

TOWN OF BROOKFIELD  
TOWN BOARD  
OCTOBER 20, 2009

The regular meeting of the Town Board was held on Tuesday October 20, 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 7:08 p.m. with the following people present: Supervisors: John Schatzman, Kevin Van Kirk, Dan Shea and Patrick Stroebel, Administrator Rick Czopp, 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 Shea, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Van Kirk said that in the October 6, 2009 Town Board meeting minutes on page 1 under Old Business the 5<sup>th</sup> paragraph the word *adjourning* should be *adjacent*.

Supervisor Schatzman said that on page 4 the second sentence in the 1<sup>st</sup> paragraph the word *genera* should be *general*.

Supervisor Van Kirk moved to dispense with the reading of the minutes of the October 6, 2009 Town Board meeting and approve them as corrected seconded by Supervisor Stroebel, voted on, carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS       None.

NEW BUSINESS

a.     2008 TAX COLLECTION AGREEMENT

Supervisor Van Kirk moved to approve the 2009 Tax Collection Agreement with Waukesha County, seconded by Supervisor Schatzman, voted on, carried unanimously.

b.     AUTHORIZATION TO PUBLISH 2010 BUDGET

Supervisor Schatzman moved to approve publishing the 2010 Budget in the Town's newspaper (The Freeman) on Friday, October 30, 2009, seconded by Supervisor Van Kirk, voted on, carried unanimously.

c.     BARTENDER LICENSES

Supervisor Shea moved to approve the bartender license for Nicholas T Frkovich at Louise's, seconded by Supervisor Stroebel, voted on, and carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS   None.

VOUCHERS

Supervisor Van Kirk moved to approve the vouchers as presented in the amount of \$379,051.73, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$322,841.00 to Marcus Consid LLC for TID payment; \$9,681.87 and \$7,861.63 to Strand Associates for engineering services; \$5,775.72 to North American Salt Company for road salt; and \$4,780.18 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.

Chairman Henderson noted #4.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 8:00 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**  
**October 20, 2009**

1. Focus No 19 9/30/09.
2. Final Population Estimate January 1, 2009.
3. Update from Brookfield Chamber Rep, Gloria Albrecht.
4. Public Hearing and Plan Commission September 24, 2009 meeting minutes from Town of Waukesha.
5. Letter from Waukesha County Department of Public Works re 2010-2011 TRIP.
6. Agenda for Waukesha County Cooperation Council meeting October 26, 2009.
7. International Swine Flu Conference notice.
8. Memo from Gary Lake to Keith Henderson regarding the USH 18 Traffic Study.
9. The September 2009 WEAL Newsletter.
10. Wisconsin Towns Associations Waukesha County Unit Meeting notice and agenda.

October 16, 2009

**MEETING NOTICES**

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

**TUESDAY, OCTOBER 20, 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 approval of an Ordinance Regulating Installation of Water Meters.
  - b. Discussion and approval of an Ordinance Amending the Sewer Service Ordinance Section 15.12 Sand and Grease Trap Installations.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

**TUESDAY, OCTOBER 20, 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. Discussion and necessary action regarding 2009 Tax Collection Agreement with Waukesha County.
  - b. Discussion and review of the 2010 Budget and authorization to publish.
  - 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.