

TOWN OF BROOKFIELD  
TOWN BOARD  
AUGUST 5, 2008

The regular meeting of the Town Board was held on Tuesday August 5, 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 7:04 p.m. with the following people present: Supervisors: John Schatzman, Robert Flessas, Dan Shea and Patrick Stroebel, 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 Shea, voted on, and carried unanimously.

APPROVAL OF MINUTES

Clerk Carlson said that there were corrections made to the minutes that were given to the board in their packets. On page 2, under New Business item (b) *seconded by* needed to be added and on page 4, paragraph 5 the word presumption needs to be *presumptuous*.

Supervisor Flessas moved to dispense with the reading of the minutes of the July 1, 2008 Town Board meeting and approve them as corrected, seconded by Supervisor Shea, voted on, carried unanimously.

PUBLIC COMMENT

Len Smeltzer 845 Janacek Road commented on non-agenda items regarding the 4<sup>th</sup> of July parade regarding with the gas prices the economical use of smaller cars by Board members and the Chairman walking, but thinks there should have been less town vehicles. He also said that the Board handled the dirt bike issue well and they have taken a great stand with the DOT on Highway 59. He also said that the Town did a good job working with Aldi's and would like to see that all commercial properties have the landscaping and architectural design be compatible.

CHAIRMAN'S REPORT

a. WTA MEETING

Chairman Henderson said that some of the items discussed at the meeting were the legislation proposals that they would to see next year, keeping track of what happens if the Master Plan is approved regarding trumping zoning. He reported that the major things the Wisconsin State Town's Association would like legislation to work on are borders, transportation and wind turbines. He announced the next meeting is in the Village of Merton on October 22, 2008.

b. WCCC MEETING

Chairman Henderson reported that the recycling system is being reviewed on possibly going to a single stream collection instead of the existing dual collection separating paper and containers. They would like to as of the 29<sup>th</sup> of August have a resolution on contracts for waste hauler to indicate the cost and the tonnage of recyclables that they pick up. There was talk regarding a meeting later this week to update on the flooding. He has

some numbers for the 800 digital radio systems that will need to be accounted for during budgeting. They think it will take 15 years to get it in place. There are 5 years left on the current system so they would like to collect monies over the next 5 years to build up a balance. They will again give interest free loans to buy the hardware. He announced that the Volunteer Picnic is on Sunday, August 24<sup>th</sup>.

OLD BUSINESS      None.

NEW BUSINESS

a.      **EXTENSION OF ALCOHOL SERVICE AREA FOR MAJESTIC COMPLEX**

Supervisor Flessas moved to approve extending the service premise area to include the Take 5 Café directly adjacent to the entrance to the Take 5 Lounge and AT&T Palladium, and special events exhibited in as many as four (4) motion picture auditoriums on the west end of the building numbered, 1, 2, 4, and 16. No alcohol beverages will be allowed to be taken from the above specified locations with monitoring of these services done by designated employees, seconded by Supervisor Stroebel. A friendly amendment was added by Supervisor Schatzman that the representatives come before the board at the first meeting in May to report on how things have gone. The motion with the amendment was voted on, and passed 4 – 1 with Supervisor Shea voting nay. Supervisor Shea said that he would like to clarify that he is not opposed to trying this but would like to have done some further review and contacted municipalities that are allowing this.

b.      **TEMPORARY CLASS B LICENSE**

Supervisor Flessas moved to approve a temporary Class B Retailers License for Brookfield Lions Club, on Saturday, August 23, 2008, at Marx Park, 700 S. Barker Road, seconded by Supervisor Stroebel, voted on, and carried unanimously.

c.      **BARTENDER LICENSES**

Supervisor Stroebel to approve the August 5, 2008 through June 30, 2009 bartender licenses as listed (see attached), seconded by Supervisor Schatzman, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a.      **PLAN COMMISSION**

1.      **FINAL APPROVAL OF AUTOMOTIVE SERVICE FACILITY AT 19455 JANACEK COURT**

Supervisor Flessas moved to follow the Plan Commission recommendation and grant final approval of an automotive service facility at 19455 Janacek Court subject to the recommendations of the Architectural Control Committee, Fire Department and civil engineer as follows:

- a. additional landscaping along Janacek Court to provide plant groupings for screening of the parking lot under the canopy of the large deciduous maple trees proposed;

- b. clarification of discrepancies in the lighting photometric plan and fixture cuts sheets regarding proposed wattage of fixtures;
- c. consideration of reduced paving along the east side of the building.
- d. included a requirement for fire protection sprinklers and a fire hydrant within 50 feet of the main entrance to the building.

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

2. AMENDMENTS TO ZONING CODE SECTION 17.08 (SIGNS)

The Board reviewed the Sign Ordinance revisions and requested that changes be made regarding the location of real estate open house signs and vehicles parked on commercial properties with advertising on them.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$105,127.38, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: for \$27,287.55 to Veolia ES Solid Waste for recycling, refuse and yard waste collection and \$8,000.00 to Ray Galinsky Contractors for concrete work.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairman Henderson noted item numbers 7, 12, 14, 15 and 16.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 8:50 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**

**August 5, 2008**

1. Focus No 13, 14 & 15.
2. State of Fire Dues Payment.
3. Letter for final FEMA payment for February 6, 2008 Snow Storm.
4. Letter from Administrator Czopp regarding flooding from June storm with map of 100 year floodplain delineated.
5. Letter from SEWRPC regarding transfer of Sewer Service area.
6. Letter from Waukesha County regarding Zoning violation – Fill without proper permits, junk at Tax Key BKFT 1030-996-009.
7. Letter to DOT regarding Hwy 59 expansion.
8. Recycling Saves Money Press Release.
9. Report from Gloria Albrecht.
10. Second Quarter MRF Report.
11. Chamber August Business After 5 Invitation.
12. Letter of Commendation to Officer Michael Knapp & Thank You letter from Pewaukee Police Department.
13. Time Warner Cable letters announcing added services.
14. Letter from Rich Zipperer regarding recent flooding in Waukesha County.
15. Letter from Ted Kanavas regarding Assembly Bill 423.
16. Letter from SEWRPC regarding Regional Water Quality Management Report.
17. Monthly progress on Hwy 18 Safety Improvement program.
18. Notice of Waukesha County 2008 Budget in Brief.
19. Correspondence from Jeff Golner & Chad Brown regarding mosquito spraying.

August 1, 2008

**MEETING NOTICES**

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

**TUESDAY, AUGUST 5, 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:
  - a. Discussion and necessary action regarding having an appraisal done for a possible water expansion.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

**TUESDAY, AUGUST 5, 2008**

**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.
- Chairman's Report.
  - a. Update on WTA meeting.
  - b. Update on WCCC meeting.

Old Business: None.

New Business:

- a. Discussion and necessary action regarding extension of the alcohol servicing area for Family Entertainment, LLC (Marcus Theatres) at the Majestic, 770 N Springdale Road to include the Take 5 Café area directly adjacent to the Lounge and AT&T Palladium entrance.
- b. Discussion and necessary action regarding approval of a temporary Class B Retailers License for Brookfield Lions Club on August 23, 2008 at Marx Park, 700 S. Barker Road.
- c. Approve bartender licenses.

Department, Boards, Committee/Commission Reports/Recommendations:

- a. Plan Commission Recommendations:
  1. For Final Approval of an automotive service facility at 19455 Janacek Court.
  2. for a recommendation for approval of amendments to Section 17.08 (Signs) of the Town of Brookfield's Zoning Code.

Approval of Vouchers and Checks.

Communications and Announcements.

Adjournment.

**THURSDAY, AUGUST 7, 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.