

TOWN OF BROOKFIELD  
SANITARY DISTRICT NO 4  
JANUARY 19, 2010

The regular meeting of the Sanitary District No 4 Commission was held on Tuesday January 19, 2010 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

President Keith Henderson called the meeting to order at 7:26 p.m. with the following people present: Commissioners: John Schatzman, Kevin Van Kirk, Patrick Stroebel and Dan Shea, Attorney James Hammes, Administrator Richard Czopp, and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Commissioner Schatzman moved to dispense with the reading of the minutes of the January 5, 2010 Sanitary District meeting and approve them as presented, seconded by Commissioner Van Kirk, voted on, carried unanimously.

PUBLIC COMMENT

Owen Durigan, 21475 Mary Lynn Drive asked President Henderson if he was going to consider his correspondence or mention it under agenda item #8. President Henderson said that he will be noting that it was received.

OLD BUSINESS      None.

NEW BUSINESS

- a.      **RESCHEDULE 2010 MEETING DATES DUE TO CONFLICTS**  
Commissioner Stroebel moved to reschedule the District meetings for Tuesday, February 16, 2010 to February 17, 2010, April 6, 2010 to April 7, 2010 and November 2, 2010 to November 3, 2010, due to the 2010 elections, seconded by Commissioner Shea, voted on, carried unanimously.

VOUCHERS

Commissioner Van Kirk moved to approve the vouchers as presented in the amount of \$15,774.28, seconded by Commissioner Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were:\$4,050.00 to Baker Tilly Virchow Krause LLP for auditing services and \$3,598.83 to Strand Associates Inc for engineering services.

COMMUNICATIONS AND ANNOUNCEMENTS

President Henderson said that he had received a letter from Owen Durigan and also noted the Water Supply Plan.

CLOSED SESSION (7:33 P.M.)

Commissioner Schatzman moved to adjourn into Closed Session according to Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel with respect to litigation regarding the I & I lawsuit, seconded by Commissioner Van Kirk, voted on, and carried unanimously.

OPEN SESSION (7:56 P.M.)

Commissioner Schatzman moved to adjourn into Open Session according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session and to adjourn the meeting, seconded by Commissioner Van Kirk, voted on, carried unanimously.

No Action resulting from the Closed Session.

There being no further business Commissioner Schatzman moved to adjourn, seconded by Commissioner Van Kirk, voted on and carried unanimously. The meeting adjourned at 7:57 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

January 15, 2010

**MEETING NOTICES**

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

**TUESDAY, JANUARY 19, 2010**

**7:00 P.M.**

**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 a Stop Sign at Gumina Road.
  - b. Approve Picnic Permit for Emanuel Begos/Brigette DuVal-Begos, on Saturday, July 31, 2010 from 1:00 p.m. until 9:00 p.m., at Marx Park.
  - c. Approve Picnic Permit for Carole Shiraga, on Sunday, August 1, 2010 from 9:30 a.m. until 5:00 p.m., at Marx Park.
  - d. Approve Picnic Permit for Stephanie Pederson, on Saturday, September 11, 2010 from 12:00 p.m. until 10:00 p.m. at Marx Park.
  - e. Schedule meeting and/or event dates for 2010 due to elections, for Budget Public Hearing and Halloween.
  - f. Discussion and necessary action on Election Inspector's wages.
  - g. Renewal of Town Administrator Contract for Employment
  - h. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

**TUESDAY, JANUARY 19, 2010**

**IMMEDIATELY  
FOLLOWING THE  
TOWN BOARD 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. Schedule Sanitary District No 4 meeting dates for 2010 due to elections.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes for conferring with legal counsel with respect to litigation regarding the I & I lawsuit.
10. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session and to adjourn the meeting.
11. Adjournment.

**THURSDAY, JANUARY 21, 2010**

**5:30 P.M.**

**MUNICIPAL COURT**

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.