

TOWN OF BROOKFIELD  
SANITARY DISTRICT NO 4  
FEBRUARY 2, 2010

The regular meeting of the Sanitary District No 4 Commission was held on Tuesday February 2, 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 Schatzman moved to approve the agenda as presented, seconded by Commissioner Stroebel, voted on, and carried unanimously.

APPROVAL OF MINUTES

Commissioner Shea moved to dispense with the reading of the minutes of the January 19, 2010 Sanitary District meeting and approve them as presented, seconded by Commissioner Stroebel, voted on, carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS       None.

NEW BUSINESS

a.     GREASE TRAP ORDINANCE

Commissioner Schatzman moved to approve amending the Sewer Use Regulations as set forth in Chapter 23 and adopt Section 23.12 with the correction of the word good in the first sentence of 23.12(1), seconded by Commissioner Van Kirk, voted on, carried unanimously.

VOUCHERS

Commissioner Stroebel moved to approve the vouchers as presented in the amount of \$217,206.34, seconded by Commissioner Shea, voted on, and carried unanimously.

Included in the approved vouchers were:\$185,956.62 to Town of Brookfield for Stormwater, refuse and recycling billings; and \$14,854.11 to Badger Meters Inc for meter replacements.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Commission with no comment:

There being no further business Commissioner Shea moved to adjourn, seconded by Commissioner Van Kirk, voted on and carried unanimously. The meeting adjourned at 7:07 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**  
**February 2, 2010**

1. Letters from Owen Durigan dated January 15, 2010 thru January 22, 2010.
2. Copy of a letter from Attorney Hammes to Owen Durigan.

January 29, 2010

**MEETING NOTICES**

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

**TUESDAY, FEBRUARY 2, 2010**

**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 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, FEBRUARY 2, 2010**

**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:

- a. Discussion and necessary action regarding a Stop Sign at Gumina Road.
  - b. Discussion and necessary action regarding Road Damage Guarantee Agreement between Craig Kryscio and the Town of Brookfield.
7. New Business:
- a. Approve Picnic Permit for Lori Groh, on Saturday, August 7, 2010, from 9:00 a.m. until 10:00 p.m. at Marx Park.
  - b. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations:
- a. Plan Commission Recommendations:
    1. For discussion and necessary action on a proposed amendment to the Town of Brookfield Land Use Plan and the Waukesha County Development Plan for the commercial node at the northwest corner of Bluemound Road and Brookfield Road, from the Commercial category to the Mixed Use category.
    2. Stephen Gries/ Gries Architectural Group for approval of a revised site development plan at Hall Imports, 19809 West Bluemound Road.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjournment.

**THURSDAY, FEBRUARY 4, 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.