

TOWN OF BROOKFIELD  
TOWN BOARD  
MARCH 3, 2009

The regular meeting of the Town Board was held on Tuesday March 3, 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 7:13 p.m. with the following people present: Supervisors: John Schatzman, Kevin Van Kirk, Patrick Stroebel and Dan Shea, Attorney James Hammes, Administrator Richard Czopp, and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Van Kirk moved to dispense with the reading of the minutes of the February 18, 2009 Town Board meeting and approve them as presented seconded by Supervisor Stroebel, voted on, carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS           None.

NEW BUSINESS

a.     **BROOKFIELD CHAMBER REPORT**

Supervisor Van Kirk moved to direct the Town Attorney to rewrite the resolution as an ordinance for presentation to the Board, seconded by Supervisor Schatzman, voted on, carried unanimously.

b.     **ELECTION INSPECTOR**

Supervisor Schatzman moved to approve appointing Sue Mickal as an Election Inspector, seconded by Supervisor Stroebel, voted on, carried unanimously.

c.     **PICNIC PERMIT**

Supervisor Schatzman moved to approve a picnic permit for Tony D'Amico, on Sunday, June 28, 2009 from 11:00 a.m. until 6:00 p.m., at Marx Park, seconded by Supervisor Van Kirk, voted on, carried unanimously

d.     **PICNIC PERMIT**

Supervisor Shea moved to approve a picnic permit for Nancy Donahue representing Mothers & More Milwaukee West Chapter 46, on Saturday, June 27, 2009 from 10:00 a.m. until 8:00 p.m., at Marx Park, seconded by Supervisor Stroebel, voted on, carried unanimously

e.     **BARTENDER LICENSES**

Supervisor Stroebel moved to approve a bartender license for Emmanuel Rivera at Open Pantry, seconded by Supervisor Shea, voted on, and carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. ADMINISTRATOR REPORT

1. BANK DEPOSITORIES

Administrator Czopp said that presently the Town utilizes M&I, Waterstone and Associated banks along with the Wisconsin Local Government Investment Pool (LGIP) as the financial institutions and would like to know if the board wants him to expand that to include other banks.

Chairperson Henderson said that annual appointments come up in April so a list could be put together for then.

Administrator Czopp said that there are a lot of banks and would like to know if the board has anything in particular they would like him to look for.

Supervisor Shea said that he will get to the Administrator, the list that he has put together of some of the banks in the Town and nearby, which also includes what their ratings are.

Supervisor Schatzman said that one thing he thinks should be used as criteria is not only the rate that is received but the fact that the deposits will absolutely be insured. He said that due to the loss of insurance that has occurred with the State Investment Pool (LGIP) he feels the Town should take the funds out of there and transfer them to some of the insured banks.

Chairperson Henderson said that another thing to be aware of is that the \$250,000 insured limit becomes \$100,000 at the end of this year.

Supervisor Schatzman moved to authorize the Town Administrator to get bids and information together from other banks for the Board to review and determine if funds should be invested, seconded by Supervisor Stroebel, voted on, carried unanimously.

VOUCHERS

Supervisor Van Kirk moved to approve the vouchers as presented in the amount of \$131,421.47 seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$21,422.00 to Ewald- Hartford for police vehicle; \$16,727.63 to Strand Associates, Inc for engineering fees and \$7,500.00 to Dave Kellner for the metal fabrication of the compartments on the Fire Engine.

CLOSED SESSION (7:33 P.M.)

Commissioner Shea moved to adjourn into Closed Session according to Section 19.85(1)(e) Wisconsin Statutes for the purpose of fire department union contract, seconded by Commissioner Stroebel, voted on, and carried unanimously.

OPEN SESSION (7:55 P.M.)

Commissioner Schatzman moved to adjourn into Open Session according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session to continue the

meeting and to adjourn the meeting, seconded by Commissioner Stroebel, voted on, carried unanimously.

Supervisor Shea moved to approve the Union Contract Agreement between Town of Brookfield and Teamsters Union Local No. 695 representing the Fire Department, as drafted on 02/10/2009 for January 1, 2007 – December 31, 2009 and January 1, 2020 – December 31, 2012, subject to the clerical correction on page 21 Section 19.02 Step 1 of the date August 1, 2005 changed to August 1, 2011, seconded by Supervisor Stroebel, voted on and carried unanimously.

#### COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairperson Henderson noted #7 and said that someone should attend #8.

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**

**March 3, 2009**

1. "Focus", February 12, 2009.
2. Letters from Time Warner dated 2/12/09, 2/18/09, and 2/19/08 regarding new services.
3. Letter regarding 2010 U S Census.
4. Update from Brookfield Chamber rep, Gloria Albrecht.
5. Order for property maintenance from Building Inspection Department.
6. "The Wisconsin Taxpayer" December 2008.
7. DOT Capitol Drive capacity analysis.
8. Letter to WisDOT regarding extension of frontage road east of Eble Park.