

TOWN OF BROOKFIELD
TOWN BOARD
JANUARY 16, 2007

The regular meeting of the Town Board was held on Tuesday January 16, 2007 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:50 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 Schatzman motioned to modify the agenda and move the addendum item between number 4 Citizen Comment and number 5 Old Business, and then continue with the remainder of the agenda as presented, seconded by Supervisor Flessas, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Flessas moved to dispense with the reading of the minutes of the January 2, 2007 Town Board meeting and approve them as presented seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT None.

ADDENDUM

FIRE EMS SERVICES AND BOUNDARIES

Chairman Henderson said that over the last week the City of Brookfield has made comments which do not reconcile with what the Town has discussed with them while they are in the process of deciding whether they want to move two of their fire stations. He turned the presentation over to Administrator Czopp.

Administrator Czopp said that at a public hearing that the City held recently they handed out a document accusing the Town of not working with them for fire services, and that the Town started litigation against them. He said that he along with Supervisor Shea and Attorney Hammes have been in all the meetings that they had and what was put in the document they handed out is totally incorrect. He does not know why they put the information in other than to justify to the city council that there is a need to move the fire stations.

He presented on the over head several maps showing the areas that can be covered by the existing and proposed fire stations in the City and the Town's station, using their four minute response time. He also explained that in the study that the City had done there were certain goals they were looking for. One was the building of the two new stations; another was renovating the existing stations and lastly was to do nothing. The one thing they did not include was intergovernmental cooperating with the Town to see if servicing of any areas of concern could be handled by the Town. This is something the state and the county are trying to encourage.

Supervisor Flessas said that not only do governmental leaders want intergovernmental cooperation, constituents want it so that there can be the start to saving on property taxes that are funding these programs.

Supervisor Shea said that he believes he sat in on all of the discussions and at one point thought that the city and town were going to move forward with some of the ideas both sides had. Some of those ideas were whether the City should service the Town of Brookfield with their personnel; another was the Town would borrow one of their chief officers to act as the Town's chief with our personnel working under that person, and the third was that the Town would service the area that they could within the four minute response time that the City could not service. It is important for the City to get these areas serviced within that time because each additional minute they can not be there is the additional time the heart is not pumping. He said that if the city aligns all of their stations along Calhoun Road, they are doing it at the expense of the people they can now service within the four minute response time and will no longer be able to. They could alleviate this and leave the stations where they are and have the Town service what we have offered and get into an agreement with the City of Pewaukee to service the northwest area of the city.

Administrator Czopp said that the Town can service the area with its current staffing in the fire department of 41 members and of them 22 are paramedics and by the end of summer there will probably be 28 paramedics. The department is equipped with 2 paramedic trucks ready to respond, and also has 2 engines and 1 ladder truck.

Supervisor Flessas said that despite their claim of being the leaders working towards regionalized cooperative service delivery, they have no agreements with the Town or the City of Pewaukee. It also does not appear that they want to just improve their services because they have not taken the Town up on the offer to help. It looks to be more of a political purpose and at the cost of around two million dollars per station and relocating the areas they will not be able to respond to.

Attorney Hammes asked Administrator Czopp where the document came from that report the City of Brookfield proposed fire delivery service to the Town.

Administrator Czopp said it was given out at the City's public hearing last Wednesday.

Attorney Hammes said that he would say the statements in the document are false because the proposals they refer to were never presented or rejected by the Board.

Supervisor Shea said that proposals that were presented to them at the meetings he and Administrator Czopp and Attorney Hammes attended were mainly verbal, with a couple of times somewhat written. But every time there were written ones given out they would be asked and taken back because they did not want them taken by the Town representatives. What kind of a proposal is it if it is not in written form to present to the City Council and Town Board.

He also said that when the claims are made that the Town is not a full time department it needs to be clarified that the Town is staffed 24 hours a day, 7 days a week by 5 people of which does not include the Chief and Assistant Chief and when they are there it brings staffing up to 7 people. As for levels of training goes, the city paramedics are trained by the same person that trains most of the town's paramedics and the firefighters for both the City and Town are also trained by the same schools or people.

Attorney Hammes said that both documents make a point that the Town has started litigation and closed the door on this. They do not point out that the litigation results from the annexation petitions they accepted. They do not explain that it was the position that was taken with them up

front by the Town that in order to discuss shared services we needed to know where the boundaries were at for the Town and the City. That the boundaries can not be shifted during the middle of discussion otherwise the Town does not know what their tax base is. This shows that there was a logical reason for leaving things where they were at and work on this.

Supervisor Schatzman said that he would like to make a proposal that the Town take the first step, by extending an invitation to the Aldermen and Alderwomen of the City of Brookfield to meet in the next thirty days with the Town Supervisors and the Town and City Attorney. He would like to start working towards cooperation by meeting face to face in an open public setting. Discussions should be those things of common interest, for the greater benefit of the whole community look at working together, putting aside these and any other differences and hopefully set sites on a more positive side between the two governmental bodies.

Supervisor Shea said that he thinks that the Town could service the areas that the City needs to have serviced in a day or two and asked the Fire Chief if that was correct. Chief Smerz said that was correct. Supervisor Shea said that the Town could do it at no charge while the city makes a decision on what they want to do. If they do not like the service the Town provides then they can move their station and spend the three million dollars. However, if it is working out they save themselves three million dollars. He said that unfortunately when the meetings were taking place this last summer not once did any of the city elected officials sit in on them.

Supervisor Stroebel said that he would like to make a motion that maybe it is time for the Town to extend two unambiguous clear offers to the City of Brookfield. Number one is to extend Fire EMS Services in the interim at little or no cost to the city taxpayers to cover the cities southwest portion which is currently not covered in their 4 minute response time. Number two is the offering to meet a portion or all of their elected officials with the Towns elected officials at a location/place and time of their choosing to be agreed upon, to discuss further cooperation for the betterment of both the city and the town. The motion was seconded by Supervisor Shea, voted on and carried unanimously.

OLD BUSINESS

a. **MARKETING TOWN LAND**

Administrator Czopp said that there have been four expressions of interest made to the Town's broker and recommended a meeting be scheduled to received and review possible offers from the interested parties.

Supervisor Schatzman moved to table the decision on marketing the Town land and differ until a special meeting of the Town Board on Tuesday, January 23, 2007 at 6:30 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously.

b. **PERSONNEL POLICIES**

Supervisor Flessas moved to repeal and strike Policy Number 209 Section 2.3(b) of the Personnel Policies regarding regular part time employees being entitled vacation, holyday, sick leave and bereavement leave benefits, seconded by Supervisor Schatzman, voted on passed.

Supervisor Schatzman moved to grandfather in and allow to continue receiving the benefit under Policy Number 209 Section 2.3(b) of the Personnel Policies the existing

non-represented part time office staff employees, seconded by Supervisor Shea, voted on, passed 4 – 1 with Supervisor Flessas voting nay.

NEW BUSINESS

- a. WTA URBAN TOWNS DUES
Supervisor Flessas moved to deny payment for the WTA Urban Towns Dues, seconded by Supervisor Schatzman, voted on, carried unanimously.
- b. RESCHEDULE MEETING DATES
Supervisor Stroebel moved to approve rescheduling the Town Board meeting of February 20, 2007 to Wednesday, February 21, 2007 and the meeting on April 3, 2007 to Wednesday, April 4, 2007 due to Elections, seconded by Supervisor Shea, voted on, carried unanimously.
- c. PICNIC PERMIT (August 5, 2007)
Supervisor Schatzman moved to approve a Picnic Permit for Marx Park on Sunday, August 5, 2007 for Carole Shiraga (Japanese American Citizen) from 9:00 a.m. until 4:00 p.m., seconded by Supervisor Shea, voted on, carried unanimously.
- d. PICNIC PERMIT (August 11, 2007)
Supervisor Schatzman moved to approve a Picnic Permit for Marx Park on Saturday, August 11, 2007 for Kilbey Family Reunion from 7:00 a.m. until 10:00 p.m., seconded by Supervisor Flessas, voted on, carried unanimously.
- e. BARTENDER LICENSES
Supervisor Schatzman moved to approve bartender licenses for Megan C. Johnson at the Heinemann's, seconded by Supervisor Shea, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$107,242.45, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$36,996.56 to Waukesha County Treasurer for Trunked Radio expenses; \$6,640.55 to Graef, Anhalt, Schloemer & Assoc for engineering services; \$6,500.00 to Olson Trailer & body, LLC for DPW and \$6,083.72 to Scott Oil/Heating Co for vehicle fuel.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Flessas, voted on and carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

CORRESPONDENCE
January 16, 2007

1. Wis Towns Association meeting notice, January 24, 2007.
2. The Wisconsin Taxpayer, Nov 2006.
3. Focus, No. 27 & 28.
4. Primary Spring election candidates.
5. Letter from WCTC on relationships and tax dollars with communities.
6. Natural Resources Horizons, Winter/Spring 2007 & directory.
7. Letters from Time Warner regarding new channels & regulatory fees.

January 12, 2007

MEETING NOTICES

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

TUESDAY, JANUARY 16, 2007

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:
 - a. Discussion on system wide water study.
 - b. Discussion and necessary action regarding cross connection inspections contract for commercial properties.
 - c. Reschedule Sanitary District meeting dates for February 20, 2007 and April 3, 2007 due to Elections. (Recommended dates are February 21, 2007 and April 4, 2007).
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, JANUARY 16, 2007

**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 selection of Realtor for marketing the sale of the Town land west of the Town Hall site.
 - b. Discuss and action if needed on the personnel policies.
6. New Business:
- a. Discussion and necessary action regarding WTA Urban Towns dues.
 - b. Reschedule Town Board meeting dates for February 20, 2007 and April 3, 2007 due to Elections. (Recommended dates are February 21, 2007 and April 4, 2007).
 - c. Approval of Picnic Permit for Marx Park on August 5, 2007 for Carole Shiraga (Wisconsin Japanese American Citizens) from 9:00 a.m. until 4:00 p.m.
 - d. Approval of Picnic Permit for Marx Park on August 11, 2007 for Marie Thiebes (Kilbey Family Reunion) from 7:00 a.m. until 10:00 p.m.
 - e. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

THURSDAY, JANUARY 18, 2007

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.