

TOWN OF BROOKFIELD
TOWN BOARD
APRIL 21, 2009

The regular meeting of the Town Board was held on Tuesday April 21, 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 6:37 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.

NEW BUSINESS

a. RESOLUTION AND POLICY FOR IDENTITY THEFT PREVENTION

Supervisor Van Kirk moved to approve Resolution No. 09-04-04 Adopting an Identity Theft Policy for the Town of Brookfield, seconded by Supervisor Stroebel, voted on, carried unanimously.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$42,230.10, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$16,000.00 to Virchow, Krause & Company for auditing services; \$4,404.73 to Scott Oil/Heating Co for vehicle fuel and \$3,832.00 to Fine Print Graphics for Spring/Summer Recreation Guides and Court materials..

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 6:42 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk