

TOWN OF BROOKFIELD
TOWN BOARD
JANUARY 6, 2009

The regular meeting of the Town Board was held on Tuesday January 6, 2009 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, Kevin Van Kirk, 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 Van Kirk moved to approve the agenda as presented, seconded by Supervisor Schatzman, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Schatzman moved to dispense with the reading of the minutes of the December 16, 2008 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. PCINIC PERMIT
Supervisor Shea moved to approve a picnic permit for Carole Shiraga on behalf of Wisconsin JACL, on Sunday, August 2, 2009 from 9:30 a.m. until 5:00 p.m., at Marx Park, seconded by Supervisor Stroebel, voted on, carried unanimously
- b. BARTENDER LICENSES None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

- a. PLAN COMMISSION
 1. SPECIAL EXCEPTION FOR PAVING EXTENSION
Supervisor Schatzman moved to moved grant a Special Exception to allow the extension of existing paving further across property lines between properties under common ownership at 19601 West Bluemound Road and 325 North Janacek Road, as provided by Section 17.02(16) of the Town of Brookfield's Zoning Code, subject to the December 23, 2008 Plan Commission recommendations, seconded by Supervisor Stroebel. A

friendly amendment was added that the dumpster is to be enclosed. The motion with the amendment was voted on and carried unanimously.

2. **SPECIAL EXCEPTION FOR TWO FREE STANDING SIGNS**
Supervisor Schatzman moved to moved grant a Special Exception to allow the extension of existing paving further across property lines between properties under common ownership at 19601 West Bluemound Road and 325 North Janacek Road, as provided by Section 17.02(16) of the Town of Brookfield's Zoning Code, subject to the December 23, 2008 Plan Commission recommendations, seconded by Supervisor Stroebel. A friendly amendment was added that the dumpster is to be enclosed. The motion with the amendment was voted on and carried unanimously.
 3. **FINAL APPROVAL OF A MEDICAL OFFICE BUILDING**
Supervisor Schatzman moved to follow Plan Commission recommendation and grant final approval of a 6,500 square foot medical office building at the northeast corner of Barker Road and Greenfield Avenue, seconded by Supervisor Stroebel, voted on, and carried unanimously.
- b. **BUILDING INSPECTOR REPORT**
1. **UPDATE ON 2011-2012 USH 18 RESURFACING & SAFETY IMPROVEMENT PROJECT**
Inspector Lake presented
 2. **UPDATE ON 2008 WAUKESHA COUNTY DEVELOPMENT PLAN**
Inspector Lake presented
- c. **ADMINISTRATOR REPORT**
Administrator Czopp updated the Board on

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$433,398.51, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$249,892.00 to Sanitary District No 4 for the fire protection fees; \$31,300.00 & \$11,597.00 to Wausau Insurance for liability, vehicle and workers compensation insurance; \$28,674.65 to Veolia ES Solid Waste for recycling, refuse and yard waste collection; \$5,245.00 to Local Government Property for property insurance and \$4,405.00 to Cramer, Multhauf & Hammes for legal services.

COMMUNICATIONS AND ANNOUNCEMENTS

Clerk Carlson reported that the deadline to file nomination papers for the Chairperson and Supervisor seats was today at 5:00 p.m. and Keith Henderson is the only person to file for Chairperson and Dan Shea and Kevin Van Kirk for the Supervisor positions.

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 Van Kirk, voted on and carried unanimously. The meeting adjourned at 8:25 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE
January 6, 2009

1. "Focus", December 12, 2008.
2. Application for 2009 Legislative directory.
3. Detachment survey from Waukesha Schools.
4. Letters from Time Warner regarding new channels.
5. Letter regarding consolidating Elm Grove and Brookfield Fire departments.
6. "Foundations" fall 2008.
7. Newsletter from Wausau Signature Agency.

January 2, 2009

MEETING NOTICES

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

TUESDAY, JANUARY 6, 2009

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, JANUARY 6, 2009

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT #4
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. Approve Picnic Permit for Marx Park on August 2, 2009 for Carole Shiraga (Wisconsin JACL) from 9:30 a.m. until 5:00 p.m..
 - b. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. SE-1108-001 Robert Dugan for a recommendation for approval of a Special Exception to allow the extension of existing paving further across property lines between properties under common ownership at 19601 West Bluemound Road and 325 North Janacek Road.
 2. SE-1108-002 Timothy Timmerman/ Janacek Investment Inc. for approval of a Special Exception to allow two free-standing signs for Bluemound Plaza at 19555 West Bluemound Road.
 3. SD-1008-001 Sixto Villegas/ Briohn Design Group for a recommendation for Final Approval of a 6,500 square foot medical office building at the northeast corner of Barker Road and Greenfield Avenue.
 - b. Building Inspector's Report
 1. Update on the Wisconsin Department of Transportation's proposed 2011- 2012 USH 18 (Moreland Blvd/ Bluemound Road) resurfacing and safety improvement project.
 2. Update on the 2008 Update to Waukesha County Development Plan.
 - c. Administrator's Report.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

THURSDAY, JANUARY 8, 2009
COURT

5:30 P.M.

MUNICIPAL

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.