

TOWN OF BROOKFIELD
SANITARY DISTRICT NO 4
JANUARY 5, 2010

The regular meeting of the Sanitary District No 4 Commission was held on Tuesday January 5, 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 Van Kirk moved to dispense with the reading of the minutes of the December 15, 2009 Sanitary District meeting and approve them as presented, seconded by Commissioner Schatzman, voted on, carried unanimously.

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS None.

VOUCHERS

Commissioner Stroebel moved to approve the vouchers as presented in the amount of \$143,114.52, seconded by Commissioner Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$69,218.00 to H&H Utility Excavating Inc for Poplar Creek water interconnect; \$23,321.00 to ace Electric Sewer Cleaners for televise and clean sewer system; \$18,953.23 to Town of Brookfield for delinquent fees on tax roll; and \$10,811.52 to Strand Associates for engineering services.

COMMUNICATIONS AND ANNOUNCEMENTS None.

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

December 31, 2009

MEETING NOTICES

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

TUESDAY, JANUARY 5, 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.

TUESDAY, JANUARY 5, 2010

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT #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 necessary action regarding Road Damage Guarantee Agreement between Craig Kryscio and the Town of Brookfield.
6. New Business:
 - a. Discussion and necessary action regarding a Resolution opposing the DOR's County Assessment proposal.
 - b. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

THURSDAY, JANUARY 7, 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.