

TOWN OF BROOKFIELD
TOWN BOARD
JULY 7, 2015

The regular meeting of the Town Board was held on Tuesday July 7, 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 7:04 p.m. with the following people present: Supervisors: John Schatzman, Steve Kohlmann, Dan Shea and Patrick Stroebel, ; Administrator Richard Czopp; Attorney James Hammes, Building Inspector Gary Lake, and the Town Clerk Jane Carlson to record the minutes.

APPROVAL OF AGENDA

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

APPROVAL OF MINUTES

Chairman Henderson said that in the June 16, 2015 meeting minutes on page 1 under New Business the second heading the word **Company** is misspelled.

Supervisor Stroebel moved to dispense with the reading of the minutes of the June 16, 2015 Town Board meeting and approve them as corrected, seconded by Supervisor Shea,, voted on, carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

a. PICNIC PERMIT

Supervisor Kohlmann moved to approve a picnic permit for Julie J Hall on Sunday, July 26, 2015 from 12:00 p.m. until 10:00 p.m., at Marx Park, seconded by Supervisor Schatzman, voted on, carried unanimously.

e. PICNIC PERMIT

Supervisor Stroebel moved to approve a picnic permit for Pat Consolazione on Saturday, August 29, 2015 from 11:00 a.m. until 8:00 p.m., at Marx Park, seconded by Supervisor Shea, voted on, carried unanimously.

d. BARTENDER LICENSE

Supervisor Schatzman moved to approve the July 7, 2015 through June 30, 2016 bartender licenses as listed (see attached), seconded by Supervisor Kohlmann, voted on, carried unanimously

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. SANITARY DISTRICT NO 4

1. COMPLIANCE MAINTENANCE ANNUAL REPORT RESOLUTION

Supervisor Stroebel moved to approve Resolution No 010 for the Compliance Maintenance Annual Report, seconded by Supervisor Kohlmann, voted on, and carried unanimously.

b. PLAN COMMISSION RECOMMENDATION

1. SET PUBLIC HEARING DATE FOR A SPECIAL EXCEPTION FOR THE CORNERS

Supervisor Stroebel moved to set July 28, 2015 at 7:00 p.m. as the Public Hearing date and time for a Special Exception for The Corners of Brookfield to accommodate the building's straddling property lines, seconded by Supervisor Schatzman, voted on carried unanimously.

2. REAFFIRM APPROVAL OF AMENDMENT TO TOWN MASTER PLAN FOR 7.45 ACRES VACANT LAND ALONG JENNIFER DRIVE

Chairman Henderson moved to remove from the table the amendment to the Town of Brookfield's Master Plan and The Waukesha County Development Plan to change the Land Use Category on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road from the Commercial Category to the Mixed Use Category, seconded by Supervisor Stroebel, voted on and carried unanimously.

Supervisor Schatzman moved to reaffirm approval of an amendment to the Town of Brookfield's Master Plan and The Waukesha County Development Plan to change the Land Use Category on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road from the Commercial Category to the Mixed Use Category, seconded by Supervisor Kohlmann, voted on carried unanimously.

3. SET PUBLIC HEARING DATE

Supervisor Stroebel moved to set July 28, 2015 immediately following the special exception public hearing as the Public Hearing date and time for the rezoning of 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road of the property from B-2 Limited General Business District to MU-1 Mixed Use District, seconded by Supervisor Shea, voted on carried unanimously.

4. SET PUBLIC HEARING DATE

Supervisor Schatzman moved to set July 28, 2015 immediately following the special exception and rezone public hearing as the Public Hearing date and time for a Compact Development Form Planned Unit Development Conditional Use Permit for on 7.45 acres of currently vacant land along Jennifer Drive, west of

Poplar Creek, north of Bluemound Road, seconded by Supervisor Kohlmann, voted on carried unanimously.

5 CERTIFIED SURVEY MAP FOR PROPERTIES EAST OF THE TERMINUS OF LARRY COURT

Supervisor Stroebel moved to approve the Certified Survey Map for the combination and re-division of lands for a Home2Suites by Hilton hotel on the properties east of the terminus of Larry Court, seconded by Supervisor Shea, voted on carried unanimously.

6. CERTIFIED SURVEY MAP FOR 20711 LARRY COURT

Supervisor Stroebel moved to approve the Certified Survey Map for 20711 Watertown Road, seconded by Supervisor Kohlmann, voted on carried unanimously.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$197,162.52, seconded by, Supervisor Schatzman voted on, and carried unanimously.

Included in the approved vouchers were: \$30,483.31 to Landmark Credit Union for; \$19,707.00 to Quarles & Brady LLP for reimbursable Corners Project fees; \$10,843.97 to Strand Associates Inc for engineering services; \$8,568.00 to Axley Brynelson LLP for legal services; \$4,425.00 to Grota Appraisal LLC for assessment services and \$3,225.92 to Hopson Oil Co for vehicle fuel.

COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson said that the last week of July he will be at scout camp.

CLOSED SESSION 7:24 P.M.

Supervisor Schatzman moved to adjourn into Closed Session according to Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the incorporation proceedings, seconded by Commissioner Kohlmann, voted on, and carried unanimously.

OPEN SESSION 7:40 P.M.

Supervisor Schatzman 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

No action resulting from the closed session.

There being no further business Supervisor Kohlmann moved to adjourn, seconded by Supervisor Schatzman, voted on and carried unanimously. The meeting adjourned at 7:40 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

BARTENER LIST
JULY 7, 2015 THROUGH JUNE 30, 2016

ALDI FOOD STORE #18

1. Aumend, Joanne Rose (NEW)

BULLWINKLE'S

2. Deubig, Erika Gwen (NEW)

THE HEALTH HUT

3. Hendrickson, Kara Noel (NEW)

JOSE'S BLUE SOMBRERO

4. Espino, Antonio (R)

THE MELTING POT

5. Chan, Andrew Poli (R)

THE OLIVE GARDEN

6. Kaepernick, Katherine Elizabeth (NEW)
7. Klotka, Melissa Rachel (NEW)

PRIME CIGAR CO.

8. English, Lauren RayJean (NEW)

THE SPEEDWAY INN, INC

9. Lyman, Katrina L. (R)

SAM'S CLUB

10. Jones, Tiffany Ann (NEW)

WALGREENS

11. Barrett, Melanie Rae (NEW)

July 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, July 7, 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 Picnic Permit for Julie J Hall on Sunday, July 26, 2015 from 12:00 p.m. until 10:00 p.m., at Marx Park.
 - b. Approve Picnic Permit for Pat Consolazione on Saturday, August 29, 2015 from 11:00 a.m. until 8:00 p.m., at Marx Park.
 - c. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Sanitary District No 4
 1. Compliance Maintenance Annual Report and approval of resolution.
 - b. Plan Commission Recommendations:
 1. Set a date for a Public Hearing for a Special Exception for The Corners of Brookfield to accommodate the building's straddling property lines.
 2. For reaffirmation of a recommendation for approval of an amendment to the Town of Brookfield's Master Plan and The Waukesha County Development Plan to change the Land Use Category on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road from the Commercial Category to the Mixed Use Category.
 3. Set a date for a Joint Public Hearing for the rezoning of 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road of the property from B-2 Limited General Business District to MU-1 Mixed Use District.

4. Set a date for a Joint Public Hearing for a Compact Development Form Planned Unit Development Conditional Use Permit for on 7.45 acres of currently vacant land along Jennifer Drive, west of Poplar Creek, north of Bluemound Road.
5. For Approval of a Certified Survey Map for the combination and re-division of lands for a Home2Suites by Hilton hotel on the properties east of the terminus of Larry Court.
6. For Approval of a Certified Survey Map 20711 Watertown Road.
8. Approval of Vouchers and Checks.
9. Communications and Announcements.
10. Adjourn into **CLOSED SESSION**, according to Section 19.85(1)(g) Wisconsin Statutes to confer with legal counsel regarding strategy to be adopted in the incorporation proceedings.
11. 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.
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.