

TOWN OF BROOKFIELD  
SANITARY DISTRICT NO 4  
FEBRUARY 17, 2010

The regular meeting of the Sanitary District No 4 Commission was held on Tuesday February 17, 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 7:00 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 February 2, 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 commented on a non-agenda item regarding the letter dated February 2, 2010 that he sent to Mr. Czopp asking if and when the meter ordinance will be repealed and the authority of Attorney Hammes.

OLD BUSINESS      None.

NEW BUSINESS      None.

VOUCHERS

Commissioner Stroebel moved to approve the vouchers as presented in the amount of \$12,860.31, seconded by Commissioner Shea, voted on, and carried unanimously.

Included in the approved vouchers were \$3,778.31 to Badger Meters Inc for miscellaneous meter parts and meter replacements and \$1,357.50 to Ideal Plumbing Heating & Air for confined space entry (6 manholes).

COMMUNICATIONS AND ANNOUNCEMENTS

President Henderson noted the letter dated February 2, 2010 from Owen Durigan.

There being no further business Commissioner Stroebel moved to adjourn, seconded by Commissioner Shea, voted on and carried unanimously. The meeting adjourned at 7:03 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**  
**February 17, 2010**

1. Letter from Owen Durigan dated February 2, 2010.

February 12, 2010

**MEETING NOTICES**

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

**WEDNESDAY, FEBRUARY 17, 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. None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

**WEDNESDAY, FEBRUARY 17, 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. New Business:
  - a. Update from Convention & Visitor's Bureau regarding Gus Macker basketball tournament.
  - b. Approval of a Class B Beer and Class C Wine license for Sasmita Mishra, SIDDHANT LLC dba Chiang Mai Thai, at 18895 W Bluemound Road.

- c. Approve Picnic Permit for Erika McClean, on Saturday, June 26, 2010, from 12:00 p.m. until 8:00 p.m. at Marx Park.
  - d. Approve bartender licenses.
6. Old Business:
- a. Discussion and necessary action on the Wisconsin Department of Transportation's proposed 2011-2012-2013 USH 18 (Moreland Blvd/ Bluemound Road) resurfacing and safety improvement project (60% Plan Set)(middle segment from I-94 to Calhoun Road), including a cost share agreement for sidewalks and lighting..
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION** according to Wisconsin Statutes Section 19.85(1)(e) to discuss negotiation and terms of boundary agreements.
11. 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.
12. Adjournment.

**THURSDAY, FEBRUARY 18, 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.