

TOWN OF BROOKFIELD
TOWN BOARD
JUNE 1, 2010

The regular meeting of the Town Board was held on Tuesday June 1, 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 7:04 p.m. with the following people present: Supervisors: John Schatzman, Kevin Van Kirk, Dan Shea and Patrick Stroebel Attorney James Hammes, Administrator Richard Czopp, Building Inspector Gary Lake and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Van Kirk moved to dispense with the reading of the minutes of the May 18, 2010 Town Board meeting and approve them with the correcting the date in the heading date on the first page date changed to May 18, 2010, seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT None.

OLD BUSINESS None.

NEW BUSINESS

a. **FIRE DEPARTMENT UNION CONTRACT**

Supervisor Shea moved to approve the Fire Department Union Contract with International Association of Fire Fighters (IAFF), seconded by Supervisor Stroebel, voted on, carried unanimously.

b. **PICNIC PERMIT**

Supervisor Shea moved to approve a picnic permit for Tony D'Amico representing Town of Brookfield Fire Department, on Sunday, August 29, 2010, from 9:00 a.m. until 8:00 p.m. at Marx Park with restriction that on duty personnel are not drinking, seconded by Supervisor Schatzman, voted on, carried unanimously

c. **PUBLIC HEARING DATE FOR BLUEMOUND ROAD SIDEWALKS/STREET LIGHTS**

Supervisor Shea moved to set the Public Hearing date for Tuesday, August 17, 2010, at 7:00 p.m. regarding Special Assessments for the Bluemound Road Sidewalks and Street Lights project, seconded by Supervisor Stroebel, voted on, and carried unanimously

b. **BARTENDER LICENSES**

Supervisor Van Kirk to approve the July 1, 2010 through June 30, 2010 bartender licenses as listed (see attached), seconded by Supervisor Schatzman, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION

1. ZONING CODE REVISED TEXT

Supervisor Van Kirk moved follow the Plan Commission recommendation and approve the revised text of the Town of Brookfield Zoning Code Section 17.04(21) Mixed-Use District, seconded by Supervisor Schatzman. A friendly amendment was added to include prohibiting storage facilities. The motion with amendment was voted on and carried unanimously.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$134,098.14, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$29,722.63 to Strand Associates, Inc for engineering services; \$29,361.53 to Veolia ES Solid Waste for recycling, refuse and yard waste collection; \$5,053.10 to Western Culvert & Supply Inc for culvert supplies and \$4,910.25 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:

#2 Chairperson Henderson noted.

There being no further business Supervisor Van Kirk moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 7:31 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

JULY 1, 2010 TO JUNE 30, 2011

BLUEMOUND ELITE

BECKMANN, CHRISTINE A (R)
DZIADOSZ, CHRISTINE (R)
JONES, JOANNE M (R)
KARINEN, DORY A (R)
SCHREIER, ANDREW (R)
SHARP, MICHAEL J (R)

BRIAN'S GAS & GO

SCULLY, DUNCAN J (N)

CHARRO RESTAURANTE

KUSHIK, JOHN R (N)

MAJESTIC THEATRE

CZUBAKOWSKI, ROB J (N)

OLIVE GARDEN

DEWAN, AMBER R (N)
JOHNSON, CORTNEY (R)

OPEN PANTRY – CAPITOL DR

BIELY, JANINE L (N)
CARPENTER, ANGELA R (N)
CHANDLER, JUSTIN M (N)
COOK, CHRISTOPHER C (N)
EVANS, NATHAN C (N)
FURMAN, TOM B (N)
GALIPO, KEITH A (N)
HOPKINS, CARL W (N)
KLAGSTAD, JESSE D (N)
MORGESE, ANTHONY J (N)
WIEDMEYER, AMANDA M (N)

CORRESPONDENCE
JUNE 1, 2010

1. "Focus", 5/13/2010.
2. Historical background for the Town of Brookfield.

May 28, 2010

MEETING NOTICE

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

TUESDAY, JUNE 1, 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: None.
6. New Business:
 - a. Discussion and necessary action regarding ratification of Fire Department Union Contract.
 - b. Approve Picnic Permit for Tony D'Amico representing Town of Brookfield Fire Department, on Sunday, August 29, 2010, from 9:00 a.m. until 8:00 p.m. at Marx Park.
 - c. Set date for a Public Hearing regarding Special Assessment for Bluemound Road Sidewalks and Street Lights.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. P-0310-001 Revised text of the proposed Town of Brookfield Zoning Code Section 17.04(21) Mixed-Use District.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.

THURSDAY, JUNE 3, 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.