

TOWN OF BROOKFIELD  
TOWN BOARD  
MARCH 6, 2007

The regular meeting of the Town Board was held on Tuesday March 6, 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 7:15 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 Stroebel, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the February 21, 2007 Town Board meeting and approve them as presented seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS

- a.     **SOLICIATION IN THE TOWN**  
Supervisor Stroebel moved to table the Solicitation Ordinance pending the determination of the fees, seconded by Supervisor Shea, voted on, carried unanimously.

NEW BUSINESS

- a.     **BARTENDER LICENSES**  
Supervisor Stroebel moved to approve a bartender license for Margaret A. Skrenes for Pano's Charhouse, seconded by Supervisor Shea, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

- a.     **PLAN COMMISSION RECOMMENDATION**
1.     **AT&T UTILITY SUBSTATION AT 21112 SWENSON DRIVE**  
Supervisor Flessas moved to grant final approval of a 2,600 square foot addition to the AT&T utility sub-station at 21112 Swenson Drive, subject to the February 27, 2007 Plan Commission recommendations and the window appearance approved at the discretion of the Building Inspector, seconded by Supervisor Stroebel, voted on carried unanimously.
  2.     **AMENDMENT TO COUNTY DEVELOPMENT PLAN**  
Supervisor Flessas moved to follow the February 27, 2007 Plan Commission recommendation and support an amendment to the Waukesha County Development Plan to change the rear parcel on Jennifer Drive from medium

density residential to commercial use, seconded by Supervisor Schatzman, voted on carried unanimously.

3. CONCEPTUAL APPROVAL OF CONDOMINIUM DEVELOPMENT AT 19900 W. BLUEMOUND ROAD

Supervisor Flessas moved to follow the February 27, 2007 Plan Commission recommendation and grant conceptual approval of a 64 unit condominium development at 19900 West Bluemound Road, seconded by Supervisor Schatzman, voted on carried unanimously.

4. EBLE PARK CONNECTION TO JANACEK ROAD

Supervisor Flessas moved to recommend to the Wisconsin DOT the February 27, 2007 recommendation of the Plan Commission to extend a frontage road through Ebel Park east to the Galaxy car wash and west to Janacek Road, seconded by Supervisor Stroebel, voted on carried unanimously.

CLOSED SESSION 8:27 P.M.

Supervisor Stroebel moved to adjourn into Closed Session according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of police department union negotiation and Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel with respect to possible litigation in which it is or is likely to become involved in, and discussion and possible action relative to the provision of protective services between the City of Brookfield and the Town and related boundary issues, seconded by Supervisor Shea, voted on, and carried unanimously.

OPEN SESSION 9:15 P.M.

Supervisor Stroebel 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 Shea, voted on, carried unanimously.

Supervisor Stroebel moved to approve the January 1, 2007 to December 31, 2009 Labor Agreement between the Town of Brookfield and the Wisconsin Professional Police Association on behalf of the Town of Brookfield Professional Police Association Local 435, seconded by Supervisor Shea, voted on, and carried unanimously.

Supervisor Shea moved to have the Town Attorney draft a reply for the Town Chairman to submit to the City of Brookfield regarding the letter of proposal to supply Fire/EMS services to the Town of Brookfield, seconded by Supervisor Schatzman, voted on, carried unanimously.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$108,540.43, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$25,682.01 to Veolia ES Solid Waste for refuse/recycling and yard waste services; \$10,911.81 to Strand Associates Inc; \$8,670.32 to Michael Best 7 Friedrich for fire department legal fees; \$9,228.79 to Cramer, Multhauf & Hammes for legal services and \$5,800.77 to Butterfield Trucking Inc for salt and sand mixture.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board with comment on the following:

Chairman Henderson, Supervisors Schatzman and Flessas said they would be attending the Brookfield Chamber Business After 5 on Thursday, March 15, 2007. Supervisor Flessas and Administrator Czopp would be attending the WTA Capitol Day on Wednesday, March 14, 2007.

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 9:25 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**

**March 6, 2007**

1. Focus, February 2007.
2. Business After five, March 15, 2007.
3. Veolia memo regarding increase in yard waste stickers.
4. Letters from Dugan family regarding DOT changes to Bluemound.
5. Letter from Brayton Management regarding DOT changes to Bluemound.
6. Waukesha Comprehensive Planning Public Opinion Survey.
7. Minutes of Waukesha County Cooperation Council (January 29, 2007)
8. 2007 Business After Five Schedule.
9. Thank you letter to Rich Zipperer from Keith Henderson.

March 2, 2007

**MEETING NOTICES**

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

**TUESDAY, MARCH 6, 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.
  - a. Update on the new SCADA System.
6. New Business. None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

**TUESDAY, MARCH 6, 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 necessary action regarding repealing and recreating Section 12.05 Solicitors and Transient Merchant Ordinance.
6. New Business:
  - a. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. For Final Approval of a 2,600 square foot addition to the AT&T utility sub-station at 21112 Swenson Drive.
    2. For a request to Waukesha County for an amendment to the County Development Plan.
    3. For Conceptual Approval of a 64 unit condominium development at 19900 West Bluemound Road.
    4. To the Wisconsin Department of Transportation concerning safety improvements proposed for Bluemound Road, including realignment of the frontage road connection at Brookfield Road, and a connection from Eble Park to Janacek Road.
8. Adjourn into **CLOSED SESSION**, according to:
  - a. Section 19.85(1)(e) Wisconsin Statutes for the purpose of police department union negotiation.
  - b. Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel with respect to possible litigation in which it is or is likely to become involved in, and discussion and possible action relative to the provision of protective services between the City of Brookfield and the Town and related boundary issues
9. 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.
10. Approval of Vouchers and Checks.
11. Communications and Announcements.
12. 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.