

TOWN OF BROOKFIELD  
TOWN BOARD  
May 4, 2010

The regular meeting of the Town Board was held on Tuesday May 4, 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 7:11 p.m. with the following people present: Supervisors: John Schatzman, Kevin Van Kirk, and Patrick Stroebel Attorney James Hammes, Administrator Richard Czopp, Building Inspector Gary Lake and the Town Clerk Jane Carlson to record the minutes. Excused absence Supervisor Dan Shea.

APPROVAL OF AGENDA

Supervisor Stroebel moved to approve the agenda as presented, seconded by Supervisor Van Kirk, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Van Kirk moved to dispense with the reading of the minutes of the April 20, 2010 Town Board meeting and approve them as presented with the change of the addition to the auditors heading to include Baker Tilly, seconded by Supervisor Stroebel, 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 Partners in Training program and he said that the County has opened up the training sessions to municipalities. He said they also talked about the Midwest Disaster Area Bonds and they have 50 million dollars to be used for office, commercial and tax exempt by 2013 and there is 20 million dollars for equipment that needs to be used by 2012. There is also an EAP Flood assistance grant of 2.1 million. There was a report that 2010 Census show that Waukesha County has an 88% to 90% response. The County has 16,000 H1N1 Flu vaccine available and some sites are still open and giving shots. There was an election for the Chair position and Jack F. Chiovatero the Mayor of New Berlin was elected. The next meeting is scheduled for July 26, 2010 at 7:00 p.m. and will include discussion of the County Budget.

b.     UPDATE ON WTA MEETING

Chairman Henderson reported that the Town was the host of the WTA meeting because the Town of Waukesha had a conflict so they will be hosting the July 28, 2010 meeting. The presentation was Parlimentary Procedures and he said that he learned that Chairman can make motions.

OLD BUSINESS           None.

NEW BUSINESS

- a. APPOINTMENTS TO COMMITTEE/COMMISSIONS/BOARDS  
Supervisor Van Kirk moved to approve Chairperson Henderson's recommendation for appointment of Steve Kohlmann to Board of Review, seconded by Supervisor Stroebel, voted on, carried unanimously.
- b. ELECTRICAL PERMIT FEES  
Supervisor Schatzman moved to approve the attached proposed Electrical Permit Fees, seconded by Supervisor Stroebel, voted on, carried unanimously.
- c. AGENT CHANGE FOR SAM'S CLUB  
Supervisor Schatzman moved to approve Adam James Krebs as the Agent for Sam's Club's, Class A Beer and Class A Liquor License, seconded by Supervisor Stroebel, voted on, and carried unanimously
- b. BARTENDER LICENSES  
None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

- a. PLAN COMMISSION
  - 1. PLAN OF OPERATION FOR 665 LARRY COURT  
Supervisor Schatzman moved follow the Plan Commission recommendation and approve the Plan of Operation for Siding Unlimited LLC at 665 Larry Court, seconded by Supervisor Van Kirk, voted on, carried unanimously.

VOUCHERS

Supervisor Van Kirk moved to approve the vouchers as presented in the amount of \$116,660.96, seconded by Supervisor Stroebel, voted on, and carried unanimously.

Included in the approved vouchers were: \$29,361.53 to Veolia ES Solid Waste for recycling, refuse and yard waste collection and \$6,193.75 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:

#9 Chairperson Henderson noted.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 7:48 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

**Electrical Permit Fee**

	Proposed Town of Brookfield
Light, switch & convenience outlets, lighting fixtures	\$1.00
Flourescent fixtures- per tube	\$0.75
Paddle fans, vent fans	
Range, dryer, dishwasher, disposal	\$8.00
Water Heater, Electric	\$10.00
Central Heating Unit, gas, oil	\$20.00
Refrigerating, air cooling or sim .50 per HP min	\$20.00
Combination heating/ air conditioning/ ventilation units	
<b>FEEDERS -</b>	
60 thru 100 amp	\$15.00 each
101 thru 200 amp	\$15.00 each
201 thru 400 amp	\$15.00 each
400 thru 800 amp	\$15.00 each
801 thru 1000 amp	\$15.00 each
Temporary wiring & carnivals	\$40.00
Temporary service permit- not to exceed six month	\$30.00
<b>SERVICES</b>	
0 thru 100 amp	\$20.00 / 100 amp
101 thru 200 amp	\$20.00 / 100 amp
201 thru 400 amp	\$20.00 / 100 amp
400 thru 600 amp	\$20.00 / 100 amp
601 thru 1000 amp	\$20.00 / 100 amp
Each additional 1000 amps or part	
Motors over 1/4 HP - .50 per HP or fraction	\$5.00 min each
Fuel dispensing pumps- per nozzle	\$20.00
Transformers, rectifiers, generators and capacitors (per KW)	\$30.00
Electrical heating system \$0.50 per KW	\$10.00 min each
Post light, power receptacles/ 230 volt or over & power poles	\$10.00
Trenching	\$0.50 per ft.
Busways, wireways, underfloor raceways or auxiliary gutters	\$1.00 per ft.
Strip lighting, plug-in strip, Trol-E duck or similar	\$0.60 per fixture
Arc, mercury, HID light, dimmers, photocells timer clocks	\$3.00
Special Purpose outlets/ All voltages- dedicated circuits	\$8.00 each
X-ray machines, motion picture machines CAT scan, MRI, etc.	\$40.00
Dimmers & motion detectors	
Signs .50 per socket plus 2.50 each additional transformer	\$25.00
In-ground/ above ground pool or hot tub	\$60.00
Hydro-massage whirlpool (bathtub)	\$50.00
Signal or communication device (audible or visible)	
Re-inspection or failure to call for final inspection	\$60.00
Permit fee if permit is taken out after installation is started	Triple Fee
Electrical License Fee	New \$65 Renewal \$55
<b>Minimum Permit Fee</b>	<b>\$70.00</b>

**CORRESPONDENCE**

**May 4, 2010**

1. "Focus", 4/14/2010.
2. Wis Towns Association memo Apr 26, 2010.
3. Police & Fire Commission minutes April 14, 2010.
4. "The Wisconsin Taxpayer" March 2010.
5. "Partner in Training" Employee training & development program.
6. Waukesha County Cooperation Council qtrly meeting suggestions.
7. Prohealth open house May 19, 2010.
8. Ruekert-Mielke "Solutions" Spring 2010.
9. Wis DOT Bluemound Rd Information meeting May 6, 2010.
10. Wisconsin Partners for Clean Air extravaganza May 20, 2010.

April 30, 2010

**MEETING NOTICES**

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

**TUESDAY, MAY 4, 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, MAY 4, 2010**

**IMMEDIATELY  
FOLLOWING THE  
SANITARY DISTRICT NO  
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: None.
7. New Business:
  - a. Recommendation and appointments to the Town Committees, Commissions and Boards.
  - b. Discussion and necessary action regarding Electrical Permit Fees.
  - c. Approval of Agent change for Sam's Club Class A Beer and Class A Liquor License..
  - d. Approve bartender licenses.
8. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. For approval of a Plan of Operation for occupancy of a property at 665 Larry Court.
9. Approval of Vouchers and Checks.
10. Communications and Announcements.
11. 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.