

TOWN OF BROOKFIELD
TOWN BOARD
JUNE 17, 2008

The regular meeting of the Town Board was held on Tuesday June 17, 2008 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:07 p.m. with the following people present: Supervisors: John Schatzman, Robert Flessas, Dan Shea and Patrick Stroebel, Administrator Richard Czopp, 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

Supervisor Shea moved to dispense with the reading of the minutes of the June 3, 2008 Town Board meeting and approve them as presented seconded by Supervisor Flessas, voted on, carried unanimously.

PUBLIC COMMENT

Gloria Albrecht 19720 Timberline Dr commented on the storm and said that she did not think it was as bad as 10 years ago or else the Town has something in place to help. She said that they did not get water in the basement but that the pump ran for three days. Now there is a terrible smell in the woods from the flooding.

Scott Smith, 795 Janacek Road commented on the Aldi proposal and said that he would like to see one in the Town.

OLD BUSINESS None.

NEW BUSINESS

a. LIQUOR LICENSES

Supervisor Flessas moved to approve all liquor licenses as presented and as published for the licensing year July 1, 2007 through June 30, 2008, excluding the application for Chuck E Cheese Class B Beer and Class C Wine license because they have withdrawn their Renewal Alcohol Beverage License Application per the attached e-mail. All approved licenses are subject to taxes and any outstanding Wholesale obligations being paid. The motion was seconded by Supervisor Schatzman, voted on and carried unanimously.

b. BARTENDER LICENSES

Supervisor Shea to approve the July 1, 2008 through June 30, 2009 bartender licenses as listed (see attached), seconded by Supervisor Stroebel, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. ADMINISTRATOR'S REPORT UPDATE ON STORM CONDITIONS

Administrator Czopp reported that all in all the Town's storm system worked as it has been designed to. The flooding in the Town from the storm reached floodplain levels, it came pretty close to some people's homes but for most part did not go over the levels. If you look at where Waukesha County has delineated the floodplain lines you can note that some places might have went just slightly over the hundred year range and this was

considered a 100 year rain event. This came pretty quickly and the DPW and Police Officers went out and put up barricades as soon as they could and tried to keep up with moving them as the flooding was overtaking the previous area. There have not been a lot of telephone calls and the people that have called are looking to find out what they can do with flood damaged items. The only sewer back-up were in the Wisconsin Avenue Evergreen and Maple Ridge area because the City lift station could not keep up. He also said that the smell that people are reporting is from the dead grass.

Supervisor Stroebel asked if there was any contact regarding the retention pond by Kmart.

Administrator Czopp said that there was nothing from that pond.

Clerk Carlson said that she was out on Sunday and went to check on the Kmart pond and there was no water in it at all.

Chairman Henderson said that he went over on Saturday night and it was close to overflow. He asked if the bank between the Brook Park pond and Poplar Creek is still there.

Administrator Czopp said yes and he thinks that is because the water from both bodies equalized. He also reported that at the parks there was no significant damage to equipment, there will need to be replacement of sand and safety surfacing at the playgrounds. He said that he checked with the sewage treatment plant and they reported that they were overwhelmed the plant is designed for 50 MGD and they were doing 66 MGD. The design of the lift station is that it should keep up with one pump and the second pump is there as stand-by if the one goes down. The reason for the sewer back up was because both pumps at the lift station were running at 100% and couldn't keep up with the flow.

Chairman Henderson said that when Kossow Road floods that indicates that it is a 100 year flood event.

VOUCHERS

Supervisor Shea moved to approve the vouchers as presented in the amount of \$79,178.91 seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$10,868.10 to Scott Oil/Heating Co for vehicle fuel \$9,789.50 to Cramer, Multhauf & Hammes for legal fees and \$4,600.00 to Virchow, Krause & Company for auditing services.

COMMUNICATIONS AND ANNOUNCEMENTS

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

There being no further business Supervisor Flessas moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:35 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE

June 17, 2008

1. "Focus", May 23 & 30, 2008.
2. Invitation to Waukesha County Action Network annual meeting.
3. Invitation to United Way breakfast.
4. Letter from Brian Riordan regarding drive-thrus.
5. Email from Jane Pipia regarding dirt bike ordinance.
6. Letter from Time Warner regarding new line-up.
7. Police & Fire Commission minutes May 14, 2008.
8. Waukesha County Executive Awards application.
9. Letter from Time Warner regarding new ownership.

June 13, 2008

MEETING NOTICES

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

TUESDAY, JUNE 17, 2008

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: None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, JUNE 17, 2008

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT NO
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: None.
6. New Business:
 - a. Approval of liquor licenses for July 1, 2008 to June 30, 2009 licensing year.
 - b. Approve bartender licenses.

7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Administrator's Report Updating on storm conditions.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

THURSDAY, JUNE 19, 2008

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.