

TOWN OF BROOKFIELD
TOWN BOARD
MARCH 2, 2010

The regular meeting of the Town Board was held on Tuesday March 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 7:38 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 Shea moved to approve the agenda as presented, seconded by Supervisor Schatzman, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Van Kirk moved to dispense with the reading of the minutes of the February 17, 2010 Town Board meeting and approve them as presented seconded by Supervisor Shea, voted on, carried unanimously.

PUBLIC COMMENT None.

OLD BUSINESS

a. ROAD DAMAGE AGREEMENT

Supervisor Shea moved to approve the Road Damage Guarantee Agreement for Weyer Road and/or Martha Lane, with property owner Craig Kryscio, seconded by Supervisor Schatzman, voted on, carried unanimously.

NEW BUSINESS

a. CLASS B BEER AND CLASS C WINE LICENSE

Supervisor Van Kirk moved to table the Class B Beer and Class C Wine license for Felipe Garifias Chavez, Brookfield Family Restaurant LLC at 18000 W. Bluemound Road Ste A, seconded by Supervisor Shea, voted on, carried unanimously.

b. CLASS A BEER LICENSE

Supervisor Van Kirk moved to approve the Class A Beer license for Vasu N Valasapalli, R & N Ventures LLC, dba Namaste Plaza, at 17800 W Bluemound Road Unit 5, seconded by Supervisor Shea, voted on, carried unanimously

c. BARTENDER LICENSES

Supervisor Stroebel moved to approve bartender licenses for Richard B Smith at Applebee's and Kevin M Anderson at PDQ, seconded by Supervisor Van Kirk, 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 \$334,327.93, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$194,035.00 to Industrial Marketing for the sweeper, \$29,361.53 to Veolia ES Solid Waste for recycling, refuse and yard waste collection; \$12,805.47 to North American Salt Company for road salt and \$7,505.28 to Cramer, Multhauf & Hammes for legal fees.

COMMUNICATIONS AND ANNOUNCEMENTS

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

#7 Chairman Henderson noted.

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 8:01 p.m.

Respectfully submitted,
Jane F. Carlson, Town Clerk

CORRESPONDENCE

February 17, 2010

1. "Focus", 2/05/2010.
2. "The Wisconsin Taxpayer", Dec 2009, Jan 2010.
3. Notice of petition to incorporate as a village for Town of Lisbon.
4. Letter regarding Wis DOR changes to assessors.
5. 2010 Business after 5 Schedule.
6. Alert on legislative action regarding town lands.
7. Wis DOT Capitol drive safety and drainage improvements.
8. DOA 2009 Housing survey.
9. DOA Service Award Program.
10. Update from Brookfield Chamber Rep, Gloria Albrecht.

February 26, 2010

MEETING NOTICES

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

TUESDAY, MARCH 2, 2010

7:00 P.M.

**UTILITY DISTRICT
NO 1**

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business.
6. New Business.
 - a. Discussion and necessary action regarding Mary Lynn Drive and Briar Ridge Drive drainage improvement projects.
7. Adjournment.

TUESDAY, MARCH 2, 2010

**IMMEDIATELY
FOLLOWING THE
UTILITY DISTRICT NO 1
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. None.
7. Approval of Vouchers and Checks.
8. Communications and Announcements.
9. Adjournment.

TUESDAY, MARCH 2, 2010

IMMEDIATELY TOWN BOARD
FOLLOWING THE
SANITARY DISTRICT NO 4
MEETING

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
6. a. Discussion and necessary action regarding Road Damage Guarantee Agreement between Craig Kryscio and the Town of Brookfield.
7. New Business:
 - a. Approval of a Class B Beer and Class C Wine license for Felipi Garifias Chavez, Brookfield Family Restaurant LLC at 18000 W Bluemound Road Ste A.
 - b. Approval of a Class A Beer license for Vasu N Valasapalli, R & N Ventures LLC, dba Namaste Plaza, at 17800 W Bluemound Road Unit 5.
 - c. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations: None.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. Adjournment.

THURSDAY, MARCH 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.