

TOWN OF BROOKFIELD  
TOWN BOARD  
FEBRUARY 18, 2009

The regular meeting of the Town Board was held on Tuesday, February 18, 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, Dan Shea and Patrick Stroebel, Attorney James Hammes, Administrator Richard Czopp, and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Chairman Henderson said that in the February 3, 2009 minutes on page 3, item b. the fourth sentence there should be a **comma** after the word **is** and a capital **W** for the word **what** with the end of the sentence having a **?**.

Supervisor Stroebel said that on page 4 the 12<sup>th</sup> sentence down the word **waited** should be **wait**.

Supervisor Van Kirk said that in the minutes on page 5 **Picnic** in the heading for b is spelled wrong.

Supervisor Shea moved to dispense with the reading of the minutes of the February 3, 2009 Town Board meeting and approve them as corrected seconded by Supervisor Stroebel, voted on and carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS           None.

NEW BUSINESS

a.     **CYCLING RACE IN TOWN**

Tony Bertram said that he would like to receive permission from the board to have the bike race in the Town again this year. He explained that it will take place in a different subdivision and the streets involved will be Hillcrest, Greendale and Parklawn Drive. The intersections of Greendale/Hillcrest; Hillcrest/Parklawn and Parklawn/Dancy will have barricades with Town Police Officers stationed at them to ensure safe passage for residents and visitors. People will be able to come and go but will need to have some patience if a race is passing in the area they are. The direction of the race will be counter-clockwise if you are standing on Allen Road facing Highway 18. There will be No Parking signs placed on the streets that are involved in the course. The race has been shortened so that hopefully it can be done by 4:30 p.m. rather than 5:15 p.m. like the last 2 years. Waterstone Bank has become the permanent sponsor of the cycling team so they have offered their lot for parking and will have the building available for restroom facilities. He said that contact will be made with the owner of the former Steinhafel's building to see about use for additional parking. The date has changed from late August when it was held the past 2

years to May 30<sup>th</sup>, which is the weekend after Labor Day. He said that he has just distributed flyers to each of the homes in the subdivision.

Chairman Henderson asked if the race would be coming down the hill on Greendale or on Hillcrest.

Mr. Bertram said that it would be coming down the hill on Hillcrest and the camera truck will be on Allen Road.

Supervisor Schatzman asked if there were any issues that came up with the last two races.

Mr. Bertram said that the first year there were some issues with traffic control, there was a minor accident and a few complaints that people could not get to their homes. Last year the course was changed and he thinks that made it a longer race so people had to wait longer to get in and out. There also was a resident that had pool water delivered the day of the race but, he had met with him the day before to discuss how to handle it. The truck was put on the road at a point where the cycles were coming out of a turn, so that the cyclist could go around the truck. Ninety percent of the comments that he receives is praise and some of the people were upset that it was not coming past their house. The subdivision where the race was held the last two years is harder to get in and out of, compared to the new location they would like to use.

Supervisor Schatzman said that the date is the last weekend in May which is normally a very active homeowner yard clean up time. The residents will really need to be accommodated because they may want to travel in and out quite a bit.

Chairman Henderson said that he thinks that the neighbors will want to close streets themselves and set up things to enjoy the event.

Supervisor Shea said that he feels there were some major problems last year. The route was changed and the neighbors were not notified, the signage about the event was deficient, there was lack of communication, residents did not have telephone contact information, and the neighborhood was left with debris such as, water bottles, empty disposable drink containers and zip ties from the staging area. These are the issues that have to be addressed no matter where the event is held. He said that this helps the Town and wants to see it continue because it is a good thing.

Supervisor Stroebel said that he thinks it is a great event and that there were improvements on the signs from the prior year but would like to have it clearly posted. This communication should not only include that there is a race being held, but also what the route is. The signage should be put up a week before and at the same time flyers distributed in all of the paper boxes or doors.

Supervisor Van Kirk moved to approve the cycling race in the Town with the provisions that:

1. The signage be place at all the entrances to let the residents know that there is going to be a race, when it will take place and where the course is.

2. A telephone number be provided for residents to contact Mr. Bertram or staff of the event.
3. Course clean up be provided for after the event.
4. Notification to be given to all residents by drop off one week before the event.
5. Something about the event on the Town web site.

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

- b. **TRUNKED RADIO SYSTEM CONTRACT ADDENDUM**  
Supervisor Schatzman moved to approve the Trunked Radio System Contract Addendum authorizing Option 1: Pre-payment for anticipated infrastructure costs, seconded by Supervisor Shea, voted on, carried unanimously.
- c. **PICNIC PERMIT**  
Supervisor Schatzman moved to approve a picnic permit for Mary Jo Discristo on Sunday, July 26, 2009 from 12:00 p.m. until 6:00 p.m., at Marx Park, seconded by Supervisor Stroebel, voted on, carried unanimously.
- e. **BARTENDER LICENSES**  
Supervisor Shea moved to approve bartender licenses for Charleston Princeton II and Andrew J Schroeder for Marcus Majestic; Danielle D Schnitker for Three Bros Pumping, seconded by Supervisor Schatzman, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$88,031.78, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$6,419.03 to Scott Oil/Heating Co for vehicle fuel; \$4,461.50 to Cramer, Multhauf & Hammes for legal fees, and numerous refunds for 2008 tax overpayment.

COMMUNICATIONS AND ANNOUNCEMENTS

Clerk Carlson reported that there was a 6.5% turnout for the Spring Primary Election.

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

Chairman Henderson noted #4, 6 and 10; and said that for number 8 something has been budgeted.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 7:42 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**

**February 18, 2009**

1. "Focus", February 2, 2009.
2. Waukesha County Recycling, 4<sup>th</sup> Qtr report.
3. Notice of zoning ordinance violation from Waukesha County.
4. Email from Jon Lindert regarding 2009 Stormwater projects.
5. Wis DOT memo regarding Federal Stimulus project solicitations.
6. Freeman article rating municipal websites.
7. Letter from Time Warner regarding enhanced billing statements.
8. Letter from Elmbrook Senior Taxi soliciting contributions.
9. Waukesha County Cooperative Council minutes Jan 26, 2009.
10. 2008 ranking of Waukesha County tax districts.

February 13, 2009

**MEETING NOTICES**

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

**WEDNESDAY, FEBRUARY 18, 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.

**WEDNESDAY, FEBRUARY 18, 2009**

**IMMEDIATELY  
FOLLOWING THE  
SANITARY DISTRICT NO 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. Discussion and necessary action regarding the cycling race in the Town.
  - b. Discussion and necessary action regarding the Trunked Radio System Contract Addendum.
  - c. Approve Picnic Permit for Marx Park on July 26, 2009 for Mary Jo Dicristo from 12:00 p.m. until 6:00 p.m.
  - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

**THURSDAY, FEBRUARY 19, 2009**

**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.