TOWN OF BROOKFIELD TOWN BOARD MINUTES APRIL 18, 2023

The regular meeting of the Town Board, Sanitary District No. 4, and Utility District No. 1 was held in the Erich Gnant Room of the Town Hall, 645 N Janacek Road, Brookfield, WI.

1) CALL TO ORDER.

The Town Board meeting was called to order by Chairman Henderson at 7:31 p.m. following the Annual Meeting with the following people present: Town Chairman Keith Henderson; Supervisors Steve Kohlmann, Ryan Stanelle, John Schatzman and John Charlier; Town Attorney Michael Van Kleunen; and Administrator/Interim Clerk Tom Hagie.

2) <u>MEETING NOTICES.</u>

The meeting was noticed on Friday, April 14, 2023 in accordance with Open Meeting Law.

3) <u>APPROVAL OF AGENDA.</u>

Motion by Supervisor Schatzman to approve the agenda. Seconded by Supervisor Stanelle. *Motion Passed Unanimously.*

4) APPROVAL OF MINUTES.

Motion by Supervisor Stanelle to approve the minutes of April 5, 2023 Town Board meeting. Seconded by Supervisor Kohlmann. *Motion Passed Unanimously.*

- 5) <u>CITIZEN COMMENTS.</u> None.
- 6) <u>OLD BUSINESS.</u> None.
- 7) <u>NEW BUSINESS.</u> None.
- 8) APPROVAL OF VOUCHERS AND CHECKS.

Motion by Supervisor Kohlmann to approve the vouchers and checks dated 4/6/2023-4/18/2023 in the amount of \$526343.28. Seconded by Supervisor Stanelle.

Motion Passed Unanimously.

- <u>COMMUNICATION AND ANNOUCEMENTS</u> Chairman Henderson noted the Wisconsin Town Association will be holding a meeting at the Town Hall on Wednesday, April 26, 2023.
- 10) <u>ADJOURN</u>

Motion by Supervisor Kohlmann to adjourn at 7:34 p.m. Seconded by Supervisor Stanelle. *Motion Passed Unanimously.*

Respectfully submitted, Tom Hagie Town Administrator/Interim Clerk

Page 1 of 1

Town of Brookfield 645 N. Janacek Road Brookfield, WI 53045

Telephone: 262-796-3788 FAX: 262-796-0339



TO: Town Board

FROM: Chairman Keith Henderson

DATE: May 2, 2023

RE: Requests for Appointment

 $c-current \ member$

r - recommendation

Architectural Control Committee

CDA cr cr r	(<mark>need</mark> 4, 4 year term) Steve Kohlmann William Neville Don Mueller	960 Timber Pass 21005 Brook Park Dr 20875 Hawthorne Ridge Ct				
Board c r	of Review (need 1, annual) Robert Wiseman	940 Timber Pass	893-5707			
Brook c r	field Chamber (need 1, annual Stephanie Fong) 21205 Mary Lynn Dr.	894-7538			
Joint F c r	Review Board (need 1, annual) Richard Diercksmeier	21770 Davidson Rd	798-1060			
Plan C	Commission (need 2, 3 year ter	m)				
c r	Ryan Stanelle	775 E Briar Ridge Dr.				
с	Kevin Riordan	21035 Oak Ridge Court	203-3022			
	Dan Zuperku	750 E Briar Ridge Dr.	490-7586			
Police & Fire Commission (need 1, 5 year term)						
c r	Raul Terriquez	1135 Hawthorn Ridge	414-708-9934			
Zonin	Zoning Board of Appeals (need 2, 3 year term)					

Zoning Board of Appeals (need 2, 3 year term)

2023 Annual Appointments

Sanitary District #4 Commissioners:	Town Board
Town Attorney:	Michael Van Kleunen, Kathryn Sawyer Gutenkunst
Auditor:	Baker, Tilly, Virchow, Krause & Co. LLP
Engineer:	Strand Associates
Financial Advisor:	Ehlers
Official Newspaper:	Waukesha Freeman
Financial Institutions:	State of WI Local Gov't. Investment Pool, BMO Harris Bank,
	Associated Bank, Hometown Bank

Application for Temporary Class "B" / "Class B" Retailer's License

See Additional Information on reverse side. Contact the municipal clerk If you have questions.

FEE \$ 10 / event	Application Date: $\frac{4}{5}/2023$
Town Village City of Brookfield	County of Waukesha
The pamed organization applies for: <i>(check appropriate box(es).)</i> A Temporary Class "B" license to sell fermented malt beveraged A Temporary "Class B" license to sell wine at picnics or similar	natherings under a 125 51/10) Wis State
at the premises described below during a special event beginning ⁵ to comply with all laws, resolutions, ordinances and regulations (sta and/or wine if the license is granted.	17: 4/207/19 and ending Some 8:00 pm and agrees
1. Organization (check appropriate box) → 🕅 Bona fide Club	Church Lodge/Society
(a) Name Greater Brookfield Chamber of Co ch. 181, Wis. St (b) Address 17100 W Bluemound Rd. # 24 (Stroot) (c) Date organized 10/1957	ats.
(b) Address 17100 W Bluemound Rd. # 2	oz Brockfield, WI 53005
(c) Date organized 10/1957-	Town 🔲 Village 🔀 City
(d) If corporation, give date of incorporation 10/1957	
(e) If the named organization is not required to hold a Wisconsir	 seller's permit pursuant to s. 77.54 (7m), Wis. Stats., check this
(f) Names and addresses of all officers: President Chad Schult 7 21700 Dec	d Rd Wankerstein
Vice President <u>Sandy McGee</u> , 445 5 Mar Secretary	cland Rd #400 Brook Gradd 421
Secretary Treasurer <u>Dave Carter</u> , N69 W 25195 (g) Name and address of manager or person in charge of effetre	
Treasurer Dave Carter, NG9 W25195	Indiangrass Ln. Susser, WI
(g) Name and address of manager or person in charge of affair:	Carriwhite
2. Location of Premises Where Beer and/or Wine Will Be Sold Beverage Records Will be Stored:	
(a) Street number <u>Market Square</u> The (b) Lot (c) Do premises occupy all or part of building?	Corners of Brookbelo
(c) Do premises occupy all or part of building?	Block
(d) If part of building, describe fully all premises covered under the to cover:	als application, which floor or floors, or room or rooms, license is
3. Name of Event	
(a) List name of the event // // // // /////////////////	Swn Food Truck Festival
(b) Dates of event	
	ATION
(b) Dates of event	ATION information provided in this application is true and correct to the vides materially false information in an application for a license
(b) Dates of event	ATION
(b) Dates of event	ATION information provided in this application is true and correct to the vides materially false information in an application for a license
(b) Dates of event	ATION information provided in this application is true and correct to the ovides materially false information in an application for a license over Brockfield Chamber of Commerce (Name of Organization)
(b) Dates of event	ATION information provided in this application is true and correct to the ovides materially false information in an application for a license Greater Brockfield Chamber of Commerce (Name of Organization) Date Reported to Council or Board <u>5-2-23</u>
(b) Dates of event	ATION information provided in this application is true and correct to the vides materially felse information in an application for a license <u>Greater Breacheld Chamber of Commerce</u> (Name of Organization) Date Reported to Council or Board <u>5-2-23</u> License No.

Application for Temporary Class "B" / "Class B" Retailer's License

Søø	A	Additional Information on reverse side. Contact the munic	ipal clerk if you have questions.
FEE	: :	\$ \$10	Application Date: 4/5/2023
T 🎗	σv	wn Village City of Brookfield	Application Date: 4/5/2023 County of Waukesha
	T /	Temporary "Class B" license to sell wine at picnics or sim	ages at picnics or similar gatherings under s. 125.26(6), Wis. Stats.
to co	om	nply with all laws, resolutions, ordinances and regulations r wine if the license is granted.	(state, federal or local) affecting the sale of fermented malt beverages
1. C	Dr	rganization (check appropriate box) \rightarrow [X] Bona fide (Club Church Lodge/Society
		🗋 Veteran's C	Organization I Fair Association or Agricultural Society
			f Commerce or similar Civic or Trade Organization organized under
(8	B)	Name Greater Brookfield Chamb	e of Commerce
(1	b)	Address 17100 W Bluemound Rd. ((Stroot)	ZOZ Brockfield, WI 53005
		Date organized 10/1957	
•	•	If corporation, give date of incorporation 10/195	`
(e	9)	If the named organization is not required to hold a Wiscobox:	onsin seller's permit pursuant to s. 77,54 (7m), Wis. Stats., check this
(f		Names and addresses of all officers:	
		President Chad Schultz 21700	Doral Rd, Wankesha WI Var Land Rd, #400, Brookfield WI
		Vice President Sandy Mc Gee, 445 5 N	har land Rd # 400, Brook field WI
		Treasurer Dave Carter Ling NIZGU	as Indianacies to Succes 111
(g	3)	Secretary Treasurer <u>Dave Carter</u> , N69 W 251 Name and address of manager or person in charge of a	Halr: Cam White
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0	-	verere Decorde Will be Stored.	Sold, Served, Consumed, or Stored, and Areas Where Alcohol
(8	I)	Street number Market Square - The	Corners of Brackfield
, -			Block
		Do premises occupy all or part of building?	der this application, which floor or floors, or room or rooms, license is
10		to cover:	
2 N	-	me of Event	
(a)	List name of the event <u>Concret After 5</u> Dates of event	Arts Crafts + Drafts
(U	"		
		DECL	ARATION
best (of	icer of the organization, declares under penalties of law the f his/her knowledge and belief. Any person who knowingi e required to forfeit not more than \$1,000.	at the information provided in this application is true and correct to the by provides materially false information in an application for a license
nuy i			
Office	Br	(Signature / Dudy)	Greater Brockfield Chamber of Commerce (Name of Organization)
Date	Fl	illed with Clark $4-5-23$	Date Reported to Council or Board $5 - 2 - 23$
Dete	e	Sranted by Council	License No.
			Wisconsin Department of Revenue
AT•J15	(R.	R. 9-19) }	
			Receipt # CK#281
			Kecelot h 1000

Receipt #

CK#2817

Submit to municipal cierk. K	Beverage Li ead instructions o		67 * * Waby W2N W. * Waby # W	Applicant's Wisconsin Seller's Per 456-1030 C97676 FEIN Number	1-02
norotic	5-2-20	12 . /	-20-2022	87-220	8168
For the license period beginning				TYPE OF LICENSE REQUESTED	FEE
Fo the Governing Body of the:	Town of	D	ala	Class A beer	\$
To the Governing Body of the:	☐ Village of }	PLOOKEI	ela	🔀 Class B beer	\$ 100 Pd
	City of			Class C wine	\$ 100 pd
County of Way Kes	shA	Alderman	ic Dist. No	Class A liquor	\$
1991 and ac	in the closed of the line	(if require	d by ordinance)	Class A liquor (cider only)	\$ N/A
Check one: 🗌 Individual	🛛 🔀 Limited Liability	Company		Class B liquor	\$ \$
Partnership		onprofit Organiza	tion	Reserve Class B liquor Class B (wine only) winery	
				Publication fee	\$ 15 pd
Complete A or B. All must o	omplete C.			TOTAL FEE	\$ 215 QQ P
A. Individual or Partnership	•	1000 - 100 - 100 - 100 - 100 - 100	\$215° PdiNi	101-7-2023	1. and a second
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	A ()				
3. LLC or Corporation (and					
Full Legal Name of Corporation / Non	in any start of the second second	Company	Address of Corporation / Lir	nited Liability Company (if different fro	om licensed premises)
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All corporations/organizations	or limited liability co	ompanies applyir	ng for a license to sell	fermented malt beverages a	and/or intoxicating
iquor must appoint an agent.				lours-obs	Control in contraster
Agent Last Name	(First)	(Middle Name)	Home Address (Street, C	ity or Post Office, & Zip Code)	
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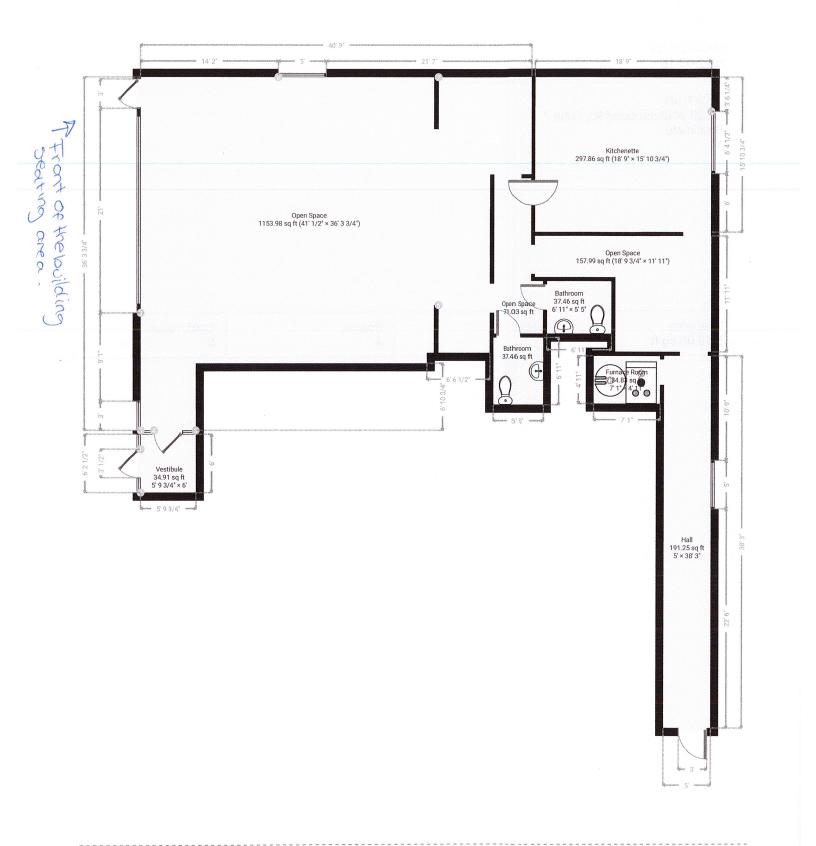
El Gaucho Grill

17800 W Bluemound Rd, Suite 7, Brookfield , WI TOTAL AREA: 2310.06 sq ft \cdot LIVING AREA: 2310.06 sq ft \cdot FLOORS: 1 \cdot ROOMS: 4

m magicplan

▼ Ground Floor

TOTAL AREA: 2310.06 sq ft · LIVING AREA: 2310.06 sq ft · ROOMS: 4



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<u>4' 8' 12' 16'</u> 1:119

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Page 2/9

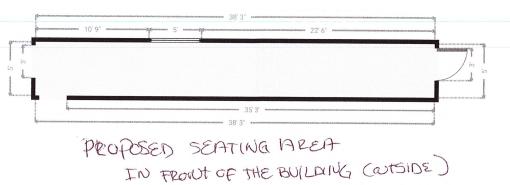
El Gaucho Grill

17800 W Bluemound Rd, Suite 7, Brookfield, WI TOTAL AREA: 2310.06 sq ft · LIVING AREA: 2310.06 sq ft · FLOORS: 1 · ROOMS: 4





WIDTH: 38' 3" · LENGTH: 5' AREA: 191.25 sq ft · PERIMETER: 86' 6"



▼ Furnace Room **Ground Floor**

WIDTH: 4' 11" · LENGTH: 7' 1" AREA: 34.83 sq ft · PERIMETER: 24'

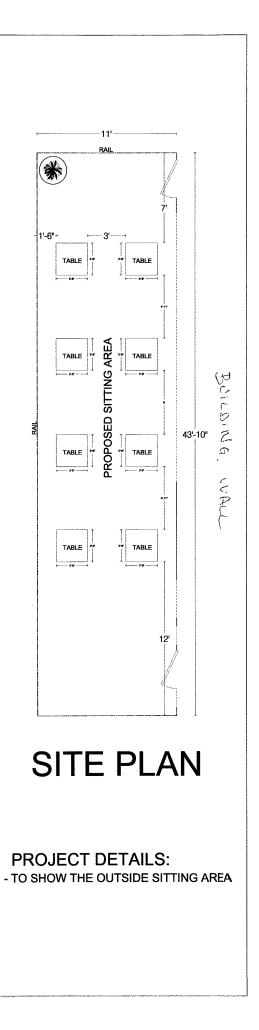




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4' 8' 12' 16' 1:108 Page 9/9



TOWN OF BROOKFIELD PLANNING COMMISSION RECOMMENDATIONS APRIL 25, 2023

Town Chairman Keith Henderson called the meeting to order at 7:01pm on Wednesday, April 25, 2023, at the Town of Brookfield Town Hall, 645 North Janacek Road, Brookfield, Wisconsin. Also present at the meeting was Commissioners Gordon Gaeth, Len Smeltzer, and William Neville; and Town Planner Bryce Hembrook. Commissioners Kevin Riordan and Jeremy Watson were absent.

<u>RECOMMENDATION TO SCHEDULE A PUBLIC HEARING FOR A ZONING CODE TEXT</u> <u>AMENDMENT TO SECTION 17.02(14)(B)1, RELATED TO CONDITIONAL USE PERMIT</u> <u>PROCEDURES</u>

Commissioner Smeltzer moved to **recommend setting the public hearing date** for the May 23, 2023 Plan Commission meeting to discuss a Zoning Code Amendment to Section 17.02(14)(B)1, related to Conditional Use Permit Procedures.

The motion was seconded by Commissioner Gaeth, voted on, and carried unanimously.

STATE OF WISCONSIN: TOWN OF BROOKFIELD: WAUKESHA COUNTY

Ord. No.: _____

ORDINANCE CREATING SECTION 17.02(14)(B)1.K. OF THE MUNICIPAL CODE OF THE TOWN OF BROOKFIELD

NOW THEREFORE, the Town Board of the Town of Brookfield, Wisconsin does ordain

as follows:

SECTION 1: Section 17.02(14)(b)1.k. of the Town Code is hereby created to read as

follows:

Effect of denial. If an application for a conditional use permit is denied, a new application for the same conditional use will not be considered by the Town Board for a period of 12 months from the date of denial, except on grounds of new evidence, as determined by the Zoning Administrator.

SECTION 2: All other provisions of the Town Code shall remain in full force and effect.

SECTION 3: All ordinances or parts of this ordinance conflicting or contravening the

provisions of this ordinance are hereby repealed.

SECTION 4: This ordinance shall take effect upon passage and posting or publication as

provided by law.

PASSED AND ADOPTED by the Town Board of the Town of Brookfield, Waukesha

County, Wisconsin this _____, day of ______, 2023.

BY: <u>KEITH HENDERSON, Chairman</u> BY: <u>STEVE KOHLMANN, Supervisor</u>

MICHAEL SCHMITT, Supervisor BY:

BY: ______ ATTEST: _____ ATTEST: _____ Tom Hagie Administrator and

BY:

JOHN R. SCHATZMAN, Supervisor

Tom Hagie, Administrator and Interim Clerk

WALDSCHMIDT'S TOWN & COUNTRY N94 W17937 APPLETON AVE. MENOMONEE FALLS, WI 53051 Phone #: (262)251-1400 Fax #: (262)251-1491

PHONE #: (262)796-3795 CELL #: ALT. #: P.O.#: TERMS: Cash SALES TYPE: Quote DATE: 12/22/2022 ORDER #: 1359942 CUSTOMER #: 26694 CP: 7 LOCATION: 1 STATUS: Active

BILL TO 26694	SHIP TO
TOWN OF BROOKFIELD	T0WN OF BROOKFIELD
645 N. JANACEK	645 N. JANACEK
BROOKFIELD, WI 53045 US	BROOKFIELD, WI 53045 US

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
SCA	870R	STC11-52V-24FT 24HP KAW 52" VELOCITY TIGERCAT11	1	\$12,229.00	\$10,395.00	\$10,395.00
****	SETUP/PREP C/R	FREIGHT/SETUP/PREP COMMERCIAL RIDERS	1	\$300.00	\$300.00	\$300.00

Prices reflected on this quotation are subject to change per market condition.

We appreciate the opportunity to offer you this quote.

SUBTOTAL:	\$10,695.00
TAX:	\$0.00
ORDER TOTAL:	\$10,695.00

Authorized By:



BILL'S POWER CENTER, INC. 13885 West Capitol Drive Brookfield, WI 53005-2408 USA Phone #: (262)781-6400 PHONE #: (262)796-3781 CELL #: ALT. #: (262)796-3788 P.O.#: Scott Hartung TERMS: Net 30 SALES TYPE: Quote

SHIP TO

DATE: 12/20/2022 ORDER #: 1345881 CUSTOMER #: 43145 CP: Bill R LOCATION: 1 STATUS: Active

BILL TO 43145

Town Of Brookfield	Town Of Brookfield
645 North Janacek Road	645 North Janacek Road
Brookfield, WI 53045-6052	Brookfield, WI 53045-6052

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
TOR	74010	TORO COMMERCIAL Z MASTER 4000 52" 31HP KAWASAKI TURF TIRES	1	\$17,708.00	\$12,900.00	\$12,900.00
****	SETUP-TRACTOR	DEALER SETUP & PREP ZERO TURN MOWER	1	\$50.00	\$50.00	\$50.00
		dpw@townofbrookfield.com 262-796-3795				
	20% Restockin	Equipment, Special Orders, or Electrical Items. g Fee, on all parts. m -6pm, Tues, Wed,Thurs, Fri 8am-5pm, Sat 8ar Your Businges	n -1pm			
	Thank fou for	Tour Dusiness				

Prices reflected on this quote are valid for 30 days.

SUBTOTAL:	\$12,950.00
TAX:	\$0.00
ORDER TOTAL:	\$12,950.00

Authorized By: _



GIELOW'S LAWN & GARDEN EQT INC 6643 North Teutonia Avenue	PHONE #: (262)796 CELL #: (262)907	
Milwaukee, WI 53209-3196 U.S.A Phone #: (414)352-2360	ALT. #: P.O.#:	CUSTOMER #: 27270 CP: MP
Fax #: (414)352-2361	TERMS: Net 30 SALES TYPE: Quote	LOCATION: 1 STATUS: Active

BILL TO 27270

Town Of Brookfield	Town Of Brookfield
645 N Janacek Rd	645 N Janacek Rd
Brookfield, WI 53045	Brookfield, WI 53045
Brooklick, Wrocoro	

SHIP TO

MFR	PRODUCT NUMBER	DESCRIPTION	QTY	PRICE	NET	TOTAL
		All prices quoted include Sourcewell Discounts				
		Town of Brookfield Member #152661				
TOR	74010	4000 Series 31hp Kaw 52"TFD HDX PRO	1	\$15,234.00	\$10,699.00	\$10,699.00
****	20	New Unit Setup & Prep (per machine)	1	\$125.00	\$125.00	\$125.00
****	24	New Equipment Delivery (optional) (per machine)	1	\$75.00	\$75.00	\$75.00 \$75.00
		Quote valid through 05/15/23 or WSL				
	Prices reflecte	ed on this quote are valid until or while su	pplies last			

\$10,899.00	SUBTOTAL:			
\$0.00	TAX:			
\$10,899.00	ORDER TOTAL:			
\$10,899.00	OKDER TOTAL:		•	

Authorized By: _