

TOWN OF BROOKFIELD
TOWN BOARD
MAY 19, 2015

The regular meeting of the Town Board was held on Tuesday May 19, 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 7:24 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann, Dan Shea and Patrick Stroebel, Administrator Richard Czopp, Building and Zoning Administrator Gary Lake, Attorney James Hammes and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Supervisor Stroebel said that he was not at the April 21, 2015 Town Board meeting so there are a couple of corrections that need to be made. The Pro-Tem Chairperson should be John Schatzman and the inclusion of Patrick Stroebel having an excused absence.

Supervisor Schatzman moved to dispense with the reading of the minutes of the April 21, 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

RESOLUTION PETITIONING WAUKCHES COUNTY TO PAY FULL COST OF ELECTION EQUIPMENT

Supervisor Stroebel moved to approve Resolution No 2015-05-01 To Petition That Waukesha County Pay The Full Cost Of Its Election Equipment Update Program, seconded by Supervisor Shea, voted on, carried unanimously.

INTERGOVERNMENTAL AGREEMENT WITH COUNTY ON THE PURCHASING OF ELECTION EQUIPMENT

Supervisor Shea moved to table the Intergovernmental Agreement with Waukesha County on the Cost Sharing of the Purchase of Election Equipment, seconded by Supervisor Schatzman, voted on, carried unanimously.

BARTENDER LICENSES None.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. SANITARY DISTRICT NO 4

1. TERMINATION AND RELEASE OF EASEMENTS

Supervisor Schatzman moved to approve Termination and Release of existing Easements on 20005 W Bluemound; and Tax Key No. BKFT 1123976002 and

BKFT 1123976003; and that part of vacated Marcus Drive, seconded by Supervisor Kohlmann, voted on, carried unanimously.

2. **TERMINATION AND RELEASE OF WATER MAINE EASEMENTS**
Supervisor Shea moved to approve Termination and Release of Water Main Easement at 20005 W Bluemound Road, seconded by Supervisor Kohlmann, voted on, carried unanimously.
3. **TERMINATION AND RELEASE OF FIRE PROTECTIN LATERAL AGREEMENT**
Supervisor Stroebel moved to approve Termination and Release of the Fire Protection Lateral Agreement on 20341-51-71-91 W Bluemound Road, seconded by Supervisor Shea, voted on, carried unanimously.
4. **TERMINATIN AND RELEASE OF DEVELOPMENT AGREEMENT FOR WATER SERVICE**
Supervisor Shea moved to approve Termination and Release of the Development Agreement for water service with Menards at 20005 W Bluemound Road, seconded by Supervisor Kohlmann, voted on, carried unanimously.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers in the amount of \$393,533.65, seconded by Supervisor Shea, voted on, carried unanimously.

Included in the approved vouchers were: \$200,899.99 and \$7,969.81 to City of Brookfield for 1st qtr sewage treatment charges; capital charges; electric-gas and maintenance and process and sample charges \$32,835.00 to The Horton Group for insurance worker comp liability; \$31,981.02 to Advanced Disposal Services for recycling, refuse and yard waste collection; \$11,962.09 to Cramer, Multhauf & Hammes for legal services; \$15,312.50 to Cramer, Multhauf & Hammes for reimbursable legal services for the Corners Project; \$30,938.25; \$3,854.00; \$13,467.75 and \$139.50 to Quarles & Brady LLP for reimbursable legal services.

COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson announced that the Incorporation Public Hearing will be held tomorrow at the Town Hall from 1:00 p.m. until 7:00 p.m.

Supervisor Stroebel said that it was decided at the last Community Development Authority meeting the Commissioner's want to be kept updated on the progress of the Corner's Project so they will be meeting with the Board at the second meeting of the month. The first one will be the June 15, 2015 meeting.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Kohlmann voted on and carried unanimously. The meeting adjourned at 8:04 p.m.

Respectfully submitted,

Jane F. Carlson
Town Clerk

CORRESPONDENCE
May 19, 2015

1. Wis DNR Sanitary District #4 2015 Survey.
2. Focus 2015 No 7.
3. Wisconsin Taxpayer Vol 83 No 4.

May 14, 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 19, 2015** at **Immediately following the 7:00 p.m. Board of Review 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 regarding adoption of a Resolution to Petition That Waukesha County Pay The Full Cost Of Its Election Equipment Update Program. .
 - b. Discussion and necessary action regarding approval of an Intergovernmental Agreement Between Waukesha County and Town of Brookfield to Purchase Election Equipment and Software.
 - c. Bartender License.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4:
 1. Approval of Termination and Release of existing Easements on 20005 W Bluemound; and Tax Key No. BKFT 1123976002 and BKFT 1123976003; and that part of vacated Marcus Drive.
 2. Approve Termination and Release of Water Main Easement at 20005 W Bluemound Road.
 3. Approve Termination and Release of the Fire Protection Lateral Agreement on 20341-51-71-91 W Bluemound Road.
 4. Approve Termination and Release of the Development Agreement for water service with Menards at 20005 W Bluemound 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.