

TOWN OF BROOKFIELD
TOWN BOARD
MAY 1, 2007

The regular meeting of the Town Board was held on Tuesday May 1, 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 7:22 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 Stroebel moved to approve the agenda as presented, seconded by Supervisor Flessas, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the April 4, 2007 Town Board meeting and approve them as presented seconded by Supervisor Schatzman, voted on, carried unanimously.

Supervisor Stroebel said that in the April 17, 2007 meeting minutes his name needs to be taken out because he had an excused absence.

Supervisor Schatzman moved to dispense with the reading of the minutes of the April 17, 2007 Town Board meeting and approve them as corrected seconded by Supervisor Shea voted on, passed 4 – 0 – 1 with Supervisor Stroebel voting present.

PUBLIC COMMENT

Ellen Patt Punzel Catherine Court commented on a nonagenda item regarding a permit given to have more than two dogs.

CHAIRMAN'S REPORT

a. UPDATE ON WTA AND WCCC MEETINGS

Chairman Henderson reported that at the WTA meeting they went over a number of Bills that will affect Town government so he requested that the Administrator to find them and make them available for Board members to review. One that they spent time on was the cable TV because AT&T is trying to get into the business without call it cable. What the bill is expected to do is transfer the cable franchise fees to Madison and the rights to where the buildings would be located will also be controlled by Madison so the municipalities would have no say. He encouraged that people contact the senator and talk with them about at least keeping the control of location of structures to the local municipalities.

The WCCC meeting last night was a presentation on the paramedic service for the county. The committee look at things and have determined that home rule of paramedic services is the way it will probably will remain due to cost and monies that would be involved. The WCCC agreed with that decision.

OLD BUSINESS None.

NEW BUSINESS

a. ANNUAL APPOINTMENTS

Supervisor Schatzman moved to approve The Freeman as the newspaper for publishing the Town's legal notices, seconded by Supervisor Flessas, voted on, carried unanimously. Chairman Henderson said that something should be put in the Town Tidings and on the Web site notifying the change of newspapers for publication of notices.

Supervisor Schatzman moved to approve the recommendation of Chairman Henderson for the following annual appointments, excluding the engineering firm pending a recommendation from the Administrator:

Attorney, Cramer, Multhauf & Hammes L.L.P.;
Auditor, Virchow, Krause & Co. L.L.P.;
Financial Institutions; State of Wisconsin Local government Investment Pool,
M & I Bank; Associated Bank and Wauwatosa Savings Bank.

The motion was seconded by Supervisor Shea, voted on, carried unanimously.

b. APPOINTMENTS TO COMMITTEE/COMMISSIONS/BOARDS

Supervisor Flessas moved to table the appointment of committee/commissions/boards to give Supervisors the opportunity if they would like, to contact the people that are interested, seconded by Supervisor Schatzman, voted on, passed 4 – 1 with Chairman Henderson voting nay.

c. DEVELOPMENT AGREEMENT WITH BROOKTON PLACE
CONDOMINIUMS

Attorney Hammes said that the development agreement needs to have the name changed to Brookton LLC and other than that has been reviewed and is ready for approval.

Supervisor Schatzman moved to approve the Development Agreement with Brookton LLC for the condominium development at 181st and Wisconsin Avenue, seconded by Supervisor Shea, voted on, carried unanimously.

d. NIMS (NATIONAL INCIDENT MANAGEMENT SYSTEM)

Police Chief Christ Perket explained that the Town continues to work on becoming compliant by taking the online testing or signing up for training. Waukesha County has a working group that the Town is involved in to try and resolve some of the items needed by October 2007. The federal government understands that it will take time to get everyone tested and trained and in the past have not had a problem if they see that there is progress. He said that everyone

should take the NIMS IS-700 test (they are web based), which is the introduction to what the system is all about. The Chairman should take additional ones because he is ultimately responsible if a disaster happens. The advance training is for the Chiefs and second in command and he has everyone that needs to attend in his department, the fire department, administration, and highway department signed up to go in the fall. If the Town does not get the proper steps done it will affect federal funding that is received.

Administrator Czopp said that we take this serious and this past winter we did a unannounced mock testing by turning the power off for approximately 6 to 7 hours. The employees were not informed because we wanted to see what we needed and how people would function. We will be doing a test in May on the water system to mock a contamination.

Fire Chief Andy Smerz said that when you take the NIMS training at the heart is the incident command system. What this system is a structure with different positions, and each of them having a certain responsibility. One of the most important thing is to be able to manage communications.

Chairman Henderson said that there is no action on this he just wanted to make sure that everyone is aware that the Town is working towards compliance.

e. PICNIC PERMIT

Supervisor Stroebel moved to approve a temporary picnic permit for Marx Park on Thursday May 3, 2007 through May 17, 2007 for Elm Grove Men's Softball League from 5:00 p.m. until 9:00 p.m., for the Board to receive further information from the Recreation Director, seconded by Supervisor Shea, voted on, carried unanimously

f. PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Marx Park on Friday, July 13, 2007 for Kevin Koehn from 11:00 a.m. until 10:00 p.m., seconded by Supervisor Stroebel, voted on, carried unanimously

g. PICNIC PERMIT

Supervisor Flessas moved to approve a picnic permit for Marx Park on Saturday, July 14, 2007 for Nancy Ewert for Ewert/Tengler Family Picnic from 1:00 p.m. until 6:00 p.m., seconded by Supervisor Schatzman, voted on, carried unanimously

h. PICNIC PERMIT

Supervisor Flessas moved to approve a picnic permit for Marx Park on Saturday, August 4, 2007 for Lori Groh from 12:00 p.m. until 10:00 p.m., seconded by Supervisor Schatzman, voted on, carried unanimously

i. BARTENDER LICENSES None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. RESOLUTION TO WIS. DOT REGARDING BLUMEOUND ROAD SAFETY IMPROVEMENT PLAN

Supervisor Flessas moved to approve adopting a Resolution for Waukesha County that conditionally approves the driveway connection to Janacek Road for Eble Park, which includes all nine (9) items for the DOT's Bluemound Road Safety Improvement Plan, the motion died for a lack of a second.

Supervisor Flessas moved to table the Resolutions for the DOT and Waukesha County pending the drafting of resolutions with the different conditions on them for the Board to review, seconded by Supervisor Schatzman, voted on, carried unanimously.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$129,386.60, 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; \$7,090.01 to Cramer, Multhauf & Hammes for legal services \$4,822.95 to Strand Associates Inc for Poplar Creek engineering services and \$4,629.70 to Graef, Anhalt, Schloemer & Assoc for general engineering services.

COMMUNICATIONS AND ANNOUNCEMENTS

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

6. Chairman Henderson noted the letter.

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 9:00 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE

May 1, 2007

1. Focus, Mar 26 & 30 and Apr 12, 2007.
2. Waukesha County 1st Qtr 2007 recycling report.
3. Letter from Vector Electrical requesting refund.
4. SEWRPC letter regarding Poplar Creek streambank restoration project.
5. Invitation to Wis Partners for Clean Air extravaganza.
6. Letter from Ronald Victory regarding fire department.
7. Forest Tax & Stewardship News, Spring 2007.
8. UWM, Our Waters, Mar 2007.
9. Equal Pay Day Proclamation.
10. Foundations, Spring 2007.
11. Invitation to WAAF/UPAF Campaign.
12. Letter from Time Warner regarding programming changes.
13. Letter from Time Warner regarding new channels.
14. Waukesha County Land Conservancy Land Letter, Apr. 2007.
15. On Track, Spring 2007.
16. Letter from Carthage College regarding new Clausen Center.
17. News article on summit for economic growth.
18. Dept of Natural Resources Earth Week information.
19. Update from Gloria Albrecht, Brookfield Chamber representative.

April 26, 2007

MEETING NOTICES

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

TUESDAY, MAY 1, 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. Award contract for Well No. 3 Rehabilitation.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, MAY 1, 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. Chairman's Report
 - a. Update on WTA meeting and WCCC meeting.
6. Old Business: None.

7. New Business:
 - a. Recommendation and approval for annual appointments.
 - b. Recommendation and approval for appointments to the Town Committees, Commissions and Boards.
 - c. Discussion and necessary action on the Development Agreement between the Town of Brookfield and Brookton Place Condominiums.
 - d. Discussion and action if needed regarding the NIMS (National Incident Management System) requirements.
 - e. Approval of Picnic Permit for Marx Park on Thursday May 3, 2007 through August 16, 2007 for Elm Grove Men's Softball League from 5:00 p.m. until 9:00 p.m.
 - f. Approval of Picnic Permit for Marx Park on Friday, July 13, 2007 for Kevin Koehn from 11:00 a.m. until 10:00 p.m.
 - g. Approval of Picnic Permit for Marx Park on Saturday, July 14, 2007 for Nancy Ewert for Ewert/Tengler Family Picnic from 1:00 p.m. until 6:00 p.m.
 - h. Approval of Picnic Permit for Marx Park on Saturday, August 4, 2007 for Lori Groh from 12:00 p.m. until 10:00 p.m.
 - i. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations: None.
 - a. Plan Commission Recommendations:
 1. For a resolution with regards to the Wisconsin Department of Transportation's proposed Bluemound Road Safety Improvement Plan.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjournment.

THURSDAY, MAY 3, 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.