

TOWN OF BROOKFIELD  
TOWN BOARD  
MARCH 18, 2014

The regular meeting of the Town Board was held on Tuesday March 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 7:11 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 Schatzman move to approve the agenda as presented, seconded by Supervisor Shea, voted on, and carried unanimously.

APPROVAL OF MINUTES

Clerk Carlson said that there are a couple of corrections in the minutes on the first page, under New Business, item (a) in the heading the word Forklift is misspelled and in the motion the word for is misspelled.

Supervisor Schatzman moved to dispense with the reading of the minutes of the March 4, 2014 Town Board meeting and approve them as amended, seconded by Supervisor Kohlmann, voted

PUBLIC COMMENT

Jodie Pietri, commented on a non-agenda item asking what the policy is on sex offender notification when they move into a neighborhood.

She also commented on a non-agenda item asking if there has been a date set for when the drainage easement between her property and the neighbors will be repaired.

Administrator Czopp said the work will take place in the summer and after the retaining wall has been removed.

OLD BUSINESS

None.

NEW BUSINESS

a. PICNIC PERMIT

Supervisor Kohlmann moved to approve a picnic permit for Carmen Gandia, on Saturday August 30, 2014 from 1:00 p.m. until 6:00 p.m., at Marx Park, seconded by Supervisor Shea, voted on, carried unanimously.

b. BARTENDER LICENSE

Supervisor Schatzman move to approve the bartender licenses for Tabitha Kristina Oleksy at Applebee's and Eric Michael Groth at The Melting Pot, seconded by Supervisor Kohlmann, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$205,550.77, seconded by, Supervisor Shea voted on, and carried unanimously.

Included in the approved vouchers were: \$87,064.45 to Sanitary District No 4 for special assessments on tax bills; \$32,621.08 to Advanced Disposal Services for recycling, refuse and yard waste collection; \$14,720.00 to The Horton Group for insurance liability package; \$11,512.75 to Cramer, Multhauf & Hammes for legal services; \$6,701.25 to Quarles & Brady LLP for The Corners Project legal fees; \$4,641.35 to Hopson Oil for vehicle fuel.

COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson asked Clerk Carlson to check on whether Inspector Gary Lake would be able attend the county meeting regarding the recycling update.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Shea, voted on and carried unanimously. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

**CORRESPONDENCE**  
**MARCH 18, 2014**

1. Focus No 3.
2. Notice from AVTT regarding the Replica Traveling Vietnam Wall.
3. Waukesha County invitation to recycling update meeting March 26, 2014.
4. Letter to Chairman Dean Kaufert Wisconsin Committee on Tourism regarding Tourism/Hotel Tax Law.
5. Notice from Waukesha County regarding staff review and decision on Lexus of Brookfield site plan and plan of operation.

March 14, 2014

**MEETING NOTICE**

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

**TUESDAY, MARCH 18, 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: None.
6. New Business:
  - a. Approve Picnic Permit for Carmen Gandia, on Saturday August 30, 2014 from 1:00 p.m. until 6:00 p.m., at Marx Park.
  - b. 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.