

TOWN OF BROOKFIELD
TOWN BOARD
APRIL 18, 2006

The regular meeting of the Town Board was held on Tuesday, April 18, 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 7:08 p.m. with the following people present: Supervisors: John Schatzman, Patrick Stroebel and Dan Shea, Attorney James Hammes, Administrator Richard Czopp, Building Inspector Gary Lake and the Town Clerk Jane Carlson to record the minutes. Supervisor Robert Flessas excused absence.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Shea said that there are changes needed in the April 5, 2006 minutes on page 4, the third sentence the should be *they*, on page 5 the word *Fond Du Lac* is misspelled and on page 6 under the Plan Commission Recommendations item 2 should include *Final* approval.

Supervisor Shea moved to dispense with the reading of the minutes of the April 5, 2006 Town Board meeting and approve them as amended, seconded by Supervisor Stroebel, voted on, carried unanimously.

PUBLIC COMMENT None.

CHAIRMAN'S REPORT

Chairman Henderson reported that he attended a SEWRPC meeting and it was on the 2035 Regional Transportation Plan. There were a few items that would affect the Town, on Barker Road north of Capitol Drive the extension has been taken off the plan and also took off the extension of Barker Road south of Highway 59. They have inserted on the Plan the extension of Springdale Road north of Capitol Drive but did not know if it would be two or four lane, however, all of Springdale and Barker on the plan is four lanes. The interchange at I-94 according to this plan is all at Calhoun Road, there is not split diamond. The other thing that he is having them check on is why Watertown Road is no longer considered County Highway SS.

OLD BUSINESS

a. RESOLUTION FOR WAUKESHA COUNTY ON TOWN LAND

Supervisor Schatzman moved to approve the Resolution Requesting the County Board to rezone Town-Owned Lands west of the Town Hall site to permit for a 64-Unit Condominium Development, seconded by Supervisor Stroebel, with a friendly amendment to include changing the Land Use Plan, voted on, carried unanimously

b. UPDATE ON FARMERS MARKET

Chairman Henderson said that there is a written report from Chad Brown to review and that it appears at this point they are a few vendors short of doing the kick off the weekend before Memorial Day weekend.

NEW BUSINESS

- a. CHAMBER OF COMMERCE UTILIZING EBLE PARK SITE
Supervisor Schatzman moved to have the Town Board go on record supporting the Conditional Use Permit approved in 1998 for the Greater Brookfield Chamber of Commerce utilizing the home on the Eble Park site as their office site, seconded by Supervisor Stroebel, voted on, carried unanimously.
- b. DRUG PARAPHERNALIA FINES
Supervisor Schatzman moved to approve modifying the Drug Paraphernalia ordinance to conform to what is being proposed by the Police Chief to allow it to be prosecuted as a municipal offense, with the forfeiture amount determined by the judge to be between \$0.00 to \$1,000.00, seconded by Supervisor Stroebel, voted on, and carried unanimously.
- c. SALE PRICE FOR FIRE DEPARTMENT COMPRESSOR
Supervisor Shea moved to approve the sale of the Town of Brookfield Fire Department compressor to the Town of Lisbon for \$6,000.00, seconded by Supervisor Stroebel, voted on, carried unanimously.
- d. AMENDMENT TO HEALTH REIMBURSEMENT CONTRACT
Supervisor Stroebel moved to approve the amendments to the Health Reimbursement Arrangement document with Diversified Benefit Services Inc., seconded by Supervisor Shea, voted on, carried unanimously.
- e. CLASS B BEER AND CLASS B LIQUOR LICENSE FOR MONSOON BROOKFIELD LLC
Supervisor Schatzman moved to approve the Class B Beer license and Class B Liquor license for Monsoon Brookfield LLC located at 17800 W. Bluemound Road, seconded by Supervisor Shea, voted on, carried unanimously.
- f. CLAIM FILED BY ALEX FELDE
Supervisor Stroebel moved to table the claim filed by the former Fire Chief Alex Felde, seconded by Supervisor Shea, voted on, carried unanimously.
- g. BARTENDER LICENSES None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS None.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$108,762.64 seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$29,467.33 to 5 Alarm for fire department grant purchases; \$15,844.52 to Graef, Anhalt & Schloemer & Assoc. For engineering services;

\$11,500.00 to Virchow, Krause & Company for audit financial statements and \$8,650.00 to David J Frank Landscape Cont. for maintenance the Town Hall grounds and planting beds.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairman Henderson noted number 7 and 8.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:45 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE

April 18, 2006

1. Wisconsin Taxpayers Alliance Focus No 5.
2. A Resolution from Waukesha County Unit WTA relating to Tax Revenues and Expenditures.
3. Meeting notice for Waukesha County Cooperation Council.
4. Letter from National Children's Study-Waukesha.
5. Copy of letter from Owen Durigan to Attorney Hammes.
6. Report from Grota Appraisals Inc.
7. Letter from Department of Revenue regarding Wisconsin Act 164.
8. Letter from Attorney Hammes regarding increase in municipal court costs.
9. Police & Fire Commission meeting minutes for March 8, 2006.
10. Letters and communications regarding land sale.
11. Registration for disaster animal response training.

April 13, 2006

MEETING NOTICES

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

TUESDAY, APRIL 18, 2006

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. Old Business. None
6. New Business. None
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, APRIL 18, 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. Chairman's Report from SEWRPC meeting.
6. Old Business:
 - a. Resolution for Waukesha County regarding the rezoning of the Town land west of the Town Hall site.
 - b. Update on Farmers Market.

7. New Business:
 - a. Discussion and necessary action regarding Chamber of Commerce utilizing Eble Park location.
 - b. Discussion and necessary action regarding fines for Drug Paraphernalia changed to \$0 - \$1,000.00.
 - c. Approval of sale price for Fire Department compressor.
 - d. Discussion and necessary action regarding amendment to the Health Reimbursement Contract with Diversified Benefit Services.
 - e. Approval of Class B Beer and Class B Liquor License for Monsoon Brookfield LLC located at 17800 W. Bluemound Road.
 - f. Denial of claim filed by Alex Felde.
 - g. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations: None.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjournment.

THURSDAY, APRIL 20, 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.