

TOWN OF BROOKFIELD
TOWN BOARD
JANUARY 19, 2010

The regular meeting of the Town Board was held on Tuesday January 19, 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, and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

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

PUBLIC COMMENT

Owen Durigan, 21475 Mary Lynn Drive commented on a non-agenda item regarding traffic jams at the intersection of Springdale Road and the Marcus Majestic Theater entrance.

OLD BUSINESS None.

NEW BUSINESS

a. STOP SIGN AT GUMINA ROAD

Supervisor Van Kirk moved to table the Stop Sign at Gumina Road and Capitol Drive until Inspector Gary Lake is at the meeting, seconded by Supervisor Schatzman, voted on, carried unanimously.

b. PICNIC PERMIT

Supervisor Stroebel moved to approve a 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, seconded by Supervisor Shea, voted on, carried unanimously.

c. PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Carole Shiraga, on Sunday, August 1, 2010 from 9:30 a.m. until 5:00 p.m., at Marx Park, seconded by Supervisor Van Kirk, voted on, carried unanimously

d. PICNIC PERMIT

Supervisor Stroebel moved to approve a picnic permit for Stephanie Pederson, on Saturday, September 11, 2010 from 12:00 p.m. until 10:00 p.m. at Marx Park, seconded by Supervisor Shea, voted on, carried unanimously

e. SCHEDULE MEETING DATES IN 2010

Supervisor Stroebel moved to reschedule the Board 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. Schedule the Budget Public Hearing for Tuesday, November 16, 2010 at 7:00 p.m. and the date for Halloween Trick or Treat on Saturday, October 31, 2010 from 6:00 p.m. until 8:00 p.m. The motion was seconded by Supervisor Shea, voted on, carried unanimously.

f. ELECTION WORKERS WAGE

Supervisor Van Kirk moved to set the wage rate for Election Workers at the State/Federal minimum wage, with the Chief Inspectors receiving an additional compensation per hour of fifty cents (\$0.50), seconded by Supervisor Shea, voted on, and carried unanimously.

g. ADMINISTRATOR CONTRACT

Supervisor Stroebel moved to approve the renewal of the Town Administrator Contract for Employment an additional three (3) years beginning January 1, 2011 after the current contract expires December 31, 2010, seconded by Supervisor Schatzman, voted on and carried unanimously.

h. BARTENDER LICENSES

Supervisor Stroebel moved to approve bartender licenses for Jacob M Woods at Applebee's; Ashley M Miles at Colburn's Clark; Kelly M Deshotels at Open Pantry and Michael A. Gumina at Prime Cigar, seconded by Supervisor Shea, voted on, and carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Shea moved to approve the vouchers as presented in the amount of \$187,739.62, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$33,579.00 to Liberty Mutual Insurance Group for vehicle, workers comp and liability insurance; \$19,348.00 to Waukesha County Treasurer for Trunked Radio expenses; \$8,166.25 to Scott Oil/Heating Co for vehicle fuel; and \$6,850.62 to Precision Woodwork Incorporation for fire department remodeling work in the kitchen, there are also numerous refunds for tax overpayments.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board.

Chairman Henderson said that he would be attending the WTA and WCCC meetings next week.

There being no further business Supervisor Van Kirk moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

CORRESPONDENCE

January 19, 2010

1. "Focus", 12/28/09
2. Agenda Waukesha County Cooperation Council, Jan 25, 2010.
3. Waukesha County Dept of Emergency Preparedness update.
4. Letter from Time Warner regarding new contact personnel.
5. "The Wisconsin Taxpayer" November 2009.
6. Freeman article regarding closing of Pleasant Hill School.

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.