

TOWN OF BROOKFIELD
TOWN BOARD
FEBRUARY 3, 2015

The regular meeting of the Town Board was held on Tuesday February 3, 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 7:03 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann and Dan Shea, Administrator Rick Czopp, Building Inspector Gary Lake, Attorney James Hammes and the Town Clerk Jane Carlson to record the minutes. Excused absence Patrick Stroebel.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Shea moved to dispense with the reading of the minutes of the January 20, 2015 Town Board meeting and approve them as presented, seconded by Supervisor Schatzman, voted on, carried unanimously.

PUBLIC COMMENT

Anne Klobucher, 20225 Davidson Road commented on a non-agenda item, stating that she is opposed to the request from St John's Lutheran Church for a columbarium/

Paul Golomski, 20360 Davidson Road commented on a non-agenda item regarding St John's Lutheran Church columbarium requesting that there be clarification on why it would not be considered a conditional use.

CLOSED SESSION 7:10 P.M.

Supervisor Schatzman moved to adjourn into Closed Session according to Section 19.85(1)(e) Wisconsin Statutes for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons require closed session "including proposed development agreements relating to the Corner's Project, seconded by Commissioner Kohlmann, voted on, and carried unanimously.

Included in the Closed Session were Town Representatives Mike Harrigan, and representatives of the Corners Development: Steven Pagnotta, Jay Eck, Chad Jones, Robert Gould and Doug Nieis,

OPEN SESSION 9:40 P.M.

Supervisor Shea moved to adjourn into Open Session according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session and to adjourn the meeting, seconded by Supervisor Kohlmann, voted on, carried unanimously

Chairman Henderson said there is no action resulting from the closed session.

OLD BUSINESS

None.

NEW BUSINESS

None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. SANITARY DISTRICT NO 4

1. CONSTRUCTION CONTRACT FOR HWY 18/MORELAND BOULEVARD
Supervisor Shea moved to eliminate the not to exceed clause and approve revising the approval letter for the Wisconsin Department of Transportation project 2016 construction contract for Hwy 18/Moreland Boulevard adjusting Sanitary District's manholes, valves, relocating fire hydrants, abandoning water service, replacing water service, seconded by Supervisor Schatzman, voted on carried unanimously.

b. PLAN COMMISSION RECOMMENDATION

1. CONCEPTUAL, PRELIMINARY AND FINAL APPROVE OF REDEVELOPMENT AT 18200 BLUEMOUND ROAD
Supervisor Schatzman moved to grant Conceptual Approval, Preliminary Approval, Final Approval of a revised site development plan for the former Kmart store at 18200 West Bluemound Road to utilize the existing structure as a multi-tenant building and the development of a 6,000 square foot multi-tenant structure, subject to the Architectural Control Committee and Plan Commission recommendations, seconded by Supervisor Kohlmann, voted on carried unanimously.
2. CONDITIONAL USE PERMIT FOR OFFICE AS PRINCIPLE USE AT 19355 JANACEK COURT
Supervisor Kohlmann moved to grant Conceptual Approval for the development of a 105 room Home2Suites by Hilton hotel on the properties east of the terminus of Larry Court, seconded by Supervisor Shea, voted on carried unanimously.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers in the amount of \$238,207.13, seconded by Supervisor Schatzman, voted on, carried unanimously.

Included in the approved vouchers were: \$54,917.00 to The Horton Group Inc for auto, property, general liability and worker comp insurance; \$13,337.76 to Badger Meter Inc for meter replacements; \$6,981.16 to Compass Mineral America for road salt; \$3,731.46 and \$2,265.64 to Strand Associates Inc for engineering services; and numerous refund checks for overpayment of taxes.

COMMUNICATIONS AND ANNOUNCEMENTS

Clerk Carlson reminded the board that there is a Primary Election on February 17, 2015 and that if there is more business to take care of other than paying vouchers the meeting would possibly need to be moved to Wednesday, February 18, 2015.

There being no further business Supervisor Schatzman moved to adjourn, seconded by Supervisor Kohlmann, voted on and carried unanimously. The meeting adjourned at 10:17 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
January 20, 2015

1. Focus 2014 No 26 and 2015 No 1.
2. The Wisconsin Taxpayer Vol 82 No 12.

January 30, 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, February 3, 2015** 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. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(e) Wisconsin Statutes for conducting other specified public business regarding agreements and contract negotiations whenever competitive or bargaining reasons require closed session "including proposed development agreements relating to the Corner's Project.
6. Adjourn into **OPEN SESSION**, according to Section 19.85(2) Wisconsin Statutes, for any necessary action resulting from the Closed Session, to continue the meeting and adjourn the meeting.
7. Old Business: None.
8. New Business: None.
9. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4:
 1. Discussion and necessary action regarding revising the approval letter for the Wisconsin Department of Transportation 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. Plan Commission Recommendations:
 1. For Conceptual Approval, Preliminary Approval, Final Approval of a revised site development plan for the former Kmart store at 18200 West Bluemound Road to utilize the existing structure as a multi-tenant building and the development of a 6,000 square foot multi-tenant structure.
 2. For Conceptual Approval for the development of a 105 room Home2Suites by Hilton hotel on the properties east of the terminus of Larry Court.
10. Approval of Vouchers and Checks.
11. Communications and Announcements.
12. 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.