be on the ballot for the April 4, 2006 Spring Election. She also said that there will not be a primary in February for the Town and had not received notification from the school district or the county on whether they would need one.

VOUCHERS

Supervisor Flessas moved to approve the vouchers as presented in the amount of \$113,949.36 seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$29,289.93 to Onyx Waste Services for refuse/recycling and yard waste services; \$10,923.91 to Butterfield Trucking Inc for salt and sand mixture and \$5,627.30 to Michael Best & Friedrich for legal fees.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairman Henderson commented on number 10 and noted number 8.

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

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE

January 03, 2006

1. Waukesha County Executive Award 2005.
2. City of Brookfield Economic Development News, Winter 2005.
3. Wisbusiness.com press releases regarding Brookfield Chamber of Commerce.
4. Waukesha County Community Foundations, Winter 2005.
5. Crossroads, Winter 2005.
6. The Wisconsin Taxpayer, October 2005.
7. Focus, No. 26 & 27.
8. Town Board Salary & benefit survey.
9. SWRPC letter regarding water supply study.
10. Public Hearing Notice 1/23/06 wetlands off Capitol Dr for Great Blue Heron rookerie.

December 29, 2005

MEETING NOTICES

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

TUESDAY, JANUARY 3, 2006
DISTRICT

7:00 P.M.

SANITARY

NO 4

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. New Business: None.
6. Old Business None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, JANUARY 3, 2006

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: None.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. Final approval of Subdivision Plat at 335 Ravenswood Hills
 2. Conceptual Approval of a redevelopment plan for Menards at 20005 West Bluemound Road.
 3. Revisions to Waukesha County Development Plan for Town land west of Town Hall site.
 4. To set a date for a Public Hearing to establish residential zoning classification for Town land west of the Town Hall.
 5. For application to Waukesha County for approval of recommended amendments to the Waukesha County Development Plan for inclusion in Waukesha County's update of the County Development Plan, to satisfy mandates of the Smart Growth Initiative.
 - b. Clerk's Report
 1. Report on Nomination Papers filed for Spring Election.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

THURSDAY, JANUARY 6, 2006

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.