

TOWN OF BROOKFIELD  
TOWN BOARD  
MAY 16, 2006

The regular meeting of the Town Board was held on Tuesday, May 16, 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 7:10 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

Supervisor Flessas moved to dispense with the reading of the minutes of the May 2, 2006 Town Board meeting and approve them as presented, seconded by Supervisor Shea, voted on, carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS           None.

NEW BUSINESS

a.     POPLAR CREEK REGATTA

Paul Dlouhy, 21795 Greendale Dr said that he has heard from the DNR that he can not clean the river so at this time he will have to withdraw his request for consideration of having a Polar Creek canoe regatta. He said that if he is unable to cut back tree branches from the banks and clear the river bed it would not be possible for people to canoe

a.     BID FOR RESURFACING WRAY PARK

Supervisor Flessas moved to approve accepting the conditioned upon next time on any type of issue similar to this that methods are delivered to the Board showing specific solicitation to private enterprises to see if they are willing to help defer the costs and this should be submitted each time there is a request for budgeted items like this, died for lack of a second.

Supervisor Shea moved to approve accepting Base Bid 2 from Munson, Inc of \$15,483.00 for resurfacing Wray Park tennis courts and resetting the post and Marx Park work at a later date, seconded by Supervisor Stroebel.

Supervisor Schatzman added a friendly amendment that as a policy the Board receives a sixty (60) day window the next time any issue like this comes up so there can be discussion on alternate funding sources.

The friendly amendment was accepted by Supervisor Shea and Supervisor Stroebel and the motion was voted on, and carried unanimously.

c. STORM WATER COMMITTEE

Supervisor Schatzman moved to approve dissolving the Storm Water Committee because the Town Board is the commissioners for Utility District No 1 which oversee storm water, seconded by Supervisor Shea, voted on, and carried unanimously.

d. APPOINTMENTS

Supervisor Schatzman moved to approve Chairperson Henderson's recommendation for appointment of Jere Jelinek to Board of Review, Brian Eckelman and Gordon Gaeth to Plan Commission, Steve Popek to Police & Fire Commission and Cheryl Knapp and Pam Ness as Alternate Members on Board of Appeals, seconded by Supervisor Flessas, voted on, carried unanimously.

Supervisor Stroebel moved to approve the following Supervisors as Department Liaison Patrick Stroebel for Police Department, John Schatzman DPW/Storm Water and Dan Shea Fire Department, seconded by Supervisor Shea, voted on, carried unanimously.

e. PICNIC PERMIT (May 4, 2006)

Supervisor Flessas moved to approve a Picnic Permit for Thursday May 4, 2006 through August 10, 2006 for Bartman & Sons Softball Team from 5:00 p.m. until 10:00 p.m., seconded by Supervisor Schatzman, voted on, carried unanimously.

f. PICNIC PERMIT (July 8, 2006)

Supervisor Flessas moved to approve a Picnic Permit for Mary Poulos at Marx Park on Saturday July 8, 2006 from 11:00 a.m. until 9:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.

g. PICNIC PERMIT (July 15, 2006)

Supervisor Shea moved to approve a Picnic Permit for Pete Anderson at Marx Park on Saturday July 15, 2006 from 10:00 a.m. until 6:00 p.m., seconded by Supervisor Schatzman, voted on, carried unanimously.

h. PICNIC PERMIT (July 22, 2006)

Supervisor Flessas moved to approve a Picnic Permit for Allison Manuel at Marx Park on Saturday July 22, 2006 from 2:00 p.m. until 8:00 p.m., seconded by Supervisor Shea, voted on, carried unanimously.

i. PICNIC PERMIT (August 6, 2006)

Supervisor Shea moved to approve a Picnic Permit for Stephen Gorczany at Marx Park on Sunday August 6, 2006 from 10:00 a.m. until 2:30 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.

j. BARTENDER LICENSES None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS None.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$66,452.19 seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were: \$6,570.13 to Scott Oil/Heating Co for vehicle fuel; \$5,800.00 to Virchow, Krause & Company LLC for auditing financial statements; \$5,492.55 to Cramer, Multhauf & Hammes for legal fees and \$3,250.00 to Grota Appraisal, LLC for annual assessment work.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board, with no comment.

CLOSED SESSION 8:00 P.M.

Supervisor Stroebel moved to adjourn into Closed Session according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of negotiation of Town owned land, whenever competitive or bargaining reasons require a closed session, seconded by Supervisor Flessas, voted on, carried unanimously.

OPEN SESSION 8:27 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

Supervisor Flessas moved to extend the contract with JBJ Companies Inc. for purchasing of the Town owned land west of the Town Hall site by amending the date for the waiver of contingencies to July 26, 2006 with a closing not later than July 31, 2006, seconded by Supervisor Schatzman, voted on, carried unanimously.

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 8:30 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

**CORRESPONDENCE**

**May 16, 2006**

1. The Wisconsin Taxpayer, February 2006.
2. Focus, April 17, 2006.
3. Memo regarding AT&T cable service.
4. Wis Dept of Admin regarding Gumina Rd annexation.
5. Waukesha County Dept of Land Use Smart Growth grant.
6. Time Warner letter regarding AT&T cable service.
7. Grotz Appraisals Statement for May 2006.
8. Waukesha County Dept Land Use 2006 1<sup>st</sup> Qtr Recycling Report.
9. Buildings & Inspections Zoning Code violation BKFT1117998.
10. Forest Tax & Stewardship News, Vol 3., No 1.
11. Invitation to "Making the Grade" May 23, 2006.
12. Invitation to Ruekert-Mielke seminar, Construction site erosion control, May 18<sup>th</sup>, 2006.
13. Invitation to retirement party for Kathy Moore, Waukesha County Parks & Land Use.
14. Solutions, Spring 2006.

May 12, 2006

**MEETING NOTICES**

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

**TUESDAY, MAY 16, 2006**

**7:00 P.M.**

**BOARD OF REVIEW**

The Board of Review will adjourn to a later date.

**TUESDAY, MAY 16, 2006**

**IMMEDIATELY  
FOLLOWING  
BOARD OF REVIEW**

**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 16, 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:
  - a. Discussion and necessary action regarding a Poplar Creek Canoe Regatta.
  - b. Discussion and necessary action regarding Bid for resurfacing Wray Park.
  - c. Discussion and necessary action regarding the Storm Water Committee.
  - d. Recommendation and approval for appointments to the Town Committees, Commissions and Boards.
  - e. Approval of Picnic Permit for Marx Park for Thursday May 4, 2006 through August 10, 2006 for Bartman & Sons Softball Team from 5:00 p.m. until 10:00 p.m.
  - f. Approval of Picnic Permit for Marx Park on Saturday July 8, 2006 for Mary Poulos from 11:00 a.m. until 9:00 p.m.
  - g. Approval of Picnic Permit for Marx Park on Saturday July 15, 2006 for Pete Anderson from 10:00 a.m. until 6:00 p.m.
  - h. Approval of Picnic Permit for Marx Park on Saturday July 22, 2006 for Allison Manuel from 2:00 p.m. until 8:00 p.m.
  - i. Approval of Picnic Permit for Marx Park on Sunday August 6, 2006 for Stephen Gorczany from 10:00 a.m. until 2:30 p.m.
  - j. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to:
  - a. Section 19.85(1)(e) Wisconsin Statutes for the purpose of negotiation of Town owned land, whenever competitive or bargaining reasons require a closed session.
11. 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.
12. Adjournment.

**THURSDAY, MAY 18, 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.