

TOWN OF BROOKFIELD  
TOWN BOARD  
JUNE 20, 2006

The regular meeting of the Town Board was held on Tuesday, June 20, 2006 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Pro Tem Chairperson Robert Flessas 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 and the Town Clerk Jane Carlson to record the minutes. Excused absence Chairperson Keith Henderson.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the June 6, 2006 Town Board meeting and approve them as presented, seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT

Claudine Setzke 19645 Briar Ridge Drive East spoke on a non-agenda item requesting that the meeting notice be posted on the door window so it can be viewed when the Town Hall is not open.

OLD BUSINESS

a. DOG LICENSE

Supervisor Schatzman moved to approve amending Ordinance 12.07(2)(b) Dogs and Other Domesticated Animals to read: No person shall keep more than two (2) dogs over the age of five (5) months upon any premises within any residential district within the Town. The residential district is any part of the Town in which two (2) or more occupied residences are within five hundred feet (500') of each other. Premises include contiguous lands owned or occupied by the same owners or tenants. The motion was seconded by Supervisor Stroebel, voted on, carried unanimously.

NEW BUSINESS

a. YARD WASTE PICK UP

It was the consensus that the number of complaints or concerns regarding disposal of yard waste should be kept track of and when it is closer to the next news letter discuss if any additional service needs to be added. No formal action taken.

b. ELECTION INSPECTOR

Supervisor Stroebel moved to approve Jean O'Conner as an Election Inspector, seconded by Supervisor Shea, voted on, and carried unanimously.

- c. PICNIC PERMIT (May 4, 2006)  
Supervisor Schatzman moved to approve a Picnic Permit for Marx Park Friday September 8, 2006 for Donna Knepper (Rep WCRB) from 10:00 a.m. until 5:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.
  
- d. LIQUOR LICENSES  
Supervisor Schatzman moved to approve all liquor licenses as presented and as published for the licensing year July 1, 2006 through June 30, 2007, subject to taxes and any outstanding Wholesale obligations being paid. The motion was seconded by Supervisor Stroebel, voted on and carried unanimously.
  
- j BARTENDER LICENSES  
Supervisor Schatzman to approve the July 1, 2006 through June 30, 2005 bartender licenses as listed (see attached), seconded by Supervisor Stroebel, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS None.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$77,349.57 seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$21,158.34 to Graef, Anhalt, Schloemer & Assoc. for engineering services for Utility District and Planning; \$7,000.00 to Ray Galinski Contractors for Utility District catch basins rebuild and \$5,159.11 to Scott Oil/Heating Co for vehicle fuel.

Supervisor Shea moved to approve the transfer of funds in the amount \$2,000.00 from the Fire Department donation account to the Fire Department Association account, seconded by Supervisor Schatzman, voted on, carried unanimously.

COMMUNICATIONS AND ANNOUNCEMENTS

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

There being no further business Supervisor Schatzman moved to adjourn, seconded by Pro Tem Chairperson Flessas, voted on and carried unanimously. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

**CORRESPONDENCE**

**June 20, 2006**

1. The Wisconsin Taxpayer, March 2006.
2. Staff Report May 18, 2006, regarding Town land.
3. Grotz, Assessors 2006 final report.
4. Letter from WE energies on WiFi.
5. Letter from Time Warner regarding new channels.
6. Letter from Spring Creek Church regarding fire proposed station.
7. Thank you note from Dugan family.
8. Focus, No. 9-11.
9. Notice of Public Hearing PSC.
10. Police & Fire Commission minutes.
11. Time Warner letter regarding Federal Excise Tax.
12. City of Brookfield check for annexed properties.
13. WCTC 2007 budget.
14. Letters & certification regarding City of Pewaukee annexation.

June 16, 2006

**MEETING NOTICES**

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

**TUESDAY, JUNE 20, 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, JUNE 20, 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. Discussion and necessary action regarding dog licensing.

6. New Business:
  - a. Discussion and necessary action regarding yard waste pick up at the Town Hall site.
  - b. Approve Jean O'Conner as an Election Inspector.
  - c. Approval of Picnic Permit for Marx Park for Friday September 8, 2006 for Donna Knepper (WCRB) from 10:00 a.m. until 5:00 p.m.
  - d. Approval of liquor licenses for July 1, 2006 to June 30, 2007 licensing year.
  - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers, Checks and Fund Transfers.
9. Communications and Announcements.
10. 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.