

TOWN OF BROOKFIELD
TOWN BOARD
JUNE 2, 2009

The regular meeting of the Town Board was held on Tuesday June 2, 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, Building Inspector Gary Lake and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the May 19, 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. PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Pat Consolazione (Mulhaney Family Picnic), on Sunday, September 20, 2009 from 11:00 a.m. until 7:00 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. REVISED SITE DEVELOPMENT PLAN FOR 19233 W BLUEMOUND ROAD

Supervisor Van Kirk, moved to follow the Plan Commission recommendations and grant approval of the revised site development plan to include an enhanced public space/ patio space at 19233 West Bluemound Road and said that he would like to clarify why. He thinks this would be the same type of concept that is used at an interior design store for product placement to sell, however, the difference is that this business sells an exterior product, and they are doing it in a classy way not just put out as a temporary thing. Also that it is no different than an auto dealership that needs to have their merchandise outside and it could be used in a different type of market if the building would change it's use. The motion was seconded by Supervisor Schatzman, voted on and carried unanimously.

2. REVISED PLAN OF OPERATION 1500 SPRINGDALE ROAD

Supervisor Schatzman moved to follow the Plan Commission recommendation and approve a revised Plan of Operation, including a revised site utilization plan , at 1500 N Springdale Rd, subject to the installation of the landscape screening by November 1, 2009, seconded by Supervisor Shea, voted on and carried unanimously.

3. SET PUBLIC HEARING DATE

Supervisor Van Kirk moved to set the Public Hearing date for Tuesday, July 28, 2009 at 7:00 p.m. for the creation of a Mixed Use Zoning District, consistent with the recommendation in the Bluemound Road Land Use Plan, seconded by Supervisor Stroebel, voted on and carried unanimously.

VOUCHERS

Supervisor Shea moved to approve the vouchers as presented in the amount of \$141,408.49, seconded by Supervisor Van Kirk, voted on, and carried unanimously.

Included in the approved vouchers were: \$28,118.54 to Veolia ES Solid Waste for recycling, refuse and yard waste collection; \$14,947.97 to Strand Associates, Inc for engineering services; and \$5,958.75 to Cramer, Multhauf & Hammes for legal services.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Administrator Czopp noted #5.

Chairman Henderson noted #6 & 7.

There being no further business Supervisor Van Kirk moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 7:39 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE

June 2, 2009

1. Waukesha County Strategic Planning 2008-2010.
2. Waukesha County Cooperation Council Minutes Apr 27, 2009.
3. Municipal Inmates in the Waukesha County Jail.
4. Public Transit Coordination Plan for 2008.
5. "The Wisconsin Taxpayer", April 2009.
6. Letter to Carol Thompson regarding yard maintenance.
7. Property Maintenance notices.

May 29, 2009

MEETING NOTICES

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

TUESDAY, JUNE 2, 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. Discussion and necessary action regarding adoption of an Ordinance for Regulation of Industrial Waste.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, JUNE 2, 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. Approve Picnic Permit for Marx Park on September 20, 2009 for Pat Consolazione (Mulhaney Family Picnic) from 11:00 a.m. until 7:00 p.m.
 - b. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. SD-0409-001 David Lesnik/ Laacke & Joys for approval of a revised site development plan to include an enhanced public space/ patio space at 19233 West Bluemound Road.
 2. SD-0509-001 Russ's Lawn Ornaments for approval of a revised Plan of Operation, including a revised site utilization plan, including the proposed demolition of the existing single family residential structure at 1500 N Springdale Rd.
 3. Set a date for a Public Hearing for the creation of a Mixed Use Zoning District, consistent with the recommendation in the Bluemound Road Land Use Plan.
8. Approval of Vouchers and Checks.
9. Adjournment.

THURSDAY, JUNE 4, 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.