

TOWN OF BROOKFIELD  
TOWN BOARD  
JANUARY 5, 2010

The regular meeting of the Town Board was held on Tuesday January 5, 2010 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:04 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 Van Kirk moved to approve the agenda as presented, seconded by Supervisor Schatzman, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the December 15, 2009 Town Board meeting and approve them as presented, seconded by Supervisor Van Kirk, voted on, carried unanimously.

PUBLIC COMMENT           None.

OLD BUSINESS

a.     ROAD DAMAGE AGREEMENT

Chairman Henderson said that he thought that the petitioner was supposed to be at the meeting.

Clerk Carlson said that an agenda was mailed to him.

Inspector Lake said that he spoke with him and suggested strongly that he attend the meeting. He has the agreement and did not have any problem with it and he does not know why he is not here.

Chairman Henderson said that at the last meeting the Board wanted him here before doing anything and asked the board if they still felt that way.

Supervisor Schatzman said that there were some questions because there were changes with the way the operations were going to be done.

Attorney Hammes said that the operations of bringing the dirt in changed and the board wanted to know that the applicant understood and was in agreement with those changes. This agreement is being done for the applicant, in lieu of the Town requiring a

performance bond. He could accomplish the same thing by providing the performance bond.

No Action taken.

#### NEW BUSINESS

- a. **RESOLUTION OPPOSING DOR 'S COUNTY ASSESSMENT PROPOSAL**  
Supervisor Van Kirk moved to approve Resolution No 01-01-2010 Opposing the DOR County Assessment Proposal, seconded by Supervisor Shea, voted on, carried unanimously.
- b. **BARTENDER LICENSES**  
Supervisor Stroebel moved to approve bartender licenses for Raquel A Girard at Aldi's; Brandon T Muehleisen at Marcus Majestic, seconded by Supervisor Schatzman, voted on, and carried unanimously

#### DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

#### VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$158,691.30, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$30,492.53 to Veolia ES Solid Waste for recycling, refuse and yard waste collection; \$21,001.00 to City of Pewaukee for purchase of 1993 Ford plow truck; \$8,060.77 to Strand Associates Inc for engineering services and \$6,000.00 to Mine Safety appliance Co for Fire Department camera.

#### COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board with no comment.

Chairman Henderson noted #3.

There being no further business Supervisor Van Kirk moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 7:21 p.m.

Respectfully submitted,  
Jane F. Carlson, Town Clerk

**CORRESPONDENCE**  
**January 5, 2010**

1. "Focus", 12/4, 12/15, & 12/22/09.
2. "The Wisconsin Taxpayer" October 2009.
3. 2008 Annual Report SEWRPC.
4. "Humane Happenings", Winter 2009.

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.