

TOWN OF BROOKFIELD
TOWN BOARD
JANUARY 6, 2015

The regular meeting of the Town Board was held on Tuesday January 6, 2015 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairperson Keith Henderson called the meeting to order at :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 Schatzman move to approve the agenda as presented, seconded by Supervisor Stroebel, voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the December 16, 2014 Town Board meeting and approve them as presented, seconded by Supervisor Kohlmann , voted on, carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

- a. **CONSTRUCTION CONTRACT FOR HWY 18/MORELAND BOULEVARD**
Commissioner Schatzman moved to approve the adjustment to the Wisconsin Department of Transportation 2016 construction project contract for Hwy 18/Moreland Boulevard adjusting Sanitary District's manholes, valves, relocating fire hydrants, abandoning water service, replacing water service not to exceed \$30,000.00, seconded by Commissioner Kohlmann, voted on, and carried unanimously.
- b. **ACCEPTANCE OF BUBON ORTHODONTICS PUBLIC WATER MAIN**
Supervisor Schatzman moved to approve acceptance of the Bubon Orthodontics Public Water Main, seconded by Supervisor Stroebel, voted on and carried unanimously.
- c. **ACCEPTANCE OF SELF STORAGE PUBLIC WATER MAIN**
Supervisor Kohlmann moved to approve acceptance of the Self Storage of Goerkes Corners Public Water Main, seconded by Supervisor Shea, voted on and carried unanimously.
- d. **BARTENDER LICENSE**
Supervisor Kohlmann moved to approve bartender licenses for Antino Espino at Jose's Blue Sombrero, seconded by Supervisor Schatzman, voted on, and carried unanimously.

ADDENDUM

e. RESOLUTION WITHDRAWING FROM LOCAL GOVERNMENT PROOPERTY INSURANCE FUND

Supervisor Shea moved to approve adoption of a Resolution Withdrawing from the Local Government Property Insurance Fund, seconded by Supervisor Kohlmann, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. CONDITIONAL USE PERMIT FOR ST JOHN'S LUTHERAN CHURCH

No action taken because there was no recommendation from the Plan Commission.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers in the amount of \$226,824.46, seconded by Supervisor Schatzman, voted on, carried unanimously.

Included in the approved vouchers were: \$33,178.97 to Advanced Disposal Services for recycling, refuse and yard waste collection; \$22,205.00 to Quarles & Brady LLP for reimbursable legal services for the Corners Project; \$6,000.00 to Moegenburg Research Inc for reimbursable serviced for the Corners Project; \$5,021.86 to Strand Associates Inc for engineering services; \$4,750.00 to Baker Tilly Virchow Kraus LLP for auditing services; \$4,497.37 to Hopson Oil Co Inc for vehicle fuel; \$4,425.00 to Groia Appraisal for assessment services and \$4,267.00 to Civic Systems Inc for accounting software support. .

COMMUNICATIONS AND ANNOUNCEMENTS

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

Clerk Carlson reported that the deadline for filing nomination papers for the Spring Election was 5:00 pm today and that the only candidates that filed are the incumbents: Chairman Keith Henderson, Supervisors Dan Shea and Steve Kohlmann and Municipal Judge JoAnn Eiring. She also said that formal notice has not been received but there is a good possibility that there will be a primary in February for the County Executive seat and Circuit Court Judge.

Administrator Czopp thanked the Town Board members on behalf of the staff for the monetary donations toward the luncheon.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Kohlmann, voted on and carried unanimously. The meeting adjourned at 8:18 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
JANUARY 6, 2015

1. FOCUS No. 22 (11/28/2014)
2. FOCUS No. 23 (11/28/2014)
3. FOCUS No. 24 (12/10/2014)
4. FOCUS No. 25 (12/22/2014)
5. The Wisconsin Taxpayer Vol. 82, Number 10 (October 2014)
6. The Wisconsin Taxpayer Vol. 82, Number 11 (November 2014)
7. Wisconsin Towns Association – Legislative priorities and UTC brochure

January 2, 2015

**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 will be held on Tuesday, January 6, 2015 at Immediately following the 7:00 p.m. Public Hearing and Plan Commission meeting 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: None.
6. New Business:
 - a. Discussion and necessary action on the Wisconsin Department of Transportation include in the project 2016 construction contract for Hwy 18/Moreland Boulevard adjusting Sanitary District's manholes, valves, relocating fire hydrants, abandoning water service, replacing water service.
 - b. Discussion and necessary action on acceptance of the Bubon Orthodontics Public Water Main.
 - c. Discussion and necessary action regarding acceptance of the Self Storage of Goerkes Corners Public Water Main.
 - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Approval of a Conditional Use Permit, as provided by Section 17.02(14)(b)2.G. of the Town of Brookfield's Zoning Code, for a columbarium/ memorial garden, for St John's Lutheran Church, at 20275 Davidson Road.
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.

January 5, 2015

ADDENDUM

Please add the following item to the previously noticed agenda for the **TOWN BOARD** meeting scheduled for **Immediately following the Public Hearing and Plan Commission meeting at 7:00 p.m. on TUESDAY, JANUARY 6, 2015** in the Town Hall, 645 North Janacek Road, Brookfield, WI:

AGENDA ADDITION:

11. Discussion and necessary action regarding adoption of a Resolution Withdrawing from the Local Government Property Insurance Fund..

Jane F. Carlson
Town Clerk

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