

TOWN OF BROOKFIELD
TOWN BOARD
AUGUST 15, 2006

The regular meeting of the Town Board was held on Tuesday, August 15, 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 7:00 p.m. with the following people present: Supervisors: John Schatzman, Robert Flessas, Patrick Stroebel and Dan Shea, Attorney James Hammes, Administrator Richard Czopp, 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 Flessas, voted on, and carried unanimously.

APPROVAL OF MINUTES

Chairman Henderson said that under Approval of the Agenda the last sentence referencing the Addendum between the word number and the d there should be the number **6**. Clerk Carlson said that the year for the Trick or Treat date should be **2006** not 2005. Supervisor Stroebel said that on page 3 under Municipal Court Hours the 5th line after the word session add the word **and**.

Supervisor Shea moved to dispense with the reading of the minutes of the August 1, 2006 Town Board meeting and approve them as corrected, seconded by Supervisor Flessas, voted on, carried unanimously.

PUBLIC COMMENT

Bob Collision introduced himself and said that he is running for the 98th Assembly seat.

Russ Frisby of Arlyne Court commented on a non-agenda item regarding a rummage sale that the subdivisions Black Forrest and Summit Lawns are having this weekend. They would like to have someone check on the thistles along Black Forrest, to see if they can be cut.

Clerk Carlson said that the Highway Superintendent was checking on them.

Chairman Henderson said that they should be cut if they can be.

OLD BUSINESS None.

NEW BUSINESS

a. **SALARY AND BENEFIT PACKAGE FOR FIRE CHIEF**

Supervisor Shea moved to approve the following salary and benefit package as recommended by the Administrator:

1. Salary - \$63,000.00 base salary per year with a salary review January 1, 2007.
2. Start date of September 11, 2006. This will be contingent on his satisfactory completion of physical and psychological testing.

3. Residency within a 15 mile radius from the Town of Brookfield.
4. Uniform allowance \$300.00 per year.
5. Starting 2007 three weeks vacation annually.
6. It is understood that the fire chief position is a full time salaried position. As such, the Fire Chief will receive all benefits available to all full time town employees as currently exist or as modified from time to time be modified as needed.
7. Attached is a job description which may from time to time be modified as needed by the Police and Fire Commission.

The motion was seconded by Supervisor Schatzman, voted on and carried unanimous.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Flessas moved to approve the vouchers as presented in the amount of \$43,707.39, seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were: \$14,599.59 to Kathryn Klipfel for insurance settlement; \$6,098.81 to Scott Oil/Heating Co for vehicle fuel and \$3,250.00 to Grota Appraisals, LLC for annual assessment work.

COMMUNICATIONS AND ANNOUNCEMENTS

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

6. Chairman Henderson noted.

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:20 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE

August 15, 2006

1. Focus, July, No. 15 & 16.
2. Local Government Property Insurance Fund Newsletter.
3. P & F Commission minutes, July 17, 2006.
4. The Wisconsin Taxpayer, May 2006.
5. Letter from Time Warner announcing new services.
6. Waukesha County Cooperation Council agenda & minutes.
7. Announcement from Ruckert-Mielke Public Works seminar.
8. Wis DOT Update on Hwy 59 reconstruction.
9. UW Extension Budget & Personnel Workshops schedule.
10. Invitation to Waukesha County Chambers Luncheon, Aug 23.
11. Wis Dept of Admin 2006 population estimate.

August 11, 2006

MEETING NOTICES

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

TUESDAY, AUGUST 15, 2006

7:00 P.M.

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. Approve Salary and Benefit package for Fire Chief.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

TUESDAY, AUGUST 15, 2006

IMMEDIATELY
FOLLOWING MEETING FOR
TOWN BOARD

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, AUGUST 15, 2006

UTILITY DISTRICT NO 1

IMMEDIATELY
FOLLOWING MEETINGS
FOR TOWN BOARD AND
SANITARY DISTRICT NO4

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. New Business:
 - a. Discussion and necessary action regarding amending Chapter 20 of the Town Code.
4. Adjournment.

THURSDAY, AUGUST 17, 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.