



## **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, June 6, 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 20, 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.

### **Public Hearing #1:**

Request of the City of Brookfield to repeal and amend provisions in Section 16.16.010 "Public sites and open space" regarding wetland dedication requirements.

Documents:

[PH Wetland Dedication Requirements 06-06-2023 notice and ordinance.pdf](#)

## **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 16, 2023, regular meeting minutes of the Common Council.

Documents:

[Cc 05-16-2023 DRAFT min.pdf](#)

### **2. Finance Committee**

- a. Vouchers exceeding \$50,000 requiring immediate action.
- b. Resolution authorizing the issuance and awarding the sale of \$5,480,000 General Obligation Corporate Purpose Bonds; providing the form of the bonds; and levying a tax in connection therewith.

Documents:

[Resolution GO Corp Pur Bonds.pdf](#)  
[memo - 2023 debt sale.pdf](#)

- c. Resolution approving 2023 General fund budget amendment: transfer \$200,000 from Contingency appropriation 07001700-590000 to Public Works Outlay paving maintenance account 04500009-606000, for purposes of funding pavement microsurfacing costs recommended by the Board of Public Works.

Documents:

[Resolution 2023 pavement microsurfacing funds transfer from contingency.pdf](#)  
[memo - pavement microsurfacing transfer june 2023.pdf](#)  
[memo - PW Road Maintenance treatment program microsurfacing.pdf](#)

- d. Resolution approving authorized broker/dealers for City of Brookfield investments.

Documents:

[Resolution Brokerages 2023.pdf](#)  
[memo - Brokerages 2023.pdf](#)

### **3. Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator license: Lillian Guth.

Documents:

[Res Orig Bart Licenses LL 5-16-23 to CC 6-6-23.pdf](#)

- b. Resolution approving Renewal Bartender/Operator license: Laurence Sullivan.

Documents:

[Res Renewal Bart Licenses LL 5-16-23 to CC 6-6-23.pdf](#)

- c. Resolution approving Original Class B Beer License: WTA Inc., d/b/a West Town Archery, 4135 N. 126th St., Agent: Alfred J. Schaffhauser.

Documents:

[Res Original Class B Beer License West Town Archery LL 5-16-23 to CC 6-6-23.pdf](#)  
[Exhibits - Orig Class B Beer West Town Archery appl LL 5-16-23 to CC 6-6-23.pdf](#)

- d. Resolution approving Renewal Class B Beer & Liquor license for an applicant - officer/member with violations, Franklynn Development LLC, d/b/a Brookfield Sports Complex, 19485 W. Lisbon Rd., Agent: Patrick R. O'Connor

Documents:

[Res Renewal Class B Combo License Brookfield Sports Complex LL 5-16-23 to CC 6-6-23.pdf](#)  
[Exhibits - Renewal Class B Combo appl vios Brkfd Sports Complex LL 5-16-23 to CC 6-6-23.pdf 2.pdf](#)

- e. Resolution approving Renewal Class B Beer & Liquor license for an applicant - officer/member with violations: Restaurant of Brookfield Inc., d/b/a Parkside 23, 2300 Pilgrim Square Dr., Agent: Joseph M. DeRosa.

Documents:

[Res Renewal Class B Combo License Parkside 23 vios LL 5-16-23 to CC 6-6-23.pdf](#)  
[Exhibits -Renewal Class B Combo Parkside 23 appl vios LL 5-16-23 to CC 6-6-23.pdf](#)

- f. Resolution approving Renewal Alcohol licenses for license year July 1, 2023 to June 30, 2024:

CLASS A BEER

- o 124<sup>th</sup> Street Inc., d/b/a: [Brookfield Place BP](#), 3075 N 124<sup>th</sup> Street, Agent: Didar Singh
- o DHR Inc., d/b/a: [Greenfield BP](#), 14000 W. Greenfield Avenue, Agent: Didar Singh

CLASS A BEER & LIQUOR

- o Bar Stars Bartending Services LLC, d/b/a: [Bar Stars Bartending Services](#), 200 S. Executive Drive, Suite 101, Agent: Janine Y. Rajchel
- o Wisconsin CVS Pharmacy LLC, d/b/a: [CVS Pharmacy #6855](#), 17165 W. Bluemound Road, Agent: Patrick McGrath
- o World Market LLC, d/b/a: [Cost Plus World Market](#), 625 Main Street, Agent: Cynthia Sayles-Albers
- o Danielle's Deli LLC, d/b/a: [Danielle's Deli](#), 15655 W. North Avenue, Agent: Danielle N. Glavin

- o Lakes Venture LLC, d/b/a: Fresh Thyme Market #702, 17300 W. Bluemound Road, Agent: Sharna Y. Sinjakovic
- o Shop-Rite, LLC, d/b/a: Metro Market #301, 17630 W. Bluemound Road, Agent: Steven P. Hartzell
- o Mega Marts, LLC, d/b/a: Metro Market #853, 12735 W. Capitol Drive, Agent: Brenda L. Kromanaker
- o Ultra Mart Foods, LLC, d/b/a: Pick N Save #368, 17295 W. Capitol Drive, Agent: Aaron J. Matthews
- o Ultra Mart Foods, Inc., d/b/a: Pick N Save #397, 15170 W. Greenfield Avenue, Agent: Dawn M. Harder
- o Sendik's Market Elmbrook Inc., d/b/a: Piggly Wiggly #118, 2315 N. 124<sup>th</sup> Street, Agent: Anthony J. Balistreri-Sendik
- o Sendik's Fine Foods Inc., d/b/a: Sendik's Fine Foods, 18985 W. Capitol Drive, Agent: Thomas Balistreri, III
- o Target Corporation, d/b/a: Target Store T-2780, 12725 W. Bluemound Road, Agent: Argelia Cardenas
- o Wisconsin Fine Wines & Spirits LLC, d/b/a: Total Wine Spirits Beer & More, 17300 W. Bluemound Road, Suite 200, Agent: Scott G. Busche
- o Trader Joe's East Inc., d/b/a: Trader Joe's #726, 12665 W. Bluemound Road, Agent: Jeffrey Clark
- o Sukh Corporation, d/b/a: Westbrook Beverage Center, 13430 W. Greenfield Avenue, Agent: Sukhpreet Kaur

#### CLASS B BEER

- o North Central Management Inc., d/b/a: Brookfield Conference Center, 325 S. Moorland Road, Agent: Carl J. Allen
- o GSBM Milwaukee LLC, d/b/a: Game Show Battle Rooms, 12565 W. Feerick Street, Suite B, Agent: Donald M. Castine, Jr.
- o Metro Cigars-Brookfield LLC, d/b/a: Metro Cigars, 13640 W. Capitol Drive, Agent: Jennifer L. Groh
- o Ponds of Brookfield Acquisitions LLC, d/b/a: The Ponds of Brookfield, 2810 N. Calhoun Road, Agent: Gregory A. Copeland
- o Primetime Events, LLC, d/b/a: The Tap Yard - Brookfield, 2925 N. Barker Road, Agent: Nicholas E. Marking

#### CLASS B BEER & LIQUOR

- o Cudworth-Steinz-Griesell-Smith American Legion Post 449, d/b/a: American Legion Post 449, 3245 N. 124<sup>th</sup> Street, Agent: Darlene L. Baczek
- o Brookfield Bar Inc., d/b/a: Bar Louie, 95 N. Moorland Road, E7,

Agent: Jacob L. Schermetzler

- o Bailey, Belva, Louise, d/b/a: Belle's Castle Inn, 13170 W. Greenfield Avenue, Agent: Belva L. Bailey
- o Bluemound Bowl & Entertainment Center LLC, d/b/a: Bluemound Bowl, 12935 W. Bluemound Road, Agent: Henry T. Posnanski
- o McZar's IV LLC, d/b/a: Bobby's Bar Great Place Good Times, 14735 W. Lisbon Road, Agent: Robert A. Meuler
- o Greek Flame LLC, d/b/a: Boulder Junction, 12550 W. Burleigh Road, Agent: Julie A. Marinich
- o Bravo Brio Restaurants LLC, d/b/a: Bravo, 95 N. Moorland Road, A147, D68, Agent: Kate M. Parkhurst
- o Brookfield Hills Golf Course Inc., d/b/a: Brookfield Hills Golf Course, 16075 Pinehurst Drive, Agent: Linda A. Stiloski
- o Brunch Bkd LLC, d/b/a: Brunch, 18895 W. Capitol Drive, Suite 103, Agent: Morgan K. Schnabl
- o CC's Elbow Room Inc., d/b/a: CC's Elbow Room, 2850 N. Brookfield Road, Agent: Celia D. Ceman
- o **Café Manna LLC**, d/b/a: Café Manna, 3815 N. Brookfield Road, Suite 100, Agent: Robin S. Kasch
- o George D Incorporated, d/b/a: Capitol Café/Grecian Inn Restaurant, 14375 W. Capitol Drive, Agent: George I. Dimitropoulos
- o Bluemound Restaurant Corporation, d/b/a: Champps Americana, 1240 S. Moorland Road, Agent: Anthony W. Lewanovich
- o Cooper's Hawk Brookfield LLC, d/b/a: Cooper's Hawk Winery & Restaurant, 15 S. Moorland Road, Agent: Michael Koszuta
- o Devine's Lariat LLC, d/b/a: Devine's Lariat, 4165 N. 124<sup>th</sup> Street, Agent: Diane L. Townsend
- o Bluemound Road Investments, LLC, d/b/a: Doubletree Milwaukee Brookfield, 18155 W. Bluemound Road, Agent: Brittany Alvarez-Avila
- o Elite Brookfield LLC, d/b/a: Elite Brookfield, 13825 W. Burleigh Road, Agent: Andrea Engel
- o Greenwood Hospitality Management LLC, d/b/a: Embassy Suites Brookfield, 1200 S. Moorland Road, Agent: Jerry B. Evans
- o FPG Krause, LLC, d/b/a: FPG Krause, 21600 W. Capitol Drive, Agent: Mark J. Krause
- o New Fujiyama Brookfield LLC, d/b/a: Fujiyama, 17395D W. Bluemound Road, Agent: Xue L. Zhang
- o North Central Management Inc., d/b/a: Hilton Garden Inn Brookfield, 265 S. Moorland Road, Agent: Carl J. Allen
- o LTF Club Operations Company Inc., d/b/a: Life Time Athletic, 17585 Golf Parkway, Agent: Joseph F. Kopija

- Luma LLC, d/b/a: Lou Malnati's, 15795 W. Bluemound Road, Agent: Amit M. Klass
- Sydney Lee Inc., d/b/a: Maxim's Restaurant, 18025 W. Capitol Drive, Agent: Dimitri Glavas
- Beverly Bart LLC, d/b/a: Mr. B's - A Bartolotta Restaurant, 18380 W. Capitol Drive, Agent: Christian M. Damiano
- North Star West, Inc., d/b/a: North Star American Bistro, 19115 W. Capitol Drive, Suite 100, Agent: Michael T. Stoner
- O'Sullivan's Public House, Inc., d/b/a: O'Sullivan's Public House, 12525 W. North Avenue, Agent: Rebecca M. Sullivan
- MSP, LLC, d/b/a: Pistol Pete's Neighborhood Grill, 16755 W. Lisbon Road, Agent: Peter A. Faraciano
- Red Robin International, Inc., d/b/a: Red Robin Gourment Burgers & Brews, 95 N. Moorland Road, Unit C, Agent: Carrie Schwulst
- WB Hotel LLC, d/b/a: Residence Inn, 765 S. Pinehurst Court, Agent: Mark A. Ostendorf
- Sharon Lynne Wilson Center for the Arts Inc., d/b/a: Sharon Lynne Wilson Center for the Arts, 3270 Mitchell Park Drive, Agent: Tyler J. Nikolas
- Sluggo's on Burleigh Inc., d/b/a: Sluggo's Sports Pub & Grill, 12760 W. Burleigh Road, Agent: Thomas J. Beckmann
- Sonesta International Hotels Corporation, d/b/a: Sonesta Select Milwaukee Brookfield, 16865 W. Bluemound Road, Agent: Michael Mahan
- New Taste of India, LLC, d/b/a: Taste of India, 17115 W. Bluemound Road, Agent: Amarjit K. Badwal
- 1005 Elm Grove Road LLC, d/b/a: The Red Mill Inn, 1005 S. Elm Grove Road, Agent: Mark A. Zierath
- Uncle Julio's of Florida Inc., d/b/a: Uncle Julio's/Savage Burrito, 245 S. Moorland Road, Agent: Shelby P. Whigam
- Crepalove LLC, d/b/a: Vino Cappuccino, 2848 N. Brookfield Road, Agent: Anabel Aguilera
- Westmoor Country Club, d/b/a: Westmoor Country Club, 400 S. Moorland Road, Agent: Daniel J. Morn
- Jin's Restaurant Brookfield LLC, d/b/a: Wonita Sushi Seafood and Bar, 1260 S. Moorland Road, Agent: Dazhi Qiu
- Skylark SL, LLC, d/b/a: XGolf, 12565 W. Feerick Street, Agent: Shawn M. DeMain

CLASS B BEER & LIQUOR - PEDD

- Marcus Cinemas of Wisconsin LLC, d/b/a: Movie Tavern, 175 S.

Moorland Road, Agent: David J. Metz

- o Whirly Brookfield LLC, d/b/a: Whirlyball, 185 S. Moorland Road, Agent: Lauren E. Patel

CLASS B BEER & LIQUOR - RESERVE

- o Bonefish Grill LLC, d/b/a: Bonefish Grill, 18355 W. Bluemound Road, Agent: James M. St. Leger
- o Blazin Wings Inc., d/b/a: Buffalo Wild Wings, 16750 W. Bluemound Road, Suite B, Agent: Nicole M. Kejo
- o Carrabba's Italian Grill LLC, d/b/a: Carrabba's Italian Grill, 18375 W. Bluemound Road, Agent: Arthur S. Conrad
- o OSI/Fleming's, LLC, d/b/a: Fleming's Prime Steakhouse & Wine Bar, 15665 W. Bluemound Road, Agent: Crystal Fritsch
- o Mitchell's Entertainment Inc., d/b/a: Mitchell's Fish Market, 275 N. Moorland Road, Agent: Tyler H. Peyton
- o Outback Steakhouse of Florida, LLC, d/b/a: Outback Steakhouse, 295 S. Moorland Road, Agent: Blake W. Fahser
- o Hanbai Inc., d/b/a: Wasabi Sushi Lounge, 95 N. Moorland Road, Agent: Jay Han

CLASS B BEER & C WINE

- o HS Products LLC, d/b/a: Had's Indian Cuisine, 2345 N. 124<sup>th</sup> Street, Agent: Handeep Singh
- o Marty's Brookfield Inc., d/b/a: Marty's Pizza, 16680 W. Bluemound Road, Agent: Edward H. Bautz
- o Portillo's Hot Dogs LLC, d/b/a: Portillo's Hot Dogs, 17585 W. Bluemound Road, Agent: Julio Pitro

CLASS B WINERY

- o Biloba Brewing LLC, d/b/a: Biloba Brewing, 2970 N. Brookfield Road, Agent: Gordon T. Lane

CLASS C WINE

- o The Jar, Inc., d/b/a: The Jar, 200 N. Moorland Road, Agent: Tami G. Swanto

Documents:

[Res Renewal Alcohol Licenses LL 5-16-23 to CC 6-6-23.pdf](#)

- g. Ordinance related to the Towing of Vehicles involved in Reckless Driving Offenses.

Documents:

[ORD Reckless Driving LL 5-16-23 to CC 6-6-23.pdf](#)  
[memo - Towing of Vehicles involved in Reckless Driving Offenses.pdf](#)

4. **Council As A Whole**

- a. Resolution approving the Mayor's Appointment of Erica Wilkinson to the Library Board for a 3 year term, commencing June 2, 2023 and expiring July 1, 2024.

Documents:

[Resolution Wilkinson Erica to Library Bd.pdf](#)  
[memo - Mayors Appointment and Resume.pdf](#)

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

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

- a. Board of Public Works - Resolution awarding the contract to JT Rams, LLC for the Public Works building roof replacement for a total of \$646,558.

Documents:

[Resolution DPW building roof replacement 2023 to JT Rams LLC.pdf](#)  
[Exhibit A - Bid results DPW building roof replacement 2023.pdf](#)  
[memo - public works building roof replacement 2023.pdf](#)

- b. Legislative & Licensing Committee - Resolution approving the Brookfield Beer Garden Agreement and Temporary Class B Beer licenses for Brookfield Village Ltd. for 2023.

Documents:

[RES Temp B Beer Brookfield Village Beer Garden renewal LL 6-6-23 to CC 6-6-23.pdf](#)  
[Exhibit - Beer Garden Contract 2023.pdf](#)  
[Applications - Temp Class B Beer for Brookfield Beer Garden.pdf](#)

- c. Legislative & Licensing Committee - Resolution denying an Original Bartender/Operator license for an applicant with violations: Linda Alago-Soto. *(Recommended denial 4-1 with Ald. Szews voting no.)*

Documents:

[Res Alago-Soto Linda orig bart vio LL 5-16-23 to CC 6-6-23.pdf](#)  
[Exhibits - Orig Bart Alago-Soto Linda appl vios LL 5-16-23 to CC 6-6-23.pdf](#)

- d. Legislative & Licensing Committee/Plan Commission - Ordinance repealing Sections 15.28.010 and 17.100.100; repeal and recreate 15.28.020; and amend 16.16.010 regarding Wetland Impact Fees and Dedication Requirements.

Documents:

[ord wetland impact fee and dedication requirements.pdf](#)  
[Staff Report - Wetland Impact Fee and Dedication Requirements.pdf](#)

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



## **Adjournment**

**STEVEN E. REDTGEN MAYOR 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.