

TOWN OF BROOKFIELD
TOWN BOARD
MAY 5, 2015

The regular meeting of the Town Board was held on Tuesday May 5, 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 7:00 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann and Dan Shea, Attorney James Hammes and the Town Clerk Jane Carlson to record the minutes. Excused absence Patrick Stroebel.

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 Shea said that the April 8, 2015 minutes need to be corrected on page 1 under the Audit Report 2nd paragraph the word insurance needs to be changed to assurance

Supervisor Shea moved to dispense with the reading of the minutes of the April 8, 2015 Town Board meeting and approve them as corrected, seconded by Supervisor Kohlmann, voted on, carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

FIRST AMENDMENT TO DEVELOPMENT AGREEMENT FOR BROOKFIELD CORNERS

Attorney Hammes explained that the changes to the Development Agreement will clean up a few details that do not change anything substance. The area that addresses equity contributions and Exhibit J at the time that the negotiations were taking place it was assumed that the developer and re-developer would be the same entity or related parties. Since the project has to go out for public bid there is the possibility that the redeveloper could possibly be an unrelated party to Bradford or an LLC set up by Bradford. This should address that they would be responsible for some of \$20 million equity contributions. This is a technical change that would come into play only under the event that someone unrelated to Bradford is the successful bidder. The other changes are some of the dates that were originally estimated for when the plans would have to be done. It is now stated as having to be done sixty days prior to the issuance of the bonds. He said that he has relied on Attorney Scott Langlois from Quarles that has been handling this and Attorney Langlois has assured him that there has been not substance changes and recommends that the board approve the First Amendment.

Supervisor Schatzman moved to follow the recommendation and approve the First Amendment to Brookfield Corner's LLC Development Agreement, seconded by Supervisor Kohlmann, voted on, and carried unanimously.

PICNIC PERMIT

Supervisor Shea moved to approve a picnic permit for Nancy Ewert on Sunday, June 28, 2015 from 12:00 p.m. until 4:00 p.m. at Marx Park, seconded by Supervisor Schatzman, voted on, carried unanimously.

PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Toni Hummer on Thursday, August 6, 2015 from 1:00 p.m. until 6:00 p.m., at Marx Park, seconded by Supervisor Kohlmann, voted on, carried unanimously.

PICNIC PERMIT

Supervisor Kohlmann moved to approve a picnic permit for Derek Jackson on Sunday, June 7, 2015 from 9:00 a.m. until 7:00 p.m., at Marx Park, seconded by Supervisor Shea, voted on, carried unanimously.

BARTENDER LICENSES

Supervisor Kohlmann moved to approve bartender licenses for Lisa Marie Foster and Sandra Ann Achwager at MaMa Mia's and for Elena Guadalupe Ceja at The Health Hut, seconded by Supervisor Schatzman, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. **PLAN COMMISSION RECOMMENDATION**

1. **CERTIFIED SURVEY MAP FOR THE CORNERS OF BROOKFIELD**

Supervisor Shea moved to approve the Certified Survey Map for The Corners of Brookfield at the southeastern corner of Bluemound and Barker Roads subject to the Town Engineer review and approval, seconded by Supervisor Kohlmann, voted on, carried unanimously.

VOUCHERS

Supervisor Shea moved to approve the vouchers in the amount of \$170,587.83, seconded by Supervisor Schatzman, voted on, carried unanimously.

Included in the approved vouchers were: \$28,018.52 to Brookfield Convention and Visitor's Bureau for 1st qtr room tax; \$12,905.95 and \$9,525.51 to Strand Associates Inc for engineering services and \$5,525.90 to Hopson Oil Co Inc for vehicle fuel.

COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson announced that the Town of Delafield will be having an Open House on May 31, 2015 from 1:00 p.m. until 4:00 p.m. to tour their new facility.

There being no further business Supervisor Kohlmann moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:28 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

CORRESPONDENCE
May 5, 2015

1. Focus 2015 No 6.
2. The Wisconsin Taxpayer Vol 83 No 3
3. 2014 Annual Water Quality Drinking Report.
4. Letter from Time Warner Cable regarding Comcast agreement termination.

May 1, 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, May 5, 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. Old Business: None.
6. New Business:
 - a. Approve First Amendment to Brookfield Corner's LLC Development Agreement.
 - b. Approve Picnic Permit for Nancy Ewert on Sunday, June 28, 2015 from 12:00 p.m. until 4:00 p.m., at Marx Park.
 - c. Approve Picnic Permit for Toni Hummer on Thursday, August 6, 2015 from 1:00 p.m. until 6:00 p.m., at Marx Park.
 - d. Approve Picnic Permit for Derek Jackson on Sunday, June 7, 2015 from 9:00 a.m. until 7:00 p.m., at Marx Park.
 - e. Bartender License.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission:
 1. For approval of a Certified Survey Map for The Corners of Brookfield at the southeastern corner of Bluemound and Barker Roads
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.