

TOWN OF BROOKFIELD  
TOWN BOARD  
AUGUST 18, 2015

The regular meeting of the Town Board was held on Tuesday August 18, 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, Dan Shea and Patrick Stroebel, and the Town Clerk Jane Carlson to record the minutes.

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 Schatzman said that the April 27, 2015 Town Board Special Meeting minutes need to be corrected on page 1 the eighth paragraph the word *numerical* should be *monetary* and on page 3 the person that seconded the motion to adjourn the meeting should not be *Commissioner Koplín* it should be a Town Board member. The Clerk will check the notes for who seconded the motion to adjourn the meeting and make the change.

Supervisor Schatzman moved to dispense with the reading of the minutes of the April 27, 2015 Town Board Special Meeting and approve them as amended, seconded by Supervisor Shea, voted on, carried unanimously.

Supervisor Shea moved to dispense with the reading of the minutes of the August 4, 2015 Town Board meeting and approve them as presented, seconded by Supervisor Kohlmann, voted on, passed 4 – 0 – 1 with Supervisor Stroebel voting present.

PUBLIC COMMENT

None.

OLD BUSINESS

None.

NEW BUSINESS

CLASS A LIQUOR AND CLASS A FERMENTED MALT BEVERAGE LICENSE

Supervisor Shea moved to approve a Class A Liquor and Class A Fermented Malt Beverage License for Midwest Retail Group One LLC dba 7-Eleven 35846A at 21350 W Capitol Drive, seconded by Supervisor Stroebel, voted on, carried unanimously.

PICNIC PERMIT

Supervisor Kohlmann moved to approve a picnic permit for Diane Ruiz on Friday, August 21, 2015 from 3:00 p.m. until 10:00 p.m., at Marx Park, seconded by Supervisor Schatzman, voted on, carried unanimously.

PICNIC PERMIT

Supervisor Kohlmann moved to approve a picnic permit for Jennifer Wisner on Sunday, September 13, 2015 from 10:00 a.m. until 4:00 p.m., at Marx Park, seconded by Supervisor Schatzman, voted on, carried unanimously.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

None.

VOUCHERS

Supervisor Stroebel moved to approve the vouchers in the amount of \$403,533.32, seconded by Supervisor Shea, voted on, carried unanimously.

Included in the approved vouchers were: \$167,270.20 to City of Brookfield for capital charges, 2<sup>nd</sup> qtr sewage treatment, processing and sampling charges \$38,693.95 to Strand Associates Inc for engineering services \$36,622.17 to Brookfield Convention & Visitor Bureau for 2<sup>nd</sup> qtr room tax; \$32,445.00 The Horton Group Inc for workers comp premiums; \$27,633.00 to Quarles & Brady LLP for reimbursable legal services for the Corners Project; \$17,357.50 to The Concord Group for consultation services; \$10,739.20 to Cramer, Multhauf & Hammes for legal services and \$12,708.75 reimbursable for the Corners Project.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached list reviewed by the board with no comments.

There being no further business Supervisor Shea moved to adjourn, seconded by Supervisor Stroebel, voted on and carried unanimously. The meeting adjourned at 7:10 p.m.

Respectfully submitted,

Jane F. Carlson  
Town Clerk

**CORRESPONDENCE**  
**August 18, 2015**

1. Focus 2015 No 13.
2. Letter from insurance company regarding highway department employee safety meeting.
3. Notice of SEWRPC 2014 Annual Report.

August 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, August 18, 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 Class A Liquor and Class A Fermented Malt Beverage License for Midwest Retail Group One LLC dba 7-Eleven 35846A at 21350 W Capitol Drive.
  - b. Approve Picnic Permit for Diane Ruiz on Friday, August 21, 2015 from 3:00 p.m. until 10:00 p.m., at Marx Park.
  - c. Approve Picnic Permit for Jennifer Wisner on Sunday, September 13, 2015 from 10:00 a.m. until 4:00 p.m., at Marx Park.
  - d. Approve bartender licenses.
7. Department, Boards, Committee/Commission Reports/Recommendations: None.
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.