

TOWN OF BROOKFIELD
TOWN BOARD
JUNE 19, 2007

The regular meeting of the Town Board was held on Tuesday June 19, 2007 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Pro Tem Chairperson Robert Flessas 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. Chairman Keith Henderson was absent with excuse.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Shea said that the June 5, 2007 minutes need to be corrected on page 2, the second paragraph after the word *who*, it should read *will be the responsible party for maintaining the easement*.

Supervisor Shea moved to dispense with the reading of the minutes of the June 5, 2007 Town Board meeting and approve them as corrected seconded by Supervisor Stroebel voted on, carried unanimously.

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS

a. RESIDENTIAL RECYCLING REWARD

Linda Wainscott, Waukesha County Recycling Specialist presented to Town residents Kenneth and Jeanne Menting a \$100 check for having only the “right stuff” in their recycling bin. She said that the Residential Recycling Reward program is designed to increase awareness of recycling and to improve the quality of materials coming into the county’s Materials Recycling Facility (MRF). She explained that the names of six municipalities were drawn and a random selection of streets within each municipality determined where “inspections” were performed during a two-week period this spring. The first bin found to contain only recyclables and no contamination (non-recyclables) is deemed the winner. The monetary awards for this program were donated by FCR, Inc., the company that operates the Materials Recycling Facility, Veolia Waste Services, and Waste Management the hauling companies.

b. SPECIAL OCCUPANCY PERMIT FOR TENT AT ELMBROOK CHURCH

Supervisor Schatzman moved to approve a Special Occupancy Permit for a day camp activity shelter (tent) for Elmbrook Church at 777 S. Barker Road, seconded by Supervisor Shea, voted on, and carried unanimously.

c. SPONSORING BROOKFIELD CHAMBER 50TH ANNIVERSARY

Supervisor Schatzman moved to approve contributing \$100.00 for sponsoring the Brookfield Chamber's 50th Anniversary Celebration, seconded by Supervisor Shea, voted on, carried unanimously.

d. WAIVER TO DOG ORDINANCE AT 1375 S SPRINGDALE ROAD

Supervisor Stroebel moved to approve the waiver to the dog ordinance regarding the number of dogs allowed at 1375 S. Springdale Road subject to receiving signed approval from the five (5) immediate neighbors, and according to the following eight (8) conditions:

1. Review by the Elmbrook Humane Society that the following safety measures and services are met, with review in 2 years for compliance.
2. Invisible fencing that is functioning around the premise, or something that prevents the dogs from leaving the yard unless on a leash.
3. The yard cleaned promptly for waste removal.
4. The dogs are supervised when left outdoors.
5. An indoor kennel and play area maintained.
6. The dogs are bathed and groomed once per month.
7. The dogs have training that is maintained and followed.
8. The dogs do not become a neighborhood nuisance.

The motion died for lack of a second.

Supervisor Schatzman moved to table until the July 17, 2007 Board meeting so that they have the opportunity to obtain signed approval from the 5 immediate neighbors, seconded by Supervisor Shea, voted on, and carried unanimously.

e. PICNIC PERMIT (JUNE 24, 2007)

Supervisor Shea moved to approve a Picnic Permit for Marx Park on Saturday, June 24, 2007 for Jean Merlet from 12:00 noon until 8:00 p.m., seconded by Supervisor Schatzman, voted on, carried unanimously.

f. LIQUOR LICENSES

Supervisor Schatzman moved to approve all liquor licenses as presented and as published for the licensing year July 1, 2007 through June 30, 2008, subject to taxes and any outstanding Wholesale obligations being paid. The motion was seconded by Supervisor Stroebel, voted on and carried unanimously.

g. LIQUOR LICENSES

Supervisor Schatzman moved to approve a Class A Beer License and Class A Liquor License for 21980 Watertown Road for the licensing year July 1, 2007 through June 30, 2008, subject to taxes and any outstanding Wholesale obligations being paid, seconded by Supervisor Stroebel, voted on and carried unanimously.

h. BARTENDER LICENSES

Supervisor Shea to approve the July 1, 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. DPW MOWER PURCHASE

Supervisor Schatzman moved to approve the purchase of the Toro Z400 Pro Series Mower in the amount of \$5,766.00, seconded by Supervisor Shea, voted on and carried unanimously.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$58,396.59, seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were: \$8,022.15 to Scott Oil/Heating Co for vehicle fuel; \$3,094.04 to General Fire Equipment Co, Inc for PD equipment and \$2,823.65 to Tough Solutions, Inc. for lap top computer and supplies for Fire Department.

COMMUNICATIONS AND ANNOUNCEMENTS

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

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:30 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE

June 19, 2007

1. Focus, May 21, 2007.
2. Police & Fire Commission minutes, Mar 14, 2007.
3. Letter from Waukesha County Technical College regarding Paramedic students.
4. Letter from Wauwatosa's Fire Chief, Dean Redman, regarding mutual aid.
5. The Wisconsin Taxpayer, May, 2007.

June 15, 2007

MEETING NOTICES

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

TUESDAY, JUNE 19, 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. Presentation of a check from Waukesha County for the Residential Recycling Rewards Program to Town residents Kenneth Menting & Mary Huibregtse.
 - b. Discussion and necessary action concerning a request for approval of a Special Occupancy Permit for a day camp activity shelter (tent) for Elmbrook Church at 777 S. Barker Road.
 - c. Discussion and necessary action regarding sponsoring the Brookfield Chamber's 50th Anniversary Celebration.
 - d. Discussion and necessary action regarding the request for a waiver to the dog ordinance regarding the number of dogs allowed at 1375 S. Springdale Road.
 - e. Approval of Picnic Permit for Marx Park on Saturday, June 24, 2007 for Jean Merlet from 12:00 noon until 8:00 p.m.
 - f. Approval of liquor licenses for July 1, 2007 to June 30, 2008 licensing year.
 - g. Discussion and necessary action on the Class A Beer License and Class A Liquor License for 21980 Watertown Road.
 - h. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Discussion and necessary action for DPW purchasing of mower.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

TUESDAY, JUNE 19, 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: None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

THURSDAY, JUNE 21, 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.