

TOWN OF BROOKFIELD
TOWN BOARD
MAY 2, 2006

The regular meeting of the Town Board was held on Tuesday, May 2, 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, Robert Flessas, 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.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Chairman Henderson said that in the meeting minutes for April 18, 2006 under the Chairman's Report the second sentence the words *took off* need to be removed and the fourth sentence add the word *a* before split diamond.

Supervisor Shea moved to dispense with the reading of the minutes of the April 18, 2006 Town Board meeting and approve them as amended, seconded by Supervisor Stroebel, voted on, passed 4 – 0 – 1 with Supervisor Flessas voting present.

PUBLIC COMMENT

Claudine Setzke, 19645 Briar Ridge Drive West presented a petition and commented on a non agenda item the Town land sale and development west of the Town Hall site.

OLD BUSINESS

- a. CLAIM FILED BY FORMER FIRE CHIEF
Supervisor Schatzman moved to deny the claim filed by former Fire Chief Alex Felde, seconded by Supervisor Flessas, voted on, carried unanimously.

NEW BUSINESS

- a. SALE OF 1991 CHEVROLET PARK & RECREATION TRUCK
Supervisor Shea moved to approve the offer of \$1,500.00, made by Lee Schmidt for the Park & Recreation 1991 Chevrolet Truck, seconded by Supervisor Stroebel, voted on, carried unanimously.
- b. ANNUAL APPOINTMENTS
Supervisor Schatzman moved to approve Chairperson Henderson's recommendations for the following yearly appointments:
 - Attorney, Cramer, Multhauf & Hammes L.L.P.;
 - Auditor, Virchow, Krause & Co. L.L.P.;
 - Engineer; Graef, Anhalt, Schloemer;
 - Financial Institutions; State of Wisconsin Local government Investment Pool, M & I Bank; Associated Bank and Wauwatosa Savings Bank.
 - Newspaper, Milwaukee Journal/Sentinel.

The motion was seconded by Supervisor Shea, voted on, carried unanimously.

Supervisor Stroebel moved to approve continuing with the current Board Member Committee appointments, seconded by Supervisor Shea, voted on, carried unanimously.

- c. PICNIC PERMIT (MAY 4, 2006 – AUGUST 10, 2006)
Supervisor Shea moved to approve a Picnic Permit for Capital Data Softball Team at Marx Park on Thursday May 4, 2006 through August 10, 2006 from 5:00 p.m. until 10:00 p.m., seconded by Supervisor Schatzman, voted on, carried unanimously.
- d. PICNIC PERMIT (MAY 4, 2006 – AUGUST 10, 2006)
Supervisor Shea moved to approve a Picnic Permit for Giles Engineering Associates Inc. Softball Team at Marx Park on May 4, 2006 Through August 10, 2006 from 5:00 p.m. until 10:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.
- e. PICNIC PERMIT (MAY 27, 2006)
Supervisor Shea moved to approve a Picnic Permit for Marx Park on Saturday May 27, 2006 for Tarra Debraal, for the Ball Welcome Home Party from 2:00 p.m. until 10:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.
- f. BARTENDER LICENSES None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

- a. PLAN COMMISSION RECOMMENDATION
 - 1. CUP FOR FREE STANDING SIGN
Supervisor Flessas moved to approve a Conditional Use Permit for a free-standing sign, as provided by Section 17.08(5)(a) of the Town of Brookfield Zoning Code, allowing reduced offsets and setback due to existing site development conditions, seconded by Supervisor Schatzman, voted on and carried unanimous.
 - 2. FINAL APPROVAL AT 740 N BARKER ROAD
Supervisor Flessas moved to grant final approval of a revised site development plan for an 8 unit condominium development at 740 North Barker Road subject to a cross access easement on any point of the north property line and the Town Engineer's review, seconded by Supervisor Schatzman, voted on carried unanimously.
 - 3. CONCEPTUAL APPROVAL AT 21540-21630 WATERTOWN ROAD
Supervisor Flessas moved to grant conceptual approval of an eleven unit condominium development at 21540- 21630 Watertown Road, seconded by Supervisor Schatzman, voted on carried unanimously.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$229,908.56 seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$25,591.27 to Onyx Waste Service for refuse/recycling and yard waste services; \$126,510.69 to 5 Alarm for fire department; \$9,301.75 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 noted number 8.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

Jane F. Carlson/Town Clerk

CORRESPONDENCE

May 2, 2006

1. Focus, April 4, 2006, vol. 6.
2. Time Warner letter regarding AT&T-SBC cable service.
3. Municipal News, April 2006.
4. Invitation to Wis Partners for Clean Air Extravaganza, May 25. 2006.
5. How TIF works & why seminar, May 9, 2006.
6. R A Smith introduction letter for new senior manager.
7. Grand opening invitation, Bruegger's, May 11, 2006.
8. WisDOT Bluemound Rd Newsletter, public workshop, May 24, 2005.
9. Ruekeert-Mielke, Solutions, Spring 2006.
10. Waukesha County, Foundations, Spring 2006.
11. Michael Best, Employee Benefits Alert.
12. Alby Materials, Foundationa, Issue 1, 2006.

April 27, 2006

MEETING NOTICES

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

TUESDAY, MAY 2, 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, MAY 2, 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:
 - a. Denial of claim filed by Former Fire Chief.
6. New Business:
 - a. Approval of sale price for 1991 Chevrolet Park & Recreation Truck.
 - b. Recommendation and approval for annual appointments.
 - c. Approval of Picnic Permit for Marx Park on Thursday May 4, 2006 through August 10, 2006 for Capital Data Softball Team from 5:00 p.m. until 10:00 p.m.
 - d. Approval of Picnic Permit for Marx Park on May 4, 2006 through August 10, 2006 for Giles Engineering Associates Inc. Softball Team from 5:00 p.m. until 10:00 p.m.

- e. Approval of Picnic Permit for Marx Park on Saturday May 27, 2006 for Tarra Debraal for Ball Welcome Home Party from 2:00 p.m. until 10:00 p.m.
 - f. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
- a. Approval of a Conditional Use Permit for a free-standing sign, as provided by Section 17.08(5)(a) of the Town of Brookfield Zoning Code, allowing reduced offsets and setback due to existing site development conditions.
 - b. Final approval of a revised site development plan for an 8 unit condominium development at 740 North Barker Road.
 - c. Conceptual approval of an eleven unit condominium development at 21540- 21630 Watertown Road.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

THURSDAY, MAY 4, 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.