

TOWN OF BROOKFIELD
TOWN BOARD
MAY 19, 2009

The regular meeting of the Town Board was held on Tuesday, May 19, 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 7:06 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 Van Kirk moved to approve the agenda as presented, seconded by Supervisor Schatzman, voted on, carried unanimously.

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the May 5, 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. **APPOINTMENTS TO COMMITTEE/COMMISSIONS/BOARDS**

Supervisor Schatzman moved to approve Chairperson Henderson's recommendation for appointment of Carol Lena to Architectural Control Committee; Gordon Gaeth and Ryan Stanelle to 3 years and Michael Schmitt to 2 years on Plan Commission; Jere Jelinek to Board of Review; Mike Maxwell to Police & Fire Commission; Irene Whalen and Pam Ness as Alternate Member on Board of Appeals, seconded by Supervisor Shea, voted on, carried unanimously.

b. **2010 CENSUS PROCLAMATION**

Supervisor Van Kirk moved to adopt the Census 2010 Proclamation that partners the Town of Brookfield with the U.S. Bureau of Census to formulate a Complete Count Census Committee, seconded by Supervisor Stroebel, voted on, carried unanimously.

c. **ELECTION DAY CONTINGENCY PLAN**

Supervisor Stroebel moved to adopt the Election Day Contingency Plan, seconded by Supervisor Shea, voted on, carried unanimously.

d. **PICNIC PERMIT**

Supervisor Shea moved to approve a picnic permit for Marx Park on Sunday, June 1, 2009 for Amy Ross from 3:00 p.m. until 6:30 p.m., seconded by Supervisor Van Kirk, voted on, carried unanimously.

e. PICNIC PERMIT

Supervisor Van Kirk moved to approve a picnic permit for Marx Park on Saturday, July 18, 2009 for Cathy Della from 11:00 a.m. until 5:00 p.m., seconded by Supervisor Shea, voted on, carried unanimously.

f. BARTENDER LICENSES

None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Van Kirk moved to approve the vouchers as presented in the amount of \$46,720.17, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$6,133.18 to Scott Oil/Heating Co for vehicle fuel; \$2,200.00 to Penske Truck Leasing Co for lift truck rental; \$1,863.00 to Vierbicher Associates for planning services and \$1,595.95 to Unifire Power Blowers Inc for fire department equipment.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairman Henderson noted #4.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 7:20 p.m.

Respectfully submitted,
Jane F. Carlson
Town Clerk

CORRESPONDENCE

May 19, 2009

1. "Focus", No. 7 & 8.
2. Update from Brookfield Chamber rep, Gloria Albrecht.
3. Year 2035 regional housing plan for Southeastern Wisconsin.
4. Photo of TOB Public Works Dept in Freeman, May 12, 2009.
5. Letter from Time Warner regarding new channels.
6. Letter from Elmbrook hospital regarding recognition of services.

May 15, 2009

MEETING NOTICES

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

TUESDAY, MAY 19, 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
 - a. Update on the Compliance Maintenance Annual Report and approval of resolution submitted by District Superintendent.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, MAY 19, 2009

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT NO
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. Recommendation and approval for appointments to the Town Committees, Commissions and Boards.
 - b. Approval of a Proclamation regarding the 2010 Census Central Count Committee.
 - c. Discussion and necessary action regarding adoption of Town of Brookfield Election Day Contingency Plan.
 - d. Approval of Picnic Permit for Marx Park on Sunday, June 14, 2009 for Amy Ross from 3:30 a.m. until 6:00 p.m.
 - e. Approval of Picnic Permit for Marx Park on Saturday, July 18, 2009 for Cathy Della from 11:00 a.m. until 5:00 p.m..
 - f. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

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.