

TOWN OF BROOKFIELD
TOWN BOARD
FEBRUARY 4, 2014

The regular meeting of the Town Board was held on Tuesday January 8, 2014 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at 7:06 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann and Dan Shea, Attorney James Hammes, Building Inspector Gary Lake, and the Town Clerk Jane Carlson to record the minutes. Excused absence Supervisor Patrick Stroebel.

APPROVAL OF AGENDA

Supervisor Kohlmann move to approve the agenda as presented, seconded by Supervisor Shea, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Schatzman move to reconsider the approval of the January 8, 2014 minutes because the Clerk reported that the approval for the Self Storage facility should have only been for conceptual approval, seconded by Supervisor Shea, voted on, carried unanimously.

Supervisor Shea moved to approve the minutes of the January 8, 2014 Town Board meeting as corrected, seconded by Supervisor Kohlmann, voted on, and carried unanimously.

Supervisor Schatzman moved to dispense with the reading of the minutes of the January 21, 2014 Town Board meeting and approve them as presented, seconded by Supervisor Kohlmann, voted on, carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

b. FINAL APPROVAL OF SELF STORAGE UNIT AT 21200 AND 21300 DORAL ROAD

Inspector Lake said that all the Plan Commission conditions have been satisfied and addressed.

Supervisor Schatzman moved to grant Final Approval of a 93,465 square foot self-storage facility at 21200 and 21300 Doral Road, seconded by Supervisor Kohlmann, voted on, carried unanimously.

NEW BUSINESS

a. COST MANAGEMENT CONSULTANT FOR TIF NO 1

Supervisor Kohlmann moved to table the approval of the Cost Management Consultant for TIF No 1 to give the board time to review the proposal and receipt of updated cost estimates, seconded by Supervisor Schatzman, voted on, carried unanimously.

b. PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Marie M Thiebes, on Saturday, July 12, 2014 from 6:00 p.m. until 10:00 p.m., at Marx Park, seconded by Supervisor Kohlmann, voted on, carried unanimously.

c. PICNIC PERMIT

Supervisor Shea moved to approve a picnic permit for Patricia Duddles, on Saturday, July 19, 2014 from 11:00 a.m. until 10:00 p.m., at Marx Park, seconded by Supervisor Kohlmann, voted on, carried unanimously.

d. BARTENDER LICENSE

Supervisor Schatzman move to approve the bartender licenses for Adam John Bromoberek at 7-Eleven on Bluemound and Steven Lee Miller at Marcus Majestic, seconded by Supervisor Kohlmann, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. CONDITIONAL USE PERMIT CHANGE-ABLE COPY SIGN AT 18880 BLUEMOUND ROAD

Supervisor Schatzman moved to approve a Conditional Use Permit for a change-able copy sign at Kopp's Custard, 18880 West Bluemound Road, seconded by Supervisor Shea, voted on carried unanimously.

2. CONDITIONAL USE PERMIT FOR OFFICE AS PRINCIPLE USE AT 19355 JANACEK COURT

Supervisor Schatzman moved to approve a Conditional Use Permit for Office as a Principle Use in the M-2 General Manufacturing Zoning District, as provided by Section 17.05(8)(g) of the Town of Brookfield's Zoning Code at 19355 Janacek Court, seconded by Supervisor Shea, voted on carried unanimously.

3. REZONE AT SOUTHEAST CORNER OF BARKER ROAD AND BLUEMOUND

Supervisor Shea moved to approve re-zoning 19 acres of land on the southeast corner of Bluemound Road and Barker Road to the Planned Unit Development (PUD) Overlay Zoning District for, seconded by Supervisor Schatzman, voted on carried unanimously.

4. CONCEPTUAL APPROVAL FOR DEVELOPMENT AT SOUTHEAST CORNER OF BARKER ROAD AND BLUEMOUND AND SITE EXCAVATION AND UTILITY RELOCATIONS

Supervisor Schatzman moved to follow Plan Commission recommendation and grant Conceptual Approval for a 584,000 square foot mixed use development at the southeast corner of Barker Road and Bluemound Roads, seconded by Supervisor Shea, voted on carried unanimously.

Supervisor Schatzman moved to grant approval for commencement of site prep excavation and utility relocations of 19 acres of land on the southeast corner of Bluemound Road and Barker Road, subject to approval by the Town Engineer and Town Attorney, seconded by Supervisor Kohlmann, voted on, carried unanimously.

3. LAND USE CATEGORY CHANGE FOR VACAN LAND ON JENNIFER DRIVE

Supervisor Schatzman moved to set February 25, 2014 as the Public Hearing date for change the Land Use Category on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road from the Commercial Category to the Mixed Use Category, seconded by Supervisor Kohlmann, voted on carried unanimously.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$136,299.36, seconded by, Supervisor Schatzman voted on, and carried unanimously.

Included in the approved vouchers were: \$32,621.08 to Advanced Disposal Services for recycling, refuse and yard waste collection; \$6,990.52 to North American Salt Company for road salt; and \$6,410.25 to Waukesha County Treasurer for 2014 1st installment tax collection payment.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairman Henderson noted #4.

There being no further business Supervisor Kohlmann moved to adjourn, seconded by Chairman Henderson, voted on and carried unanimously. The meeting adjourned at 8:48 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

CORRESPONDENCE
February 4, 2014

1. FOCUS No. 1 (1/14/14)
2. The Wisconsin Taxpayer Vol. 81, Number 11 (November 2013)
3. The Wisconsin Taxpayer Vol. 81, Number 12 (December 2013)
4. Notice of Public Hearing from Waukesha County RE: amendment to the Land Use Plan

January 31, 2014

MEETING NOTICE

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

TUESDAY, FEBRUARY 4, 2014

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

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
 - a. For Final Approval of a 93,465 square foot self-storage facility at 21200 and 21300 Doral Road.
6. New Business:
 - a. Selection of a Cost Management Consultant for TIF No 1.
 - b. Approve Picnic Permit for Marie M Thiebes, on Saturday, July 12, 2014 from 6:00 p.m. until 10:00 p.m., at Marx Park.
 - c. Approve Picnic Permit for Patricia Duddles, on Saturday, July 19, 2014 from 11:00 a.m. until 10:00 p.m., at Marx Park.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. For approval of a Conditional Use Permit for a change-able copy sign at Kopp's Custard, 18880 West Bluemound Road.
 2. For approval of a Conditional Use Permit for Office as a Principle Use in the M-2 General Manufacturing Zoning District, as provided by Section 17.05(8)(g) of the Town of Brookfield's Zoning Code, at 19355 Janacek Court.
 3. For approval of a re-zoning of 19 acres of land on the southeast corner of Bluemound Road and Barker Road to the Planned Unit Development (PUD) Overlay Zoning District.
 4. For Conceptual Approval of a 584,000 square foot mixed use development at the southeast corner of Barker Road and Bluemound Roads, including a recommendation for approval for the commencement of site prep excavation and utility relocations.

5. To change the Land Use Category on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road from the Commercial Category to the Mixed Use Category.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjournment.