

TOWN OF BROOKFIELD
TOWN BOARD
SEPTEMBER 1, 2009

The regular meeting of the Town Board was held on Tuesday September 1, 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 7:10 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 Schatzman moved to approve the agenda as presented, seconded by Supervisor Van Kirk, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Van Kirk moved to dispense with the reading of the minutes of the August 18, 2009 Town Board meeting and approve them as presented seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS

a. **PICNIC PERMIT**

Supervisor Schatzman moved to approve a picnic permit for Rosanna Zepecki (Zepecki/Carnell Picnic) on Sunday, September 6, 2009 from 3:00 p.m. until 8:00 p.m. at Wray Park, seconded by Supervisor Shea, voted on, carried unanimously.

b. **BARTENDER LICENSES**

Supervisor Van Kirk moved to approve the bartender licenses for Elizabeth Djassemi and Jacques C R Deike at the Charro's; Aaron J Meilicke at PDQ Store, seconded by Supervisor Schatzman, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. **PLAN COMMISSION**

1. **REVISED SITE DEVELOPMENT PLAN FOR EAST OF BLUEMOUND ELITE OFF OF JENNIFER DRIVE**

Supervisor Schatzman, moved to follow the Plan Commission recommendations and grant 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, subject to the acquisition of water main easements from S & T North Shore and Bluemound Elite, seconded by Supervisor Van Kirk, voted on and carried unanimously.

2. **DRIVEWAY CONNECTION FOR 21675 LONGVIEW DRIVE**
Supervisor Schatzman moved to follow the Plan Commission recommendation and approve a new driveway connection to Parklawn Court from the Westtown Professional Building at 21675 Longview Drive, consistent with that proposed in the 2011- 2012 USH 18 resurfacing and safety improvement project, subject to obtaining a roadway easement for the future connection of Longview Drive to Parklawn Court, seconded by Supervisor Shea, voted on and carried unanimously.

3. **CREATION OF MIXED USE ZONING DISTRICT**
Supervisor Stroebel moved to table the draft language for the creation of a Mixed Use Zoning District, consistent with the recommendation in the Bluemound Road Land Use Plan to allow the Board time to review the Ordinance, seconded by Supervisor Shea, voted on and carried unanimously.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$123,492.16, seconded by Supervisor Van Kirk, 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; and \$7,792.25 to Cramer, Multhauf & Hammes for legal services.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Attorney Hammes reminded the board of the public hearing scheduled with the Town of Waukesha on Thursday, September 24, 2009 at 6:30 pm.

There being no further business Supervisor Van Kirk moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 7:55 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE
September 1, 2009

1. "Focus", 7/31/09 & 8/12/09.
2. Update from Gary Lake regarding DOT Hwy 18 safety improvements.
3. Update from Gloria Albrecht, Brookfield Chamber rep.
4. Email from Rick Czopp regarding DNR funding for sweeper and the Poplar Creek streambank.
5. Invitation to Elmbrook Humane Society celebration, Sept. 17, 2009.
6. Minutes Waukesha County Cooperation Council, July 27, 2009.
7. Waukesha County Executive Breakfast invitation, Sept. 18, 2009.
8. "Municipal News" August, 2009.
9. Ehlers "The Advisor".
10. Update on Sottile garage from Gary Lake.

August 28, 2009

MEETING NOTICES

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

TUESDAY, SEPTEMBER 1, 2009

7:00 P.M.

**UTILITY DISTRICT
NO 1**

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 on bid for catch basin repairs.
6. New Business: None.
7. Communications and Announcements.
8. Adjournment.

TUESDAY, SEPTEMBER 1, 2009

**IMMEDIATELY
FOLLOWING THE
UTILITY DISTRICT NO 1
MEETING**

**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 bidding for Poplar Creek Water Main Interconnection.
7. Approval of Vouchers and Checks.
8. Communications and Announcements
9. Adjournment.

TUESDAY, SEPTEMBER 1, 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 Rosanna Zepecki (Zepecki/Carnell Picnic) on Sunday, September 6, 2009 from 3:00 p.m. until 8:00 p.m. at Marx Park.
 - b. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. SD-0709-001 S & T North Shore for a recommendation 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, as remanded by the Town Board.
 2. RE-0809-001 David J. Kaiser/ Amalfi Guild LLC for approval of a new driveway connection to Parklawn Court from the Westown Professional Building at 21675 Longview Drive, consistent with that proposed in the 2011- 2012 USH 18 resurfacing and safety improvement project.
 3. P-0409-001 Discussion and direction on draft language 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. 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.