

TOWN OF BROOKFIELD
TOWN BOARD
JUNE 5, 2018

The regular meeting of the Town Board was held on Tuesday, June 5, 2018 in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

Chairman Keith Henderson called the meeting to order at 7:03p.m. with the following people present: Supervisors John Schatzman, Steve Kohlmann, Ryan Stanelle, and Terry Heidmann; Town Administrator Tom Hagie; Town Attorney James Hammes; Building Inspector Gary Lake; and Town Clerk Elisa Cappozzo to record the minutes.

APPROVAL OF AGENDA

Supervisor Kohlmann moved to approve the agenda as presented. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

APPROVAL OF MINUTES

Supervisor Stanelle moved to dispense with the reading of the minutes of the May 1, 2018 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

Supervisor Stanelle moved to dispense with the reading of the minutes of the May 15, 2018 Town Board meeting and approve them as presented. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

PUBLIC COMMENT

None.

OLD BUSINESS

AMENDMENT TO ZONING CODE RE: DIGITAL MESSAGE BOARDS

Supervisor Schatzman moved to table discussion pending revisions. The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

NEW BUSINESS

a. **APPROVE PICNIC LICENSE FOR JOB**

Supervisor Kohlmann moved to table discussion pending clarification of start time. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

b. **APPROVE TEMPORARY BEER LICENSES FOR CHAMBER DURING FOOD TRUCK TOUR EVENTS**

Supervisor Kohlmann moved to approve the Temporary Class "B" Retailer's License for the Greater Brookfield Chamber of Commerce during the Food Truck Tour events taking place from 4:00-9:00p.m. on June 6, July 25, August 22, September 12, an October 10, 2018. The motion was seconded by Supervisor Heidmann, was voted on, and carried unanimously.

c. **PRESENTATION BY NANCY JUSTMAN FROM VISITORS BUREAU**

Ms. Justman gave a brief presentation regarding the Brookfield Convention & Visitors Bureau's annual budget. No action was taken.

DEPARTMENT, BOARDS, COMMITTEE/COMMISSIONS RECOMMENDATIONS

a. PLAN COMMISSION RECOMMENDATIONS:

Approval of revised site utilization for WI Athletic Club at 20075 Water Tower Blvd.

Chairman Henderson moved to approve a revised site utilization plan to include a gated outdoor training area for WI Athletic Club at 20075 Water Tower Blvd, subject to:

1. Approval by Town of Brookfield Fire Department; and,
2. An updated non-annexation agreement.

The motion was seconded by Supervisor Kohlmann, was voted on, and carried unanimously.

b. Preliminary and Final Approval of redevelopment for Mission BBQ at 18340 W Bluemound Rd

Supervisor Schatzman moved to grant Preliminary and Final Approval of a 3,385 sq.ft. redevelopment for Mission BBQ at 18340 West Bluemound Rd, subject to:

1. Approval by the Architectural Control and Plan Commissions; and,
2. An updated non-annexation agreement.

The motion was seconded by Supervisor Stanelle, was voted on, and carried unanimously.

VOUCHERS

Supervisor Kohlmann moved to approve the vouchers as presented in the amount of \$274,620.43. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously.

Included in the approved vouchers were: \$136,007.70 to the City of Brookfield for water treatment plant charges; \$18,512.93 to Globe Contractors for water hydrant repairs; and \$3,372.00 to Johnson's Nursery for tree replacement at the parks.

COMMUNICATIONS AND ANNOUNCEMENTS

The attached correspondence was reviewed by the Town Board with no comments.

ADJOURN

There being no further business, Supervisor Kohlmann moved to adjourn. The motion was seconded by Supervisor Schatzman, was voted on, and carried unanimously. The meeting adjourned at 8:49p.m.

Respectfully submitted,

Elisa M. Cappozzo,
Town Clerk