

TOWN OF BROOKFIELD
TOWN BOARD
AUGUST 4, 2009

The regular meeting of the Town Board was held on Tuesday August 4, 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 7:04 p.m. with the following people present: Supervisors: John Schatzman, Dan Shea and Patrick Stroebel, Building Inspector Gary Lake, Fire Chief Andy Smerz and the Town Clerk Jane Carlson to record the minutes. Excused absence was Kevin Van Kirk.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the July 21, 2009 Public Hearing meeting and approve them as presented seconded by Supervisor Schatzman, voted on, carried unanimously.

Supervisor Shea moved to dispense with the reading of the minutes of the July 21, 2009 Town Board meeting and approve them as presented seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT None.

CHAIRMAN'S REPORT

a. UPDATE ON WCCC MEETING

Chairman Henderson reported that at the meeting they talked about holding a September 11 observance at the Expo Grounds in Waukesha starting at 12:30 p.m. and they are requesting some emergency equipment from the area municipalities be there and plan on having the new command trailer there. The county is also a part of the Children's Study and what this will be is a 21 year study of the woman, family and child. They are looking for volunteers and if someone is participating and if they move there will be someone to take over the records. They are also working on getting the CAD System running.

b. WTA MEETING

Chairman Henderson reported that the state convention is October 11th through the 14th. They are hoping to do a push on coming up with something for the legislature to help with fixing the borders.

OLD BUSINESS None.

NEW BUSINESS

a. AMBULANCE CHARGES

Chief Smerz introduced Mary Ann and Michelle Sulik from American Accounts & Advisers Inc the company that does the billing for the Town. He said that he would like to talk about the ambulance service fees which are what the Town charges for emergency medical services. The setting of the fees is set by a recommendation of the Fire Chief and approved by the Town Board. The last time the fees where changed was in October 2004.

He said that the fees are based on what it cost to provide the service and when you look at that it is not only the personnel cost but include the training cost, the equipment used and supplies. There is a difference in fee based on residency and non-residency and additional cost for mileage and supplies that are not standard for basic transportation. He also presented a break down of where the revenue comes from in 2007 69% were residents and 31% non residents; 2008 it is 74% residents and 26% non residents; so far in 2009 it breaks down to be 80% residents and 20% non residents. The non residents that are typically provided care are from vehicle accidents or someone staying in the community and the numbers of vehicle accidents are down with the changes that were done on Bluemound Road and the police getting the grant to provide for more presence thereby slowing down traffic. He presented a chart of percentage of payers such as self pay, Medicare, Medicaid and commercial insurance. He also presented a chart showing a comparison of what municipalities charge that that American Account & Advisers bill for. Include in the chart is his recommendation for new charges for non residents and have left the residents fees to be determined by the Board.

Supervisor Stroebel asked what the collection rate is.

Mary Ann Sulik said it is running about 90 percent.

Chairman Henderson asked if that was considered a good or bad collection rate.

Mary Ann Sulik said that is very good, they have some out of state clients that run about 50 percent because they have indigence, transients and things of that nature.

Chief Smerz said that this represents the billable calls which have decreased over the past three years. The responses have increased so that indicates that the unbillable calls have increased. Factors that relate to this are reduction of car accidents, record keeping is more specific to indicate whether treatment has been provided or not. If there is no treatment then transport is not provided, some of that would be a car accident that is reported by a passer by and when they get there everyone indicates that they are fine. They also do not bill for a DOA or an assist call such as they fell out of bed and can not get up.

Supervisor Stroebel asked if other communities also do not bill for those calls.

Michelle Sulik said that some community's will have a non transport fee which is much less than a base rate and for residents they will have a tier where they keep track and allow for 1 to 3 calls for assistance with no charge and then on the 4th to maybe the 7th it is \$50.00 and when you go .8 to 12 it is a little more and if there are more it goes up and can determine if social services need to be notified.

Supervisor Shea moved to table until the next meeting for the Chief to obtain information from the immediate surrounding communities, seconded by Supervisor Schatzman, voted on, carried unanimously.

b. PICNIC PERMIT

Supervisor Shea moved to approve a picnic permit for Nicholas Denk (Gallant/Edwards Wedding) on Friday, August 21, 2009 from 3:00 p.m. until 9:00 p.m. at Marx Park, seconded by Supervisor Schatzman, voted on, carried unanimously.

c. PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Karmin Garstecki on Saturday August 29, 2009 from 12:00 a.m. until 6:00 p.m. at Marx Park, seconded by Supervisor Shea, voted on, carried unanimously.

d. BARTENDER LICENSES

Supervisor Stroebel to approve the August 4, 2009 through June 30, 2010 bartender licenses as listed (see attached), seconded by Supervisor Shea, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION

1. REVISED SITE DEVELOPMENT PLAN FOR PARKING SPACES ON THE JENNIFER DRIVE PROPERTY OWNED BY S & T NORTH SHORE

Supervisor Schatzman, moved to table pending a report from the Architectural Control Committee and further discussion on future water extension, seconded by Supervisor Stroebel, voted on and carried unanimously.

2. LAND USE PLANNING FOR NORTHWEST CONER OF BLUEMOUND ROAD AND BROOKFIELD ROAD

Inspector Lake said that he has been approached by Bill Bode the owner of one of the office properties on Brookfield Road has proposed a development of mixed use with commercial on the first floor and apartments on the second and third floor. He has not seen plans yet and with conversations that he has had with the county and plan commission they do not want to see mixed use for just one parcel but suggest looking at a broader area such as the whole Bluemound Corridor.

The consensus of the Board was to have Mr. Bode come in and talk with the Board.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$126,218.41, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$28,828.82 to Veolia ES Solid Waste for recycling, refuse and yard waste collection; \$4,642.74 to Cramer, Multhauf & Hammes for legal services and \$4,521.00 to US Vector Controls Inc for supplies for mosquito spraying.

COMMUNICATIONS AND ANNOUNCEMENTS

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

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

BARTENDERS LICENSES AUGUST 4, 2009 TO JUNE 30, 2010

APPLEBEE'S

KEVIN AUSSPRUNG (N)

BRENNAN'S

JOSEPH P MARTIN (N)

MELTING POT

DANIEL J MAJONEY (N)

LAURA L TURINSKE (N)

MI COCINA

JOSE C DUENAS (N)

SPEEDWAY INN

JENNIFER J WESTEN (N)

CORRESPONDENCE
August 4, 2009

1. "Focus", 7/10/09.
2. "The Wisconsin Taxpayer", May 2009.
3. Thank you from Rich Zipperer.
4. 2nd Qtr Waukesha County Recycling report.
5. Update from Gloria, Brookfield Chamber representative.
6. "Crossroads", Summer 2009.

July 31, 2009

MEETING NOTICES

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

TUESDAY, AUGUST 4, 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, AUGUST 4, 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. Chairman's Report
 - a. Update on WCCC meeting.
 - b. Update on WTA meeting.
6. Old Business: None.
7. New Business:

- a. Discussion and necessary action regarding ALS (ambulance) charges.
 - b. Approve Picnic Permit for Nicholas Denk (Gallant/Edwards Wedding) on Friday, August 21, 2009 from 3:00 p.m. until 9:00 p.m. at Marx Park.
 - c. Approve Picnic Permit for Karmin Garstecki on Saturday August 29, 2009 from 12:00 a.m. until 6:00 p.m. at Marx Park.
 - d. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations:
- a. Plan Commission Recommendations:
 1. SD-0709-001 S & T North Shore for approval of a revised site development plan to provide 70 parking spaces, required by contract, along the western property line of the parcel on Jennifer Drive, north of Bluemound Road and west of Poplar Creek, for the benefit of Bluemound Elite.
 2. P-0509-001 Discussion and direction on land use planning for the commercial node at the northwest corner of Bluemound Road and Brookfield Road
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. 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.