

TOWN OF BROOKFIELD  
TOWN BOARD  
JULY 1, 2014

The regular meeting of the Town Board was held on Tuesday July 1, 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 7:29 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann, Dan Shea and Patrick Stroebel, Attorney James Hammes, Building Inspector Gary Lake, and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

Supervisor Kohlmann move to approve the agenda as presented, seconded by Supervisor Schatzman, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Schatzman moved to dispense with the reading of the minutes of the June 17, 2014 Town Board meeting and approve them as presented, seconded by Supervisor Kohlmann,, voted on, passed 4 – 0 – 1 with Supervisor Stroebel voting present.

PUBLIC COMMENT

Len Smeltzer, 845 Janacek Road commented on a non-agenda item and said that he really likes having the sidewalks on Bluemound Road (Hwy 18).

David Feerick, 21205 Watertown Road commented on a non-agenda item regarding the restoration of his ditch.

Administrator Czopp said that he went out and checked it and it is not any different than any other corner ditch in the Town.

OLD BUSINESS

None.

NEW BUSINESS

a. COST RELATED TO FIRE ENGINE REPAIR

Supervisor Shea moved to approve an expenditure of \$6,367.18 which is the Town's share for the repair of 2008 Pierce Fire Engine (Engine 2261), seconded by Supervisor Stroebel, voted on and carried unanimously.

b. PICNIC PERMIT

Supervisor Stroebel moved to approve a picnic permit for Monique Trease for Connecture Inc., on Thursday, August 14, 2014, from 2:30 p.m. until 10:00 p.m. at Marx Park, seconded by Supervisor Kohlmann, voted on, carried unanimously.

e. PICNIC PERMIT

Supervisor Kohlmann moved to approve a picnic permit for Patricia Consolozone, on Sunday, September 20, 2014, from 1:00 p.m. until 8:00 p.m., at Marx Park, seconded by Supervisor Schatzman, voted on, carried unanimously.

d. BARTENDER LICENSE

Supervisor Shea to approve the July 1, 2014 through June 30, 2015 bartender licenses as listed (see attached), seconded by Supervisor Schatzman, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. PLAN OF OPERATION FOR HASSLESS MATTRESS

Supervisor Kohlmann moved to grant approval of a Plan of Operation for Hassless Mattress at 18110 West Bluemound Road with the right to review in the event that there are complaints to the Town and review and approval from the police and fire department, seconded by Supervisor Stroebel, voted on .passed 4 – 1 with Supervisor Shea voting nay.

2. SET PUBLIC HEARING DATE

Supervisor Schatzman moved to set July 22, 2014 at 7:00 p.m. as the Public Hearing date for amending the Zoning Code to create a Planned Unit Development Conditional Use 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 Stroebel, voted on carried unanimously.

3. REZONE 21865 LONGVIEW DRIVE

Supervisor Shea moved to approve re-zoning the property located at 21865 Longview Drive from B-3 Office & Professional Business District to B-2 Limited General Business District to allow for the expansion of an adjacent automotive dealership vehicle display lot, seconded by Supervisor Stroebel, voted on, passed 4 – 0 – 1 with Chairman Henderson abstaining.

4. SPECIAL EXCEPTION FOR 21865 LONGVIEW DRIVE

Supervisor Schatzman moved to follow Plan Commission recommendation and approve a Special Exception for the property located at 21865 Longview Drive to allow the installation of a permitted Accessory Use (parking) on a parcel without a Principle Use on the property, and to allow a 20 foot landscaped buffer along the rear property line, consistent with that at the adjacent display lot, at a property at 21865 Longview Drive, seconded by Supervisor Kohlmann, voted on, passed 4 – 0 – 1 with Chairman Henderson abstaining.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers as presented in the amount of \$152,964.14, seconded by, Supervisor Shea voted on, and carried unanimously.

Included in the approved vouchers were: \$33,565.90 to Advanced Disposal Services for recycling, refuse and yard waste collection; \$15,248.50 to Strand Associates Inc for engineering services; \$12,759.50 to Axley Brynelson LLP for legal services; \$6,210.00 to Sherwin Industries Inc for DPW materials and supplies and \$4,141.00 to General Communications Inc for police department equipment.

COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson asked that Inspector Lake attend item #2 and he noted #5. He announced that the WCC meeting will be July 28, 2014 at 4:00 p.m.

There being no further business Supervisor Kohlmann moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 8:28 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

JULY 1, 2014 THROUGH JUNE 30, 2015 - continued

**BULLWINKLE'S**

- 103 Helt, AnnMarie Margaret (R)
- 104 Johnson, Courtney Marie (R)
- 105 Newton, Christopher James (NEW)

**HoM WOODFIRED GRILL**

- 106 Bub, Ryang Michael (R)

**MAMA MIA'S**

- 107 Rodriguez, Heather Anne (NEW)
- 108 Streiff, Kerry Alexandra (NEW)

**MARCUS MAJESTIC**

- 108 Belling, Matthew Robert (NEW)
- 110 Kohl, Michael Thomas (R)
- 111 Miller, Steven Lee (R)
- 112 Tom, Samuel Travis Rex (NEW)
- 113 Zientara, William Edward (NEW)

**THE MELTING POT**

- 114 Rosales, Ana Maria (R)

**PRIME CIGAR CO.**

- 115 Cotton, Steven Thomas (R)
- 116 Famularo, Craig Anthony (NEW)
- 117 Gutjahr, Emily Minda (R)

**7-ELEVEN (Bluemound)**

- 118 Bromberek, Adam John (R)

**7-ELEVEN (Capitol)**

- 119 Shannon, Matthew Scott (R)

**SAM'S CLUB**

- 120 Simmerman, Michelle Christine (NEW)

**THE SPEEDWAY INN**

- 121 Brown, Jeffrey Allen (R)
- 122 Lyman, Katrina Lynn (R)

**CORRESPONDENCE**  
**July 1, 2014**

1. Focus No 11.
2. Public Information Meeting notice for road work at Springdale and Bluemound Road.
3. Notice WCTC 2015 Approved Budget available online..
4. The Wisconsin Taxpayer Vol 82 No 5.
5. Town of Brookfield 5 year project road program.

June 27, 2014

## MEETING NOTICES

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

**TUESDAY, JULY 1, 2014**

**IMMEDIATELY  
FOLLOWING  
PUBLIC HEARINGS AND  
PLAN COMMISSION**

**TOWN BOARD**

### 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. Discussion and necessary action regarding cost related to repairing Fire Engine.
  - b. Approve Picnic Permit for Monique Trease for Connecture Inc., on Thursday, August 14, 2014, from 2:30 p.m. until 10:00 p.m. at Marx Park.
  - c. Approve Picnic Permit for Patricia Consolozzone, on Sunday, September 20, 2014, from 1:00 p.m. until 8:00 p.m. at Marx Park.
  - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
  - a. Plan Commission Recommendations:
    1. For approval of a Plan of Operation for Hassless Mattress at 18110 West Bluemound Road..
    2. To set a date for a Public Hearing amending the Zoning Code to create a Planned Unit Development Conditional Use to provide flexibility for re-developments utilizing a more compact form, including multi-family housing, to accommodate projected growth in the community.
    3. Rezoning of a property at 21865 Longview Drive from B-3 Office & Professional Business District to B-2 Limited General Business District to allow for the expansion of an adjacent automotive dealership vehicle display lot.
    4. For a Special Exception at a property at 21865 Longview Drive to allow the installation of a permitted Accessory Use (parking) on a parcel without a Principle Use on the property, and to allow a 20 foot landscaped buffer along the rear property line, consistent with that at the adjacent display lot, at a property at 21865 Longview Drive.
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.