

TOWN OF BROOKFIELD
TOWN BOARD
October 21, 2014

The regular meeting of the Town Board was held on Tuesday October 21, 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

None.

APPROVAL OF MINUTES

None.

OLD BUSINESS

- a. EXPANSION OF PREMISE DESCRIPTION FOR LIQUOR LICENSE AT THE MAJESTIC
Supervisor Shea moved to approve the expansion of premise description for the Class B Liquor and Class B Beer License at The Majestic of Brookfield, seconded by Supervisor Stroebel, voted on and carried unanimously.

NEW BUSINESS

- a. TEMPORARY GROUNDWATER MONITORING WELL IN ROW
Supervisor Schatzman moved to approve a Temporary Groundwater Monitoring Well in ROW on Watertown Road subject to posting a \$1,000.00 Bond with the Town, seconded by Supervisor Kohlmann, voted on and carried unanimously.
- b. ADOPT ORDINANCE CREATING SECTION 5.19(9)
Supervisor Stroebel moved to adopt Ordinance Creating Section 5.19(9) of the Town Code, which requires all businesses to file fire inspection reports electronically, seconded by Supervisor Shea, voted on and carried unanimously.
- c. 2014 TAX COLLECTION AGREEMENT WITH WAUKESHA COUNTY
Supervisor Stroebel moved to approve the 2014 Tax Collection Agreement with Waukesha County, seconded by Supervisor Shea, voted on, carried unanimously.
- d. BARTENDER LICENSE
Supervisor Shea moved to approve bartender licenses for Anthony Derel Frey and James Andrew Schroeder at Marcus Majestic; Loro Caroline Vella at Speedway, Dawn Lauren Miller, Marie Tina Danielson and G. Ahja Johnson at Walgreens, seconded by Supervisor Kohlmann, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. SANITARY DISTRICT NO 4

1. ADOPT RESOLUTION TRANSFERRING RESERVE CAPACITY

Supervisor Schatzman moved to approve the Resolution Authorizing Transfer of Reserve Capacity in the Fox river Water Pollution Control Center from Sanitary District No 4 – Town of Brookfield, seconded by Supervisor Kohlmann, voted on and carried unanimously.

b. ADMINISTRATOR'S REPORT

1. AUTHORIZATION TO PUBLISH 2015 BUDGET

Supervisor Shea moved to authorize the publication of the 2015 Budget in the Town's legal newspaper (The Freeman) on Saturday, November 1, 2014, seconded by Supervisor Kohlmann, voted on, carried unanimously.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers in the amount of \$183,215.48, seconded by Supervisor Stroebel, voted on, carried unanimously.

Included in the approved vouchers were: \$96,430.84 to Western Contractors Inc for Gray Fox/Brook Park road project; \$15,600.00 to Ace Electric Sewer Cleaners to televise and clean a part of sewer system; \$12,406.25 and \$5,346.25 to Cramer, Multhauf & Hammes for legal services; \$5,925.00 to Sherwin Industries Inc for DPW supplies; \$5,200.00 to Vierbicher Associates for planning report; \$4,415.81 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 2.

There being no further business Supervisor Kohlmann moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 7:46 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
October 21, 2014

1. Focus No 18
2. Notice from Wis Dept. of Administration of population estimate.
3. Introduction letter from Mike Koles WTA Executive Director.

October 17, 2014

**MEETING NOTICE
TOWN BOARD
TOWN OF BROOKFIELD, WISCONSIN**

The Town Board of the Town of Brookfield will hold its regular semi-monthly meeting of Utility Districts No 1, and Sanitary District No 4 and General Town Business on October 21, 2014 at 7:00 p.m. in the meeting room of the Town of Brookfield Municipal Building located at 645 N. Janacek Road, Brookfield, Wisconsin.

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 expansion of premise description for Liquor License at The Majestic of Brookfield.
6. New Business:
 - a. Discussion and necessary action regarding approval of a Temporary Groundwater Monitoring Well in ROW on Watertown Road.
 - b. Discussion and necessary action regarding approving Ordinance Creating Section 5.19(9) of the Town Code.
 - c. Approval of the 2014 Tax Collection Agreement with Waukesha County.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4:
 1. Approval of Resolution Authorizing Transfer of Reserve Capacity in the Fox river Water Pollution Control Center from Sanitary District No 4 – Town of Brookfield.
 - 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.