

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.

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

- a. **ADDENDUM TO SOLID WASTE RECYCLABLES AND YARD WASTE CONTRACT**
Supervisor Stroebel moved to direct the Town Administrator to put together the contract with Waukesha County and the Town Attorney's review, seconded by Supervisor Shea, voted on, carried unanimously.

NEW BUSINESS

- a. **EXPANSION OF PREMISE DESCRIPTION FOR LIQUOR LICENSE AT THE MAJESTIC**
Supervisor Schatzman moved to table the approval regarding expansion of premise description for Liquor License at The Majestic of Brookfield. seconded by Supervisor Kohlmann, voted on and carried unanimously.
- b. **APPOINTMENT TO POLICE AND FIRE COMMISSION**
Supervisor Shea moved to appoint Gary Miller to the Police & Fire Commission to complete the term of Terence Pringle, seconded by Supervisor Schatzman, voted on and carried unanimously.
- c. **APPOINT ELECTION INSPECTORS**
Supervisor Schatzman moved to appoint Kay F. Frederick and Barbara Doyle as Election Inspectors, seconded by Supervisor Stroebel, voted on and carried unanimously.
- d. **BARTENDER LICENSE**

Supervisor Stroebel moved to approve bartender licenses for Francisca Estudillo at Olice Garder; Susan Frances Tomm and Barbara J. Andrychowicz at the PDQ Store #350, seconded by Supervisor Kohlmann, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. FINAL APPROVAL OF FIRST PHASE OF DEVELOPMENT AT 19990 GREENFIELD AVENUE

Supervisor Schatzman moved to grant final approval of the first phase of an infill development at 19990 West Greenfield Avenue, as a 3,385 square foot prosthodontic dental practice subject to granting of a vehicular cross easement, dedication of road right of way and the signing of a non-annexation agreement, seconded by Supervisor Shea, voted on and carried unanimously.

2. MARKET REPORT AND CONCEPTUAL REDEVELOPMENT PLAN NE CORNER OF BLUEMOUND AND BARKER ROAD

Ben Zeller from Vierbicher presented information from the Ovvice & Retail Market Condition Summary report that was prepared for the Town.

No action taken.

3. SET PUBLIC HEARING DATE

Supervisor Stroebel moved to set the Public Hearing date for Tuesday, October 27, 2014, for an amendment to Section 17.02(14)(b)13. of the Town of Brookfield's Zoning Code concerning regulation of Cell Phone Transmission Towers, to be consistent with the relevant parts of 2013 Wisconsin Act 20, codified as Sec. 66.0404 Wis. Stats was seconded by Supervisor Schatzman, voted on and carried unanimously.

b. ADMINISTRATOR REPORT

1. 2015 BUDGET REVIEW AND AUTHORIZATION TO PUBLISH

Administrator Czopp said that the budget is pretty status quo and that he would like the board to review it and set a date for a Budget Workehop so that the departments can come in and present their budget request to the board.

Supervisor Shea moved to set the Budget Workehop for Monday October 13, 2014 at 7:00 p.m., seconded by Supervisor Kohlmann, voted on, carried unanimously.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers in the amount of \$, due to adjusting the Wetern Contractor payment to allow for a retainage of \$100,000.00 seconded by Supervisor Shea, 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.

COMMUNICATIONS AND ANNOUNCEMENTS

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

Chairman Henderson noted item #1.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Striebek, voted on and carried unanimously. The meeting adjourned at 8:41 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
October 7, 2014

1. Letter to Gary Lake from ISO Code rating.
2. Letters from City of Pewaukee and County regarding Springdale Road extension.
3. Operation Planning Meeting minutes from July 12, 2014 Feasibility Study.
4. Letters regarding Elmbrook Senior Taxi.

October 3, 2014

MEETING NOTICES

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

TUESDAY, OCTOBER 7, 2014

7:00 P.M.

TOWN BOARD

AGENDA:

1. Call to Order.
2. Approval of Agenda.
3. Approval of Minutes.
4. Citizen comments: Three-minute limit.
5. Old Business:
 - a. Discussion and necessary action regarding approval of the Addendum to Solid Waste, Recyclables and Yard Waste Collection & Disposal Contract.
6. New Business:
 - a. Discussion and necessary action regarding expansion of premise description for Liquor License at The Majestic of Brookfield.
 - b. Appointment to vacant seat on Police & Fire Commission.
 - c. Appoint Kay F. Frederick and Barbara Doyle as Election Inspectors.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. Final Approval of the first phase of an infill development at 19990 West Greenfield Avenue, as a 3,385 square foot prosthodontic dental practice.
 2. Market Report and Conceptual Redevelopment Plans for the northeastern corner of Bluemound and Barker Roads.
 3. To set a date for a Public Hearing for an amendment to Section 17.02(14)(b)13. of the Town of Brookfield's Zoning Code concerning regulation of Cell Phone Transmission Towers, to be consistent with the relevant parts of 2013 Wisconsin Act 20, codified as Sec. 66.0404 Wis. Stats.
 - b. Administrator's Report:
 1. Discussion and review of 2015 Budget and authorization to publish.
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.