

TOWN OF BROOKFIELD
TOWN BOARD
OCTOBER 16, 2007

The regular meeting of the Town Board was held on Tuesday October 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 8:05 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 Flessas moved to approve the agenda as presented, seconded by Supervisor Schatzman, voted on, and carried unanimously.

APPROVAL OF MINUTES

None.

PUBLIC COMMENT

OLD BUSINESS

a. REDEVELOPMENT PLAN

Inspector Lake recommended to the Board to approve extending the moratorium for 6 months to allow for the Plan to be incorporated into Waukesha County's Comprehensive Plan.

Supervisor Flessas moved to follow the recommendation of Inspector Lake and approve extending the Development/Redevelopment Moratorium 6 months until April 30, 2008 for the commercial node bounded by Bluemound Road, Janacek Road, I-94 and Barker Road, seconded by Supervisor Schatzman, voted on, carried unanimously.

NEW BUSINESS

a. ASSESSMENT SERVICES CONTRACT

Supervisor Flessas moved to approve the Contract for Assessment Service with Grotta Appraisals, LLC for January 1, 2008 through December 1, 2010, seconded by Supervisor Shea, voted on, carried unanimously

b. COPY MACHINES PURCHASE

Supervisor Schatzman moved to approve expending up to \$9,500.00 for the acquisition of up to two copy machines in the next two months, seconded by Supervisor Shea, voted on, carried unanimously

c. PUBLISH 2008 BUDGET

Supervisor Schatzman moved to approve publishing the 2008 Budget in the Town's newspaper (The Freeman) on Friday, October 26, 2007, seconded by Supervisor Flessas, voted on, carried unanimously.

Supervisor Schatzman moved to approve placing the order to purchase a Fire Department command vehicle and 2 vehicles for the Police Department, seconded by Supervisor Shea, voted on and carried unanimously.

- a. BARTENDER LICENSES
None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Shea moved to approve the vouchers as presented in the amount of \$51,111.43, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$15,073.49 to Strand Associates Inc for engineering services \$6,472.29 to Scott Oil/Heating Co for vehicle fuel and \$4,049.85 to Michael Best & Friedrich for legal fees.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board with no comment.

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 9:05 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE
October 16, 2007

1. Focus, September 18 & 30, 2007.
2. Grota Appraisals Newsletter, September 2007.
3. Resident letter regarding dog waste.
4. Waukesha County Higher Education Coalition newsletter.
5. Letter from Time Warner regarding TBS HD channel.
6. Wis Dept of Administration January 2007 population estimate.
7. Natural Resources Horizons, Autumn 2007.

October 12, 2007

MEETING NOTICES

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

TUESDAY, OCTOBER 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. New Business
 - a. Report from Strand Associates Inc. on Water Systems Study.
 - b. Discussion and necessary action on Computer Software and Conversion Services Proposal from Civic Systems.
6. Old Business None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, OCTOBER 16, 2007

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT NO 4
MEETING**

TOWN BOARD

AGENDA:

- Call to Order.
- Approval of Agenda.
- Approval of Minutes.

Citizen comments: Three-minute limit.

Old Business:

- a. Discussion and necessary action regarding the Redevelopment Plan for the commercial node bounded by Bluemound Road, Janacek Road, I-94 and Barker Road, with the possibility of extending the moratorium.

New Business:

- a. Discussion and necessary action regarding Contract for assessment services.
- b. Discussion and necessary action regarding allocating monies for purchase of copy machines.
- c. Discussion and review of the 2008 Budget and authorization to publish.
- d. Approve bartender licenses.

Department, Boards, Committee/Commission Reports/Recommendations:

Approval of Vouchers and Checks.

Communications and Announcements.

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.