

TOWN OF BROOKFIELD
TOWN BOARD
AUGUST 19, 2014

The regular meeting of the Town Board was held on Tuesday August 17, 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 7:09 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann and Dan Shea, Administrator Rick Czopp, Highway Superintendent Jeff Golner; Police Chief Chris Perket; Attorney James Hammes, 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

Chairman Henderson said that in the August 5, 2014 minutes his vote for the Plan Commission recommendation item number 1 needs to be changed from nay to abstaining.

Supervisor Schatzman moved to dispense with the reading of the minutes of the August 5, 2014 Town Board meeting and approve them as amended, seconded by Supervisor Kohlmann, voted on, carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

a. EXCAVATION EQUIPMENT PURCHASE

Supervisor Shea moved to approve allocation of \$65,000.00 for the DPW to purchase a used Liebherr Backhoe, seconded by Supervisor Schatzman, voted on and carried unanimously.

b. NO PARKING ON WEYER ROAD AND MARTHA LANE

Supervisor Schatzman moved to approve adoption of an Ordinance Amending Section 7.05(2)(b) of the General Code to include No Parking on Weyer Road eastbound from Town Line Road to Village of Menomonee Falls limits and on Martha Lane N/S including the cul-de-sac, seconded by Supervisor Kohlmann, voted on and carried unanimously.

c. MARX PARK PARKING

Supervisor Kohlmann moved to approve adoption of an Ordinance Amending Section 7.05(2)(b) of the General Code to include parking in Marx Park parking lot limited to 2 Hour Parking Monday through Friday from 6:00 a.m. until 4:00 p.m., No Backing In and parking allowed only in designated spaces, seconded by Supervisor Schatzman, voted on and carried unanimously.

d. **BARTENDER LICENSES**

Supervisor Kohlmann to approve the August 19, 2014 through June 30, 2015 bartender licenses as listed (see attached), seconded by Supervisor Shea, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None,

VOUCHERS

Supervisor Shea moved to approve the vouchers as presented in the amount of \$438,649.69, seconded by Supervisor Kohlmann, voted on, and carried unanimously.

Included in the approved vouchers were: \$171,163.00 to Motorola Solutions Inc for equipment at radio tower; \$121,159.91 to Western Contractors Inc for pay app#1 for Gray Fox/Brook Park storm water project; \$43,404.62 to Strand Associates Inc for engineering services; \$33,420.06 to Advanced Disposal Services for recycling, refuse and yard waste collection \$27,198.00 to Horton Group Inc for work comp insurance; \$12,393.18 to Cramer, Multhauf & Hammes for legal fees; and \$5,671.69 to Hopson Oil Co Inc for vehicle fuel.

COMMUNICATIONS AND ANNOUNCEMENTS

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 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 adjourn the meeting, seconded by Supervisor Kohlmann, voted on, carried unanimously.

Supervisor Kohlmann moved to authorize the Town Administrator to negotiate the refuse/recycling and yard waste service contract, seconded by Supervisor Shea, voted on and carried unanimously.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Kohlmann, voted on and carried unanimously. The meeting adjourned at 7:58 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

AUGUST 19, 2014 THROUGH JUNE 30, 2015

LOUISE'S

139 Kenney, Blake David (NEW)

MARCUS MAJESTIC

140 Burke, Julia Elizabeth (NEW)

141 Podeszwa, Royce Hunter (NEW)

THE MELTING POT

142 Katheiser, Jacob Delmar (R)

BULLWINKLE'S

143 Kasperek, Stacey Lynn (NEW)

WALGREEN'S

144 Kerr, Damian Harley-Clayton (NEW)

145 Rooney, Amanda Lee (NEW)

CORRESPONDENCE
August 19, 2014

1. FOCUS No. 14 (7/30/14)
2. The Wisconsin Taxpayer Vol. 82, Number 6/7 (June/July 2014)
3. Minutes – Waukesha County Cooperation Council (7/28/14)
4. Wisconsin Towns Association – Agenda for 7/30/14
5. WIDOA – Preliminary Estimate of 1/1/14 Population, and Challenge Form
6. WIDOA – Local Government Report
7. WI Towns Association – letter dated 8/4/14

August 15, 2014

MEETING NOTICE

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

TUESDAY, AUGUST 19, 2014

IMMEDIATELY.
FOLLOWING THE
SANITARY DISTRICT
NO 4 MEETING

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Citizen comments: Three-minute limit.
4. Approval of Minutes.
5. Old Business: None.
6. New Business:
 - a. Discussion and necessary action regarding purchasing of excavating equipment.
 - b. Discussion and necessary action regarding No Parking on Weyer Road and Martha Lane.
 - c. Discussion and necessary action regarding parking in the Marx Park parking lot.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. 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 regarding proposals on refuse/recycling service contracts.
11. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, and to adjourn the meeting.
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.