

TOWN OF BROOKFIELD
TOWN BOARD
MARCH 23, 2010

The meeting of the Town Board was held on Tuesday March 23, 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 6:47 p.m. with the following people present: Supervisors: John Schatzman, Kevin Van Kirk, and Dan Shea, Administrator Richard Czopp to record the minutes. Excused absence Supervisor Patrick Stroebel.

PUBLIC COMMENT None.

VOUCHERS

Supervisor Van Kirk moved to approve the vouchers as presented in the amount of \$330,984.11, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$151,450.91 to Sanitary District No 4 for 2009 Tax Roll Settlement, \$124,602.75 to C.W. Purpero Inc for Poplar Creek Stream Bank Restoration; \$9,624.00 to Liberty Mutual Insurance Group for Workers Comp final audit and \$5,423.94 to Hopson Oil Co Inc for vehicle fuel.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 6:50 p.m.

Respectfully submitted,
Richard M. Czopp, Administrator/Treasurer

March 19, 2010

MEETING NOTICES

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

TUESDAY, MARCH 23, 2010

6:30 P.M.

**SANITARY DISTRICT
NO 4**

AGENDA:

1. Call to Order.
2. Citizen comments: Three-minute limit.
3. New Business.
 - a. Discussion and approval of a Ground Lease for an Access and Utility Easement on the property located at 19125 W. Janacek Road, Tax Key BKFT 1124-978-002, for the purpose of authorizing and permitting Sanitary District No 4 to construct, operate, use maintain and repair water mains and appurtenances, and an access road to allow ingress and egress.
4. Approval of Vouchers and Checks.
5. Adjournment.

TUESDAY, MARCH 23, 2010

**IMMEDIATELY
FOLLOWING THE
SANITARY DISTRICT NO 4
MEETING**

TOWN BOARD

AGENDA:

1. Call to Order.
2. Citizen comments: Three-minute limit.
3. Approval of Vouchers and Checks.
4. Adjournment.

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.