

TOWN OF BROOKFIELD
TOWN BOARD
AUGUST 21, 2007

The regular meeting of the Town Board was held on Tuesday August 21, 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 7:00 p.m. with the following people present: Supervisors: John Schatzman, Patrick Stroebel and Dan Shea, Attorney James Hammes, Administrator Richard Czopp, and the Town Clerk Jane Carlson to record the minutes. Excused absence was Robert Flessas.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Stroebel moved to dispense with the reading of the minutes of the August 7, 2007 Town Board meeting and approve them as presented seconded by Supervisor Shea, voted on, carried unanimously.

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS

- a. UPDATE ON WASTEMANAGMENT REGARDING GOUNDWATER
 MONITORING WELLS IN (ROW)

Larry Buechel, Waste Management Wisconsin Project Manager for the ground water monitoring of the Brookfield Sanitary Landfill located off Brookfield Road and Black Forest Drive. He said that he would like to clarify that the study that they are doing is related to the landfill itself not directly to the Shire Subdivision as the agenda indicated. He explained that to further characterize ground water quality in the general vicinity of the land fill site they are in the process of performing a hydrogeologic study of the landfill and the areas immediately around it. A component of that investigation is to install some additional monitoring wells around the site. As part of the present monitoring program they currently have a set of monitoring wells at two locations that they monitor on a routine basis. The hydrogeologic investigation that they would be doing requires additional data gathering needs which necessitates the need for additional monitoring wells. On the north side of Black Forest Drive where Mary Lane intersects there are two existing wells in the right-of-way and they would like to add one additional well there and approximately 225 feet west of Brookfield Road on Black Forest there are another two existing wells where they would like to add one more. The purpose of multiple wells at single locations is that they are set at varying depths below ground surface. The two wells at each site that are there are more shallow with one being in the range of twenty-five and fifty feet in depth and the other considered an intermediate well

is around one hundred feet deep. The third wells that are proposed to be installed are much deeper at approximately two hundred feet or near the bedrock zone. The purpose of these additional wells is to make sure that they can characterize the ground water quality down to the bedrock level. They do not see anything landfill related as far as impact or contaminants in the present wells along Black Forest Drive. Initially for the new wells two water quality samples are planned to be taken between now and the end of 2007. A report will be developed from the data obtained from both the old wells and the new ones to determine if there are any steps that need to be taken to address any problems they might see. The duration of the monitoring wells is dependent on the outcome of the hydrogeologic study. In the event that the monitoring would need to continue the best guess he could give would be maybe up to ten years. The work is being over sighted by the Wisconsin Department of Natural Resources. The abandonment of the wells will be performed in accordance with all applicable state and town codes. WMWI will restore any portions of the ROW disturbed by the well installation or abandonment to pre-work conditions.

A question was asked of when the existing wells were installed.

Mr. Buechel said that he was not positive but thought it was sometime in the mid 1980's.

Supervisor Shea asked if the DNR are on site and watch the samples being taken.

Mr. Buechel said that in the case of the routine monitoring which is done every quarter or every three months, that is done by a contractor they have hired and the samples are sent to a Wisconsin state certified laboratory and the analysis are reported to the state. The DNR do not physically come out and collect the samples but, do periodically make oversight observations of the work being performed.

Supervisor Shea moved to allow Waste Management of Wisconsin to drill two test wells for monitoring along the north side of Black Forest Drive in the road right-of-way, seconded by Supervisor Stroebel, voted on, carried unanimously.

b. BARTENDER LICENSES

Supervisor Schatzman moved to approve the August 21, 2007 through June 30, 2008 bartender licenses as listed (see attached), seconded by Supervisor Stroebel, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION

1. REZONE TAX KEY BKFT 1123-997-008

Supervisor Stroebel moved to set September 25, 2007 at 7:00 p.m. as the date and time for a Public Hearing for adoption of a neighborhood plan for the commercial node bounded by Bluemound Road, Janacek Road, I-94, and Barker Road, seconded by Supervisor Shea, voted on, carried unanimously.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$102,115.44, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$39,497.46 to Brookfield Convention and Visitors Bureau for 2nd quarter room tax distribution; \$6,314.53 to Scott Oil/Heating Co for vehicle fuel and \$3,270.20 to Waukesha County for Hwy-pavement marking.

COMMUNICATIONS AND ANNOUNCEMENTS

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

3. Chairman Henderson noted that County Executive vetoed the vote on changing the library funding.

CLOSED SESSION (7:23 P.M.)

Supervisor Stroebel moved to adjourn into Closed Session, according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of fire department union negotiation and Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel to review WERC decision relating to fire department overtime pay, seconded by Supervisor Schatzman, voted on, carried unanimously.

OPEN SESSION (9:00 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 Schatzman moved to authorize the Town Attorney to file an appeal of WERC decision to Circuit Court, and request extension of time to submit WERC calculation, seconded by Supervisor Stroebel, voted on, carried unanimously.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 9:03 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE

August 21, 2007

1. Focus, July 27, 2007.
2. Letter from Assessment technologies of Wis, LLC.
3. Journal Article from 8-15-07 regarding library funding.
4. Police & Fire Commission minutes 7/11/07.
5. Letter from Time Warner announcing new Big Ten Network.
6. Letters from Time Warner announcing programming changes.
7. Ruckert-Mielke, Solutions, summer 2007.

August 17, 2007

MEETING NOTICES

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

TUESDAY, AUGUST 21, 2007

**IMMEDIATELY
FOLLOWING THE
TOWN BOARD
MEETING**

**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 and necessary action regarding an agreement for providing telephone service for Sanitary District No 4.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of conferring with legal counsel regarding City/SD#4 I & I lawsuit.
10. 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.
11. Adjournment.

TUESDAY, AUGUST 21, 2007

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. Update from Waste Management regarding the testing monitoring wells for the Shires Subdivision immediately north of Black Forest Drive.
 - b. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission recommendations:
 1. Set date for a Public Hearing for adoption of a neighborhood plan for the commercial node bounded by Bluemound Road, Janacek Road, I-94, and Barker Road.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to:
 - a. Section 19.85(1)(e) Wisconsin Statutes for the purpose of fire department union negotiation.
 - b. Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel to review WERC decision relating to fire department overtime pay.
11. 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.
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.