

TOWN OF BROOKFIELD
TOWN BOARD
September 16, 2014

The regular meeting of the Town Board was held on Tuesday September 16, 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 7:02 p.m. with the following people present: Supervisors: John Schatzman and Dan Shea and the Town Clerk Jane Carlson to record the minutes. Excused absence Steve Kohlmann and 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

Supervisor Shea moved to dispense with the reading of the minutes of the September 2, 2014 Town Board meeting and approve them as presented, seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

a. PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Jason Schaak, on Saturday, October 4, 2014, from 9:00 a.m. until 9:00 p.m. at Marx Park, seconded by Supervisor Shea, voted on, carried unanimously.

b. BARTENDER LICENSES

Supervisor Schatzman to approve the bartender license for Francisca Estudillo at Olive Garden; Susan Frances Tom and Barbara J. Andrychowicz, at PDQ Store, seconded by Supervisor Shea, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Schatzman moved to approve the vouchers as presented in the amount of \$115,518.79, seconded by Supervisor Shea, voted on, and carried unanimously.

Included in the approved vouchers were: \$33,436.92 to Advanced Disposal Services for recycling, refuse and yard waste collection; \$13,851.00 to Horton Group Inc for auto, general liability and worker comp insurance; \$10,398.36 to Cramer, Multhauf & Hammes for legal fees and \$4,425.00 to Grota Appraisals LLC for assessment services.

COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson asked for an update on voter photo ID.

Clerk Carlson said that the Governmental Accountability Board (GAB) held a live streamed a news conference for the clerks to listen to. What was explained was that voter ID will be in effect for the November election. The four types of ID that are acceptable are the Wisconsin Driver License, the ID from the DOT, a passport or military ID. At this time the school IDs have not been set up to include all of the information that is required but they are working with the schools to get that in place. At this time the DOT is providing free IDs for people that do not have a driver license. The biggest issue at this time is absentee voting and photo ID. The direction that has been given is that for applications that are on file, that are not for indefinitely confined voters, the voter is to be sent a letter explaining that they need to provide photo ID before we can mail them a ballot. This can be done by coming in person or faxing or emailing a copy. The Election Inspectors will be trained that before a voter can receive a ballot they need to provide one of the four acceptable photo IDs. They have stressed that photo ID is just ID and has nothing to do with address. The ID needs to include the name which can be abbreviated such as Kathy for Kathleen or Bob for Robert, a signature and expiration date that has not expired more than 2 years, and the picture needs to reasonably resemble the person.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 9:39 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
September 16, 2014

1. FOCUS No. 15, 16 & 17.
2. The Wisconsin Taxpayer Vol. 82, Number 8.

September 12, 2014

MEETING NOTICES

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

TUESDAY, SEPTEMBER 16, 2014

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

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business: None.
6. New Business:
 - a. Approve Picnic Permit for Jason Schaak, on Saturday, October 4, 2014, from 9:00 a.m. until 9:00 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