

TOWN OF BROOKFIELD
TOWN BOARD
APRIL 20, 2010

The regular meeting of the Town Board was held on Tuesday April 20, 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 7:03 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 Stroebel 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 April 7, 2010 Town Board meeting and approve them as presented, seconded by Supervisor Shea, voted on, carried unanimously.

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS

a. ANNUAL APPOINTMENTS

Supervisor Shea moved to approve the recommendation of Chairman Henderson for the following annual appointments

Attorney:	Cramer, Multhauf & Hammes L.L.P.;
Auditor:	Baker Tilly, Virchow, Krause & Co. L.L.P.;
Financial Institutions:	State of Wisconsin Local Government Investment Pool, M & I Bank; Associated Bank, Waterstone Bank, Westbury Bank, Johnson Bank, Foundation Bank, Waukesha State Bank, Equitable Bank and Chase Bank.
Newspaper:	The Freeman

The motion was seconded by Supervisor Stroebel, voted on, carried unanimously.

b. CLASS A BEER AND CLASS A LIQUOR LICENSE

Supervisor Shea moved to approve a Class A Beer and Class A Liquor license for James L Schutz, Open Pantry Food Mart #620, at 21350 W. Capital Drive, Brookfield, WI, seconded by Supervisor Stroebel, voted on, carried unanimously.

c. PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Nancy Ewert, on Saturday, August 28, 2010, from 11:00 a.m. until 5:00 p.m. at Marx Park, seconded by Supervisor Van Kirk, voted on, carried unanimously

d. BARTENDER LICENSES None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$55,562.71, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$13,500. to Baker Tilly Virchow Krause, LLP for auditing services; \$7,098.46 to North American Salt Company for road salt; \$7,059.86 to Hopson Oil Co for vehicle fuel; \$5,585.00 to RollNRack, LLC for Fire Department grant purchase of power rack; and \$4,605.52 to General fire Equipment Co for new squad equipment and installation.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairman Henderson noted #4 and the DOT Meeting Notice for May 6, 2010.

There being no further business Supervisor Van Kirk moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE

April 20, 2010

1. "Focus", 3/30/2010.
2. Wis Towns Association agenda Apr 28, 2010.
3. Police & Fire Commissioners Meeting Minutes Dec 9, 2009.
4. Letter of commendation for Officer Nordquist.
5. Update from Brookfield Chamber rep, Gloria Albrecht.
6. Occupancy & Use permit 20005 W Bluemound rd.
7. Smart Growth exhibition May 6, 2010.
8. Waukesha County Cooperation Council agenda Apr 26, 2010.
9. "Crossroads", Spring 2010.
10. Waukesha County drug collection program May 8, 2010.
11. "Municipal News" April 2010.

April 16, 2010

MEETING NOTICES

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

TUESDAY, APRIL 20, 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, APRIL 20, 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. Old Business: None.
6. New Business:
 - a. Recommendation and approval for annual appointments.
 - b. Approval of a Class A Beer and Class A Liquor license for James L Schutz, Open Pantry Food Mart #620, at 21350 W. Capital Drive, Brookfield, WI.
 - c. Approve Picnic Permit for Nancy Ewert, on Saturday, August 28, 2010, from 11:00 a.m. until 5:00 p.m. at Marx Park.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. 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.