

TOWN OF BROOKFIELD
TOWN BOARD
SEPTEMBER 15, 2009

The regular meeting of the Town Board was held on Tuesday, September 15, 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 and Dan Shea, Administrator Richard Czopp, and the Town Clerk Jane Carlson to record the minutes. Excused absence Supervisors: Kevin Van Kirk and Patrick Stroebel.

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 Schatzman said that there is a correction needed on the first page of the September 1, 2009 Town Board minutes under the Plan Commission item 1 heading the word *EAT* should be *EAST*.

Supervisor Shea moved to dispense with the reading of the minutes of the September 1, 2009 Town Board meeting and approve them as corrected, seconded by Supervisor Schatzman, voted on and carried unanimously.

PUBLIC COMMENT

Marvin Hilke, 1345 Westbrooke Parkway commented on a non-agenda item regarding his neighbor's water run off onto his property from the new garage that was built.

Jim Greb, 21335 Candlewood Drive commented on a non-agenda item regarding what he thinks is a public nuisance with the way that the free weekly Marketplace and/or Weekend Plus newspaper is delivered by just throwing it instead of having it placed in paper boxes.

OLD BUSINESS

- a. MIXED USE DISTRICT ORDINANCE
Supervisor Schatzman moved to table the decision on draft language for the creation of a Mixed Use Zoning District, consistent with the recommendation in the Bluemound Road Land Use Plan until the next meeting for the other Board members to be present and the Building & Zoning Administrator, seconded by Supervisor Shea, voted on, carried unanimously.

NEW BUSINESS

- a. PARK USAGE FEES

Supervisor Schatzman moved to approve increasing the 2010 Park Usage fee for Non Resident from \$85.00 to \$100.00 and Non-Town Businesses from \$85.00 to \$150.00, seconded by Supervisor Shea, voted on, carried unanimously.

b. ANIMAL SERVICE AGREEMENT

Supervisor Shea moved to approve the 2010 Animal Service Agreement with Elmbrook Humane Society, seconded by Supervisor Schatzman, voted on, carried unanimously.

c. BARTENDER LICENSES

Supervisor Schatzman approve the bartender licenses for Kevin A Vance at the Aldi's; Michelle A Kim at Charro's; Sheila M Creekmur at Speedway and Brian P Whyte at Three Brothers Pumping, seconded by Supervisor Shea, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. ADMINISTRATOR'S REPORT

1. 2010 BUDGET REVIEW

Administrator Czopp said that he thought there should be more discussion on the Budget when the other Board members are present. He said that there does not appear to be any problems with the expenditures but the revenue side is what we will have to watch because they are dependent on other circumstances to generate them. Examples of this are interest rates; people utilizing the motels for room tax, permit fees and shared revenues from the state and federal government.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$293,456.60, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$250,000.00 to Westbury Bank for a 12 month CD; and \$6,311.34 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 Schatzman moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 7:41 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE
September 15, 2009

1. Waukesha County Executive Awards Luncheon, Oct. 7, 2009
2. Letter to James Grisamore from Gary Lake regarding drainage issue.
3. "Focus", 8-21-09.
4. "The Wisconsin Taxpayer" June/July 2009.

September 11, 2009

MEETING NOTICES

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

TUESDAY, SEPTEMBER 15, 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, SEPTEMBER 15, 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 direction on draft language for the creation of a Mixed Use Zoning District, consistent with the recommendation in the Bluemound Road Land Use Plan.
6. New Business:
 - a. Discussion and necessary action regarding Park Usage Fees.
 - b. Discussion and necessary action regarding Humane Animal Service Agreement.
 - c. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Administrator's Report:
 1. Discussion and review of 2010 Budget.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

Jane F. Carlson
Town Clerk