

TOWN OF BROOKFIELD
TOWN BOARD
AUGUST 4, 2015

The regular meeting of the Town Board was held on Tuesday August 4, 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, Administrator Richard Czopp; Attorney James Hammes, Building Inspector Gary Lake, and the Town Clerk Jane Carlson to record the minutes. Excused absence Supervisor 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 Kohlmann moved to dispense with the reading of the minutes of the July 21, 2015 Town Board meeting and approve them as presented, seconded by Supervisor Shea,, voted on, carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

a. PICNIC PERMIT

Supervisor Schatzman moved to approve a picnic permit for Mastergraphics Inc on Thursday, August 13, 2015 from 12:00 p.m. until 10:00 p.m., at Marx Park, seconded by Supervisor Kohlmann, voted on, carried unanimously.

b. BARTENDER LICENSE

Supervisor Kohlmann moved to approve the August 4, 2015 through June 30, 2016 bartender licenses as listed (see attached), seconded by Supervisor Shea, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATION

1. FINAL APPROVE OF A 105 ROON HOME2SUITES

Supervisor Shea moved to follow the Plan Commission recommendation and grant final approval for the development of a 105 room Home2Suites by Hilton hotel on the properties east of the terminus of Larry Court, subject to the Storm Water Maintenance Agreement being reviewed and approved by the Town Attorney, seconded by Supervisor Schatzman, voted on carried unanimously.

2. FINAL APPROVAL OF A SPECIAL EXCEPTION FOR THE CORNERS

Supervisor Schatzman moved to follow the Plan Commission recommendation and grant a Special Exception for The Corners of Brookfield to accommodate the building's straddling property lines, seconded by Supervisor Kohlmann, voted on carried unanimously.

3. APPROVAL OF CONDITIONAL USE PERMIT

Chairman Henderson moved to approve the 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.

4. REZONE VACANT LAND ALONG JENNIFER DRIVE

Supervisor Shea moved to approve 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 Schatzman, voted on carried unanimously.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$159,427.49, seconded by, Supervisor Shea voted on, and carried unanimously.

Included in the approved vouchers were: \$18296.00 to Quarles & Brady LLP for reimbursable on The Corners Project fees; \$6,315.00 to The Concord Group for consulting services for The Corners Project; \$5,065.00 to Civic Systems LLC for auditing services; \$5,868.40 & \$2,573.38 to General Fire Equipment Co for police department equipment \$3,419.70 to Strand Associates Inc for engineering services.

COMMUNICATIONS AND ANNOUNCEMENTS

Chairman Henderson noted item 2.

CLOSED SESSION 7:15 P.M.

Supervisor Shea 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 7:58 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 Schatzman, 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 7:58 p.m.

Respectfully submitted,

Jane F. Carlson, Town Clerk

AUGUST 4, 2015 THROUGH JUNE 30, 2016

BRENNAN'S COUNTRY FARM MARKET

1. Cerrilo, Rocio Elyse (NEW)

BROOKFIELD MAJESTIC THEATRE

2. McOwen, Anna Rose (NEW)

JOSE'S BLUE SOMBRERO

3. Salgado-Bozada, Zahinara (NEW)

OLIVE GARDEN

4. Bryant-Povletich, Jacob William (NEW)
5. Muenchow, Michael Carl (NEW)

WALGREENS

6. Brown, Daneisha D. (NEW)

CORRESPONDENCE
August 3, 2015

1. Focus 2015 No 12.
2. The Wisconsin Taxpayer Vol 83 No 6..

August 4, 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, August 4, 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 Mastergraphics Inc on Thursday, August 13, 2015 from 12:00 p.m. until 10:00 p.m., at Marx Park.
 - b. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations:
 - a. Plan Commission Recommendations:
 1. For Final Approval for the development of a 105 room Home2Suites by Hilton hotel on the properties east of the terminus of Larry Court.
 2. For approval of a Special Exception for The Corners of Brookfield to accommodate the building's straddling property lines.
 3. For approval of 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.
 4. For approval of 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.
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.