



## **OFFICIAL NOTICE AND AGENDA OF A COMMON COUNCIL MEETING**

NOTICE IS HEREBY GIVEN THAT A REGULARLY SCHEDULED PUBLIC MEETING WILL BE HELD ON THE DATE, TIME AND LOCATION SHOWN BELOW. UPON ATTAINING A QUORUM OF MEMBERS, ALL ITEMS LISTED ON THE AGENDA SHOWN BELOW MAY BE CONSIDERED (DISCUSSED AND/OR ACTED UPON).

**Date and Time:** Tuesday, May 16, 2023, at 7:45 pm

**Location:** Council Chambers, City Hall, 2000 North Calhoun Road, Brookfield

**Members:** Dave Christianson, Bill Carnell, Bob Reddin, Rick Owen, Tom Szews, Jason Anderson, Mike Hallquist, Chuck Bloom, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Kathryn Wilson, Kris Seals (Number of Members needed to meet quorum requirements: 10)

**Call to Order:** BY MAYOR STEVEN V. PONTO / CHAIR OF THE COMMON COUNCIL

**Public Comment:** Attention Citizens: The Council has reserved up to 15 minutes for the public to address the Council on any matter, other than for a public hearing listed below (if applicable). To address the Council, please complete a "public comment sign up" form and submit it to the City Clerk prior to the meeting or indicate your inclination to address the Council upon the Chair's announcement of the public comment segment of the agenda. If the Chair determines that no one is present or that no one else wishes to address the Council, the Chair may end the segment earlier than the allotted time. If the Chair determines that 15 minutes is not adequate time for public comment, the Chair may enlarge the time unless the Council objects. For public hearings, comments can be made at the time of the public hearing segment of the agenda when the Chair recognizes the speaker. Alternatively, citizens can submit any commentary to the following email address: [publiccomment@ci.brookfield.wi.us](mailto:publiccomment@ci.brookfield.wi.us).

**Announcements:** The next regularly scheduled meeting of the Common Council is Tuesday, June 6, 2023, at 7:45 p.m. in the Council Chambers of City Hall.

**Roll Call/Pledge:** The Pledge of Allegiance led by Troop 71 from St. John Vianney will follow calling of the roll.

### **Consent Agenda**

Note that prior to voting on the Consent agenda, items may be removed at the request of any Alderman and placed in the Non-Consent segment immediately following action on the consent agenda.

#### **1. Approval of Minutes.**

- a. The May 2, 2023 regular meeting minutes of the Common Council.

Documents:

[cc 05-02-2023 draft min.pdf](#)

## 2. **Plan Commission**

- a. Resolution approving a preliminary concept map for property located at two lots located at 3335 Parkside Drive, property tax keys BRC1055112 and BRC1055199.

Documents:

[res wyman preliminary concept map.pdf](#)  
[1-wyman preliminary concept map.pdf](#)

- b. Resolution approving a certified survey map for property located at 3335 Parkside Drive, property tax keys BRC1055112 & BRC1055199.

Documents:

[res wyman certified survey map.pdf](#)  
[1-wyman csm.pdf](#)

- c. Resolution approving Plan Commission's approval of new plan and method of operation for 3040 N. 186th Street, 18550, 18620 and unaddressed Pleasant Street property (Pleasant Corners).

Documents:

[res pleasant corners plan and method of operation 18630 pleasant st.jenna.pdf](#)  
[exhibit a - application letter.pdf](#)  
[exhibit a - building elevation renderings.pdf](#)  
[exhibit a - building plans.pdf](#)  
[exhibit a - civil landscape plans.pdf](#)  
[exhibit a - fire comments.pdf](#)

- d. Resolution approving Plan Commission's approval of revised plan and method of operation for Better Cowork, 18615 W. Bluemound Road.

Documents:

[resolution better cowork revised plan method of operation jennaedit.may10.pdf](#)  
[1. better cowork statement of operations.pdf](#)  
[2. better cowork site plan elevations renderings.pdf](#)  
[3. better cowork landscape plan.pdf](#)  
[4. better cowork fire comments.pdf](#)

- e. Resolution approving release road reservation from Certified Survey Map No. 8043.

Documents:

[resolution for release road reservation 2023 04 19.pdf](#)

## 3. **Finance Committee**

- a. Vouchers exceeding \$50,000 requiring immediate action.

Documents:

[vouchers.pdf](#)

- b. Resolution authorizing pre-order of Fire Department replacement ambulance to be funded via the 2024 budget.

Documents:

[resolution fire ambulance purchase 2024.pdf](#)  
[memo - 2024 fire ambulance pre-order may 2023.pdf](#)  
[memo - finance-administration re 2024 ambulance pre-order request from fire dept.pdf](#)

- c. Resolution approving a professional services agreement with Clarke Environmental Mosquito Management, Inc. to conduct a mosquito management program in an amount not to exceed \$90,000.

Documents:

[resolution mosquito mgmt with clarke environmental 2023.pdf](#)  
[memo - mosquito control program 2023.pdf](#)  
[mosquito abatement program map - 2023.pdf](#)

4. **Human Resources & Public Safety Committee**

- a. Resolution approving a labor agreement between the City of Brookfield and the Brookfield Professional Police Association (B.P.P.A.)

Documents:

[resolution bppa 2023-2026 labor agreement.pdf](#)  
[memo - labor agreement.pdf](#)  
[tentative labor agreement with bppa.pdf](#)

5. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator licenses: Jill Jelinek, Colin Linsmeier.

Documents:

[res orig bart licenses ll 5-2-23 to cc 5-16-23.pdf](#)

- b. Resolution approving Original Bartender/Operator license for an applicant with violations - Courtney Tischendorf.

Documents:

[res tischendorf courtney orig bart vio ll 5-2-23 to cc 5-16-23.pdf](#)

- c. Resolution denying an Original Bartender/Operator license for an applicant with violations - Emiliano Gomez.

Documents:

[res gomez emiliano postponed orig bart vio ll 5-2-23 to cc 5-16-23.pdf](#)

- d. Resolution approving a Temporary Class B Beer & Wine license: Immanuel Lutheran Church, 13345 Hampton Road (new event), May 19, from 5:30 pm to 8:00 pm.

Documents:

[res temp class b beer wine immanuel lutheran church orig appl ll 5-2-23 to cc 5-16-23.pdf](#)

- e. Resolution approving a Temporary Class B Beer & Wine license: Unitarian Universalist Church West, 13001 W. North Avenue (new event), May 20, from 4:30 pm to 8:30 pm.

Documents:

[res temp class b beer wine unitarian universalist church west orig appl ll 5-2-23 to cc 5-16-23.pdf](#)

- f. Resolution approving the Original Class B Beer & Liquor license: Brookfield 3839 Inc., d/b/a IHOP Brookfield 3839, 1005 S. Moorland Rd., Agent - Walter Salaverria.

Documents:

[res original class b combo license ihop ll 5-2-23 to cc 5-16-23.pdf](#)

- g. Ordinance amending and repealing provisions of Section 15.04.340 regarding the "Fence Code".

Documents:

[ord fence code amend and repeal 15.04.340.pdf](#)

## 6. **Board of Public Works**

- a. Resolution approving revision #1 to the State Municipal Agreement with the Dept. of Transportation for reconstructing the Enterprise Avenue bridge over Poplar Creek.

Documents:

[resolution enterprise ave state municipal agmt revision 1.pdf](#)  
[memo - enterprise ave bridge sma amendment.pdf](#)  
[agreement state enterprise ave bridge.pdf](#)

- b. Resolution awarding the bid for the 2023 Epoxy Pavement Marking Project #R-23-02 to Century Fence Co. for \$61,670.00.

Documents:

[resolution epoxy pavement marking r-23-02 to century fence.pdf](#)  
[bids, memo 2023 epoxy pavement marking.pdf](#)

- c. Resolution awarding the bid for the 2023 Lilly Road Pathway Project #BP-23-01 to Blaze Landscaping Contracting Inc. for \$272,940.00.

Documents:

[resolution lilly rd pathway project bp-23-01 to blaze landscaping.pdf](#)  
[bids and memo 2023 lilly road pathway project.pdf](#)

- d. Resolution approving the Notice of Intent to create a quiet zone at public railroad crossings in the City of Brookfield

Documents:

[resolution railroad quiet zone re notice of intent.pdf](#)  
[memo and ruerkert mielke report and maps quiet zone rr.pdf](#)

## **7. Water and Sewer Board**

- a. Resolution rejecting the bids for the 2023 Sanitary Sewer Rehabilitation Project #SA-23-05.

Documents:

[resolution sanitary sewer rehabilitation project reject bids sa-23-05.pdf](#)  
[memo and bids 2023 sanitary sewer rehabilitation proj sa-23-05.pdf](#)

## **8. Council As A Whole**

- a. Resolution designating the City's Official Newspaper for the purpose of complying with Chapter 985 of the Wisconsin Statutes.

Documents:

[official newspaper designation 2023.pdf](#)  
[memo - official newspaper designation.pdf](#)  
[waukesha freeman bid.pdf](#)  
[now journal sentinel bid.pdf](#)

- b. Resolution commending Ken Boyd from the Fox River Wastewater Treatment Plant upon his retirement.

Documents:

[resolution boyd ken retirement.pdf](#)

## **9. NON-Consent Agenda: Items Removed from Consent (if applicable)**

Act on any items removed from the consent agenda as necessary.

## **Mayor's announcement of legislative referrals and requests for services.**

## **Adjournment**

~~STEVEN E. LIPKOWITZ~~ CLERK

Exhibits may be viewed on-line at [ci.brookfield.wi.us](http://ci.brookfield.wi.us)

Under the Americans with Disabilities Act, the City of Brookfield will generally, upon request, provide appropriate aids and services leading to effective communication for qualified persons with disabilities so they can participate equally in the City of Brookfield's programs, services, and activities, including qualified sign language interpreters, documents in Braille, and other ways of making information and communications accessible to people who have speech, hearing, or vision impairments. Anyone who requires an auxiliary aid or service for

effective communication, or a modification of policies or procedures to participate in a program, service, or activity of the City of Brookfield, should contact the office of the City Clerk at 262-782-9650 or at 2000 North Calhoun Road as soon as possible but no later than 48 hours before the scheduled event.