

TOWN OF BROOKFIELD  
TOWN BOARD  
JUNE 16, 2009

The regular meeting of the Town Board was held on Tuesday, June 16, 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 7:05 p.m. with the following people present: Supervisors: John Schatzman, Kevin Van Kirk and Dan Shea, Attorney James Hammes, Administrator Richard Czopp, and the Town Clerk Jane Carlson to record the minutes. Excused absence was Patrick Stroebel.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Schatzman moved to dispense with the reading of the minutes of the June 2, 2009 Town Board meeting and approve them as presented, seconded by Supervisor Shea, voted on and carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS

- a.     **COUNTYWIDE MUTUAL AID AGREEMENT**  
Supervisor Van Kirk moved to approve the Countywide Mutual Aid Agreement, seconded by Supervisor Shea voted on, carried unanimously

NEW BUSINESS

- a.     **LIQUOR LICENSES**  
Supervisor Shea moved to approve all liquor licenses as presented and as published for the licensing year July 1, 2009 through June 30, 2010, subject to taxes and any outstanding Wholesale obligations being paid. The motion was seconded by Supervisor Schatzman, voted on and carried unanimously
- b.     **PICNIC PERMIT**  
Supervisor Schatzman moved to approve a picnic permit for Patrick Stroebel (Stroebel & Vaughan Family), Saturday, September 13, 2009 from 10:00 a.m. until 4:00 p.m., at Marx Park, seconded by Supervisor Van Kirk, voted on, carried unanimously.
- c.     **BARTENDER LICENSES**  
Supervisor Schatzman to approve the July 1, 2009 through June 30, 2010 bartender licenses as listed (see attached), seconded by Supervisor Van Kirk, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Shea moved to approve the vouchers as presented in the amount of \$176,314.25, seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were: \$124,543.46 to Associated Bank for a 6 month CD; \$9,630.00 to IPMobileNet for police department grant purchases; and \$4,883.13 to Scott Oil/Heating Co for vehicle fuel.

COMMUNICATIONS AND ANNOUNCEMENTS

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

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Van Kirk, voted on and carried unanimously. The meeting adjourned at 7:25 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**

**June 16, 2009**

1. TOB Police & Fire Minutes 12/10/08 and 5/13/09.
2. Focus
3. Letter to Chad Brown re Eagle Scout TOB Beautification Committee Project.
4. DNR Proposed Frontage Road Extension, Bluemound west of Acura to Eble Park.
5. Waukesha County WCCA Agenda 6/19/09.
6. Invitation Wisconsin Partners for Clean Air.

JULY 1, 2009 TO JUNE 30, 2010

ALDI'S

BENJAMIN R POTRATZ (N)

APPLEBEE'S

MICHAEL P CLUNIE (R)  
ANGELICA CONTRERAS (R)  
JESSICA JEAN GHANI (R)  
SEAN A HURAB (R)  
TRAVIS G MAYER (R)  
DAVID J MCQUISTON (R)  
ANGELA C VERBERNE (R)  
BRANDI M WIECZOREK (R)

BRENNAN'S MARKET

BRENT J BLOOM (R)  
KATHLEEN M COOLMAN (R)  
JEFFERY J HAYDEN (R)  
SARAH M LAMB (N)  
DALE ARTHUR PETERSON (R)  
JORDAN N SCHMITT (R)  
DENNIS W SCHEID (R)  
ROSEMARY E SCHEIMAN (N)  
KAREN R SZEMBORSKI (R)  
VALERIE A ZOELLICK (N)

LOUISES

ANNE M BLASK (N)  
JUSTIN R CHAPPELLE (R)  
CAMILLA M HEIT (R)  
ANN E NOLAN (R)

JULY 1, 2009 TO JUNE 30, 2010

MAMA MIA'S RESTAURANT

GLENN J ADAMEK (R)  
MICHAEL E TANK (R)  
CHRISTIAN C WAGNER JR (R)

MARCUS MAJESTIC

EDDIE HERNANDEZ (N)  
KARA B KRESSIN (N)  
ANDREW J SCHROEDER (R)

MELTING POT

JAIME LYNN WINARSKI (N)  
JAMES U WRIGHT (N)

OPEN PANTRY FOOD MARTS

RYAN J GOVE (N)  
ALAN GREGORY HACKL (R)  
ANGELA K KELLY (R)

PDQ

SARA CLARK (N)  
JESSICA CZERWINSKI (R)  
TODD DREGER (R)  
LAURIE A OLSON (R)  
PATRICIA ST AMAND (R)  
MELISSA STARK (R)

PRIME CIGAR CO

KRISTEN M OWENS (n)

CLAIRE REINHARDT (R)

JULY 1, 2009 TO JUNE 30, 2010

SAM'S CLUB

ELIZABETH A BLESSING-FOAT (R)

ANDRIA D MICHALSKI (R)

SPEEDWAY INN

ROBIN R BLUEMNER (R)

JEFFREY A BROWN (R)

CASSIDY R KIRCHER (R)

KIMBERLY J LANDERGOTT (R)

KATRINA L LYMAN (R)

RALPH E REINDERS (R)

THREE BROS PUMPING

ALEXANDRA E BELLINI (R)

MEGAN M MILLER (R)

MAXWELL G MOLLOY (R)

RICK A MONREAL (R)

DANIELLE D SCHNITKER (R)

KAREN E WOLFMAYER (R)

June 12, 2009

**MEETING NOTICES**

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

**TUESDAY, JUNE 16, 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.

**TUESDAY, JUNE 16, 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:
  - a. Discussion and necessary action regarding the Countywide Mutual Aid Agreement

6. New Business:
  - a. Approval of liquor licenses for July 1, 2009 to June 30, 2010 licensing year.
  - b. Approval of Picnic Permit for Marx Park on Saturday, September 13, 2009 for Patrick Stroebel (Stroebel & Vaughan Family) from 10:00 a.m. until 4:00 p.m..
  - c. 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.