

TOWN OF BROOKFIELD
TOWN BOARD
AUGUST 5, 2014

The regular meeting of the Town Board was held on Tuesday August 5, 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 7:00 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 Kohlmann, voted on, and carried unanimously.

PUBLIC COMMENT

Tony Foley, 21565 Weyer Road commented on a non-agenda item regarding requesting that the Town consider putting no parking signage on Weyer Road and Martha Lane.

CLOSED SESSION (9:07 P.M.)

Supervisor Schatzman moved to adjourn into Closed Session according to Section 19.85(1)(e) Wisconsin Statutes for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons require closed session specifically discussion with Waukesha County regarding proposals on refuse/recycling service contracts, seconded by Supervisor Kohlmann, voted on, and carried unanimously.

OPEN SESSION (9:28 P.M.)

Supervisor Schatzman moved to adjourn into Open Session according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session and to continue the meeting, seconded by Supervisor Kohlmann, voted on, carried unanimously.

No action taken from the Closed Session.

APPROVAL OF MINUTES

Supervisor Stroebel moved to dispense with the reading of the minutes of the July 1, 2014 Town Board meeting and approve them as presented, seconded by Supervisor Shea,, voted on, carried unanimously.

OLD BUSINESS

None.

NEW BUSINESS

a. DPW YARD ASPHALT REPLACEMENT

Supervisor Schatzman moved to approve the proposal from Payne & Dolan Inc Of \$10,880.80 for the replacement of the asphalt around the Highway Salt Storage Facility to bring it in compliance with the Wisconsin Administrative Code TRANS277, seconded by Supervisor Kohlmann, voted on and carried unanimously.

b. BARTENDER LICENSE

Supervisor Stroebel moved to approve the August 5, 2014 through June 30, 2015 bartender licenses as listed (see attached), seconded by Supervisor Kohlmann, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. CONCEPTUAL AND FINAL APPROVAL AUTO VEHICLE DISPLAY

Supervisor Schatzman moved to grant final approval of the expansion of an adjacent automotive dealership vehicle display lot, contingent on the signing of a non-annexation agreement, execution of a landscape bond equal to 100% of the proposed plan and dropping to 25% at 2 years and being done after 36 months from date of installation, conditions of the Architectural Control Committee dated July 9, 2014, the approval of the rezone by Waukesha County and that the green space as presented by maintained and not to have any parking of vehicles as a condition of the approval, seconded by Supervisor Kohlmann, voted on, passed 4 – 0 – 1 with Chairman Henderson abstaining because his son is employed by Boucher.

2. CONCEPTUAL AND FINAL APPROVAL OF REVISE SITE DEVELOPMENT PLAN AT 20900 GEORGE HUNT CIRCLE

Supervisor Kohlmann moved to grant conceptual approval and final approval of a revised site development plan to include a 2,800 square foot maintenance building on Lot 5 of CSM 7649, 20900 George Hunt Circle, Building 500, seconded by Supervisor Stroebel, voted on passed 4 – 0 – 1 with Supervisor Schatzman abstaining because he has family living there.

3. CONCEPTUAL APPROVAL OF A PHASED DEVELOPMENT AT 19990 W GREENFIELD AVE

Supervisor Schatzman moved to grant approval of a phased infill development at 19990 West Greenfield Avenue, with the first phase proposed as a 3,000 square foot prosthodontic dental practice subject to Plan Commission recommendations of signing of non-annexation agreement and retention of any easements that have been granted by neighboring properties, seconded by Supervisor Shea, voted on, carried unanimously.

4. REPEALING AND RECREATING ZONING CODE FOR PLANNED UNIT DEVELOPMENT DISTRICT

Supervisor Stroebel moved to follow Plan Commission recommendation and approve repealing Section 17.04(20) PUD- Planned Unit Development District of the Town of Brookfield's Zoning Code and recreate under Section 17.02(14)(b) Conditional Uses, Planned Unit Developments, and specifically create as Section 17.02(14)(b)9. Compact Development Form Planned Unit Development, to provide flexibility for re-developments utilizing a more compact form, including

multi-family housing, to accommodate projected growth in the community, seconded by Supervisor Shea, voted on, carried unanimously.

VOUCHERS

Supervisor Schatzman moved to approve the July 16, 2014 vouchers in the amount of \$91,312.50, seconded by Supervisor Kohlmann, voted on, carried unanimously.

Included in the approved vouchers were: \$33,565.90 to Advanced Disposal Services for recycling, refuse and yard waste collection and \$13,030.75 to Cramer, Multhauf & Hammes for legal services.

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$148,410.28, seconded by, Supervisor Stroebel voted on, and carried unanimously.

Included in the approved vouchers were: \$26,595.47 to Brookfield Convention and Visitor Bureau for 2nd qtr room tax and \$6,950.96 to Hopson Oil Co., Inc. for vehicle fuel.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached correspondence was review by the board with the following comments:

Chairman Henderson noted item number 4 and asked if it was corrected, Inspector Lake said the property manager is looking into it.

There being no further business Supervisor Stroebel moved to adjourn, seconded by Supervisor Kohlmann, voted on and carried unanimously. The meeting adjourned at 8:55 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

AUGUST 5, 2014 THROUGH JUNE 30, 2015

BULLWINKLE'S

123 Hess, Misty Starr (NEW)

ELITE SPORTS CLUB - WEST

124 Casper, Sean Thomas (NEW)

125 Krueger, Karen Jean (NEW)

126 Smith, Jennifer Sue (R)

HoM WOODFIRED GRILL

127 Berns, Kim Lee (NEW)

MARCUS MAJESTIC

128 Foti, Nadene Karyl (NEW)

THE MELTING POT

129 Treichel, Carley Jean (R)

THE OLIVE GARDEN

130 Hernandez, Sherry Ann (R)

131 Weidman, Michael James (R)

THE MELTING POT

132 Chan, Andrew Poli (R)

BULLWINKLE'S

133 Warchol, Jennifer Lynn (NEW)

HEALTH HUT

134 Bennett, Sarah A. (R)

JOSE'S BLUE SOMBRERO

135 Rincon Cruz, Juliana (R)

MAMA MIA'S

136 Hutchins, Christine Noel (NEW)

137 Tracy, Mary Patricia (NEW)

MARCUS MAJESTIC

138 Jacobs-Ebia, Anthoni Jason (NEW)

CORRESPONDENCE
August 5, 2014

1. Focus No 12 & 13.
2. WCCC April 28, 2014 meeting minutes and report on July 28, 2014 meeting.
3. Notice from WDOT on Operational Planning meeting.
4. Staff report regarding noise complaint fro HVAC equipment.
5. Email complaint regarding weeds and algae in Meadows of Poplar Creek detention basin.
6. SEWRPC Vision 2050 newsletter.

August 1, 2014

MEETING NOTICE

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

TUESDAY, AUGUST 5, 2014

7:00PM

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Citizen comments: Three-minute limit.
4. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons require closed session specifically discussion with Waukesha County regarding proposals on refuse/recycling service contracts.
5. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, and to continue the meeting.
6. Approval of Minutes.
7. Old Business: None.
8. New Business:
 - a. Discussion and necessary action regarding DPW Yard asphalt replacement.
 - b. Approve bartender licenses.
9. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. For Conceptual Approval and Final Approval for the expansion of an adjacent automotive dealership vehicle display lot.
 2. For Conceptual Approval and Final Approval of a revised site development plan to include a 2,800 square foot maintenance building on Lot 5 of CSM 7649, 20900 George Hunt Circle, Building 500.
 3. For Conceptual Approval of a phased infill development at 19990 West Greenfield Avenue, with the first phase proposed as a 3,000 square foot prosthodontic dental practice.
 4. For approval of repealing Section 17.04(20) PUD- Planned Unit Development District of the Town of Brookfield's Zoning Code and recreate under Section 17.02(14)(b) Conditional Uses, Planned Unit Developments, and specifically create as Section 17.02(14)(b)9. Compact Development Form Planned Unit Development, to provide flexibility for re-developments utilizing a more compact form, including multi-family housing, to accommodate projected growth in the community.
10. Approval of Vouchers and Checks.
11. Communications and Announcements.
12. 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.