

TOWN OF BROOKFIELD
TOWN BOARD
OCTOBER 17, 2006

The regular meeting of the Town Board was held on Tuesday, October 17, 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 7:06 p.m. with the following people present: Supervisors: John Schatzman, Robert Flessas, Dan Shea and Patrick Stroebel, Attorney James Hammes, Administrator Richard Czopp, and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Chairman Henderson said that in the October 3, 2006 minutes on page 3 the second paragraph there are some changes in where the commas are. Take out the comma between means and the; and so and why. Add a comma between them and which; and what and they. He also said that in paragraph six the second sentence the word and should be added between violations and traffic and a comma between cases and they.

Supervisor Shea said that the vote for approval of the minutes should be 4 – 0 – 1 with him voting present.

Supervisor Flessas said that the minutes need to reflect between page 2 and 3 that the following statement was made: that people voting for judge did not know that statute allows for the person running for the position not to be an attorney.

Supervisor Flessas moved to dispense with the reading of the minutes of the October 3, 2006 Town Board meeting and approve them as adjusted, seconded by Supervisor Shea, voted on, carried unanimously.

PUBLIC COMMENT

Jason Roskopf, 18475 Brookfield Lake Drive commented on a non-agenda item regarding the noise ordinance and handed out information to the board.

OLD BUSINESS None.

NEW BUSINESS

a. 2006 TAX COLLECTION AGREEMENT

Supervisor Schatzman moved to approve the 2006 Tax Collection Agreement with Waukesha County, seconded by Supervisor Flessas, voted on, carried unanimously.

b. SALE OF TOWN PROPERTY

Supervisor Schatzman moved to approve A & D Realty the exclusive listing agreement for the sale of the Town owned land west of the Town Hall site with a friendly amendment that the listing commission is 6% or 7% if sold with another broker, seconded by Supervisor Flessas, voted on, carried unanimously.

c. BARTENDER LICENSES None.

d. AUTHORIZATION TO PUBLISH 2007 BUDGET

Supervisor Stroebel moved to approve authorization to publish the 2007 Budget in the Town's newspaper (Milwaukee Journal/Sentinel) on Friday, October 27, 2006, seconded by Supervisor Schatzman, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$70,333.08, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$13,530.00 to Sequoia Voting Systems, Inc for HAVA (Help America Voting Act) compliant voting equipment reimbursable by Federal Grant; \$7,066.57 to Scott Oil/Heating Co for vehicle fuel; \$3,250.00 to Grotta Appraisals for annual assessment work and \$3,150.00 to Ray Galinsky Contractors for catch basins repair or rebuilding.

COMMUNICATIONS AND ANNOUNCEMENTS

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

12. Chairman Henderson said that the Board members should review it to see if it should be a future agenda item.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 9:10 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
October 17, 2006

1. Invitation to Wis Towns Assn meeting, Oct 25, 2006.
2. Focus, Sept 22, 2006.
3. Invitation to Elmbrook Senior Taxi social.
4. Letter from Assessment Technologies of Waukesha County.
5. Letter from collection agency, Granite Financial.
6. Waukesha County Cooperative Council agenda, Oct 30, 2006.
7. Seminar invitation from Michael Best, Oct 27, 2006.
8. Letter from City of Brookfield regarding annexation.
9. Wis State Elections Board newsletter, Aug 2006.
10. Letter from SVRS.
11. SVRS newsletter, July/August 2006.
12. Letter from Waukesha County Chamber regarding CGLG.
13. Letter from the Village of Menomonee Falls regarding new subdivisions.
14. Letters from Time Warner regarding new programming.

October 13, 2006

MEETING NOTICES

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

TUESDAY, OCTOBER 17, 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. New Business None.
6. Old Business None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, OCTOBER 17, 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 2006 Tax Collection Agreement with Waukesha County.
 - b. Discussion and necessary action regarding the sale of Town property.
 - c. Approve bartender licenses.
 - d. Discussion and review of the 2007 Budget and authorization to publish.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
 8. Approval of Vouchers and Checks.
 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.