

TOWN OF BROOKFIELD
TOWN BOARD
FEBRUARY 18, 2014

The regular meeting of the Town Board was held on Tuesday February 18, 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 7:03 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann, Dan Shea and Patrick Stroebel, Administrator Rick Czopp, Attorney James Hammes, Building Inspector Gary Lake, and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Schatzman said that there is an error in the February 4, 2014 minutes on page 3, item 3 in the heading the word Vacant is misspelled.

Supervisor Schatzman moved to dispense with the reading of the minutes of the February 4, 2014 Town Board meeting and approve them as amended, seconded by Supervisor Kohlmann, voted on, passed 4 – 0 – 1 with Supervisor Stroebel voting present.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

a. RESOLUTION APPROVING PROJECT PLAN - ESTABLISHING BOUNDARIES – CREATION OF TID NO 1

Mike Harrigan, the Town's Financial Advisor from Ehlers & Associates Inc explained that if the board adopts the Resolution approving the Project Plan – Establishing Boundaries and Creation of Tax Increment District No 1, it starts today with the 27 years. The Tax Increment District No 1 Creation will need to go to the Joint Review Board for approval. He said that he, Chairperson Henderson and Administrator Czopp met with the school district's Finance Committee and explained the TIF and they have a better understanding now.

Supervisor Schatzman asked if the board adopts the resolution is there an obligation for issuance of the bonds.

Mr. Harrigan said that adopting the plan does not obligate the Town to issue bonds. There are contingencies in the Development Agreement that have to be met before bond issue. The key contingency is the Von Maur development agreement with the Town.

Supervisor Schatzman moved to approve Resolution No 2014-02-02 a Resolution Approving The Project Plan And Establishing the Boundaries For And The Creation Of Tax Incremental District No 1, Town of Brookfield, Wisconsin, seconded by Supervisor Stroebel, voted on, carried unanimously.

b. RESOLUTION FOR PARTICIPATION IN COUNTY BID PROCESS FOR RECYCLING & TRASH COLLECTION

Supervisor Stroebel moved to approve Resolution No. 2014-02-03 Participation in a County-Facilitated Competitive Bid Process for Recycling and Trash Collection Services, seconded by Supervisor Shea, voted on, carried unanimously.

c. PICNIC PERMIT

Supervisor Stroebel moved to approve a picnic permit for Jodi Foster, on Saturday, June 21, 2014 from 11:00 a.m. until 8:00 p.m., at Marx Park, seconded by Supervisor Kohlmann, voted on, carried unanimously.

d. BARTENDER LICENSE

Supervisor Schatzman to approve the bartender licenses for Patrick Stephen Gradus at HoM Wood Fire Grill; Joshua James Huron at PDQ Food Store #350; John Alexander Mangold III at 7-Eleven on Bluemound, seconded by Supervisor Kohlmann, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Shea moved to approve the vouchers as presented in the amount of \$147,700.38, seconded by, Supervisor Stroebel voted on, and carried unanimously.

Included in the approved vouchers were: \$42,742.00 to The Horton Group Inc for auto, general liability and worker comp insurance; \$14,298.21 & \$2,951.29 to Hopson Oil Co, Inc for vehicle fuel; \$10,958.25 & \$10,516.25 to Cramer Multhauf & Hammes for legal services; and numerous refund checks for overpayment of taxes.

COMMUNICATIONS AND ANNOUNCEMENTS

Item 2; Chairman Henderson commented that it does not appear there will be any county paving work in the town.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Kohlmann, voted on and carried unanimously. The meeting adjourned at 7:20 p.m. Respectfully submitted,

Jane F. Carlson
Town Clerk

**CORRESPONDENCE
FEBRUARY 18, 2014**

1. Focus No 2.
2. Letter from Waukesha County regarding 2014/2015 Paving Program.
3. Letter from Mark Wimmer to property owners regarding request to rezone.

February 14, 2014

MEETING NOTICE

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

TUESDAY, FEBRUARY 18, 2014

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

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business: None.
6. New Business:
 - a. Consideration of "Resolution Approving the Project Plan and Establishing the Boundaries for and the Creation of Tax Incremental District No. 1, Town of Brookfield, Wisconsin.
 - b. Adopt Resolution for Participation in a County-Facilitated Competitive bid Process for Recycling and Trash Collection Services.
 - c. Approve Picnic Permit for Jodi Foster, on Saturday, June 21, 2014 from 11:00 a.m. until 8:00 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.