

TOWN OF BROOKFIELD
TOWN BOARD
FEBRUARY 2, 2010

The regular meeting of the Town Board was held on Tuesday February 2, 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 7:08 p.m. with the following people present: Supervisors: John Schatzman, Kevin Van Kirk, Patrick Stroebel and Dan Shea, Attorney James Hammes, Administrator Richard Czopp, Building Inspector Gary Lake and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

Supervisor Schatzman moved to approve the agenda as presented with the Addendum for the Closed Session following Communications and Announcements, seconded by Supervisor Stroebel, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Van Kirk moved to dispense with the reading of the minutes of the January 19, 2010 Town Board meeting and approve them as presented seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT None.

CHAIRMAN REPORT

a. UPDATE ON WCCC MEETING

Chairman Henderson reported that at the WCCC meeting they talked about the Digital Radio Replacement project and said that it is 5 years out for purchase. He also requested to have the Command Vehicle be brought to the Town for the 4th of July Celebration.

b. UPDATE ON WTA MEETING

Chairman Henderson reported that the Town's Association voted to oppose the County Assessment proposal that the state has presented to legislation. The National Convention will be in DC, September 18th & 19th and the State Convention will be October 2nd through the 6th in LaCrosse. The next meeting will be April 28th in the Town of Waukesha and the July meeting will be held at the Town of Brookfield.

OLD BUSINESS

a. STOP SIGN AT GUMINA ROAD

Supervisor Van Kirk moved to approve a Stop Sign at Gumina Road where it intersects with the entrance of Spring Green Church contingent upon it being installed concurrently with the Stop Sign on the church property as well, seconded by Supervisor Schatzman, voted on, carried unanimously.

b. ROAD DAMAGE AGREEMENT

Supervisor Schatzman moved to table the Road Damage Agreement until the March 2, 2010 meeting, seconded by Supervisor Van Kirk, voted on, carried unanimously.

NEW BUSINESS

a. PICNIC PERMIT

Supervisor Van Kirk moved to approve a picnic permit for Lori Groh, on Saturday, August 7, 2010 from 9:00 a.m. until 10:00 p.m., at Marx Park, seconded by Supervisor Stroebel, voted on, carried unanimously

b. BARTENDER LICENSES

Supervisor Stroebel moved to approve bartender licenses for Dilan G Van Ryn at Alsi's; Melissa M George at Marcus Majestic and for Susan F Tom at PDQ, seconded by Supervisor Shea, voted on, and carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION

1. AMEND WAUKESHA COUNTY DEVELOPMENT PLAN

Supervisor Van Kirk moved to recommend to Waukesha County the 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, seconded by Supervisor Stroebel, voted on and carried unanimously.

2. REVISED SITE PLAN FOR HALL IMPORTS

Supervisor Schatzman moved to approve the revised site development plan at Hall Imports, 19809 West Bluemound Road, seconded by Supervisor Van Kirk with the friendly addition that the approval is subject to the Plan Commission comments. The motion with the addition was voted on, and carried unanimously.

VOUCHERS

Supervisor Van Kirk moved to approve the vouchers as presented in the amount of \$248,733.28, seconded by Supervisor Schatzman, voted on, and carried unanimously.

Included in the approved vouchers were: \$32,319.00 to Liberty Mutual Insurance Group for liability, vehicle and workers compensation insurance; \$29,361.53 to Veolia ES Solid Waste for recycling, refuse and yard waste collection; \$28,788.80 to C.W. Purpero, Inc for the Poplar Creek Stream Bank Restoration; \$25,692.00 to Ewauld-Hartford for police vehicle; \$13,204.00 to Arthur J Gallagher RMS Inc for Public Official Bond; \$9,452.15 to Jefferson Fire & Safety Inc for fire department turn-out gear; \$7,446.69 to Cramer, Multhauf & Hammes for legal fees;; \$6,158.56 to Strand Associates, Inc for engineering fees; \$5,150.66 to Room2Room Construction for fire department kitchen restoration.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list of correspondence was reviewed by members of the Board with the following comment:

#3 Chairperson Henderson said that someone should try and attend.

CLOSED SESSION (7:40 P.M.)

Commissioner Van Kirk moved to adjourn into Closed Session according to Section 19.85(1)(e) to discuss negotiation and terms of boundary agreements, seconded by Commissioner Schatzman, voted on, and carried unanimously.

OPEN SESSION (8:06 P.M.)

Commissioner Van Kirk moved to adjourn into Open Session according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session to continue the meeting and to adjourn the meeting, seconded by Commissioner Schatzman, voted on, carried unanimously.

No action resulting from the Closed Session.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 8:07 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE
February 2, 2010

1. Waukesha County 2009 4th Qtr Recycling Report.
2. "Crossroads" Winter 2010.
3. Waukesha County Park and Planning Commission meeting notice February 24, 2010.

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.

February 1, 2010

ADDENDUM

Please add the following to the previously noticed agenda for the **TOWN BOARD** meeting scheduled for **Immediately following the Sanitary District No 4 meeting at 7:00 p.m. on TUESDAY, FEBRUARY 2, 2010** in the Town Hall, 645 North Janacek Road, Brookfield, WI:

AGENDA ADDITION:

12. Adjourn into **CLOSED SESSION** according to Wisconsin Statutes Section 19.85(1)(e) to discuss negotiation and terms of boundary agreements.
13. 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.

Jane F. Carlson
Town Clerk

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