



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 20, 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.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, July 18, 2023, at 7:45 p.m. in the Council Chambers of City Hall.

Roll Call/Pledge: The Pledge of Allegiance led by Ald. Christianson will follow calling of the roll.

Presentation: Former Alderman and Council President Mark Nelson reports on his trip to Iwo Jima as a guest of the U.S. Military.

Public Hearing: None.

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. Common Council minutes of June 6, 2023.

Documents:

[CC 06-06-2023 min draft.pdf](#)

2. **Plan Commission**

- a. Resolution approving a preliminary concept map for property located at the southwest corner of W. Lisbon Road and Pilgrim Road intersection, property tax key BRC 1017-999.

Documents:

[Res Prelim Concept Map - Anitas Gardens W. Lisbon Road..pdf](#)
[3. 2023-06-01_Preliminary Concept Map-Concept Plan \(002\).pdf](#)

- b. Resolution approving certified survey map for property located at the southwest corner of the intersection of W. Lisbon Road and Pilgrim Road, property tax key BRC 1017-999.

Documents:

[Res Certified Survey Map -Anitas Gardens W. Lisbon Road.pdf](#)
[4. 5-23-23 CSM-Brookfield CBRF_Signed.pdf](#)

- c. Resolution approving Plan Commission's approval of new plan and method of operation for the property located at the southwest corner of the intersection of W. Lisbon Road and Pilgrim Road (Anita's Gardens).

Documents:

[Res Plan and Method of Operation - Anitas Gardens W Lisbon Road.pdf](#)
[1. Anitas Gardens Application Letter.pdf](#)
[2. Anitas Gardens Statement of Operations.pdf](#)
[5. Civil Plans Anitas Gardens 02062023.pdf](#)
[6. Renderings, Floor Plan, Elevations.pdf](#)
[7. Landscape Plans Anitas Gardens 04282023.pdf](#)
[8. Fire Review Memo Anitas Gardens 15600 W. Lisbon Rd 2.13.2023.pdf](#)
[9. 2023-02-06_BROOKFIELD CBRF_FIRE TRUCK EXHIBIT.pdf](#)
[PC Minutes 6-12-23 Anitas Gardens.pdf](#)

- d. Resolution approving a conditional use application for Anita's Gardens at Tax Key No. BRC1017999, located at the southwest corner of the intersection of West Lisbon Road and Pilgrim Road.

Documents:

[Res Conditional Use Anitas Gardens.pdf](#)
[Exhibit - CU Findings of Fact -Statements of Law-Anitas Garden.pdf](#)

3. **Finance Committee**

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

Documents:

[Vouchers.pdf](#)

- b. Resolution approving lease agreement with Andrew Automotive Group for Police HIDTA vehicle.

Documents:

[Resolution Agreement Andrew Automotive Hidta lease 2023.pdf](#)
[Memo - Police HIDTA vehicle.pdf](#)

- c. Resolution approving 2023 Vehicle/Equipment Replacement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$52,500 to Fire equipment expenditure account 25011562-613000, for purposes of funding maintenance agreement for replacement Fire equipment covered under Assistance to Firefighters Grant.

Documents:

[Resolution 2023 vehicle replacement fund fire equipment maintenance.pdf](#)
[memo - fire equipment amendment 2023 monitor maintenance.pdf](#)

4. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator Licenses: Terri Emerson, Zackary Hendrik, Arron Petersen, Lettia Shy, Amie Wilkerson.

Documents:

[Res Orig Bart Licenses LL 6-6-23 to CC 6-20-23.pdf](#)

- b. Resolution approving Renewal Bartender/Operator licenses: Brooke Gaedtke, Peter Hyndiuk.

Documents:

[Res Renewal Bartender License LL 6-6-23 to CC 6-20-23.pdf](#)

- c. Resolution approving a Fireworks User Permit: City of Brookfield, 2000 N. Calhoun Rd., Event: 4th of July Celebration, Tuesday, July 4, 2023 (at dusk).

Documents:

[RES Fireworks User Permit City Brookfield LL 6-6-23 to CC 6-20-23.pdf](#)
[Exhibits - Fireworks User Permit City Brookfield LL 6-6-23 to CC 6-20-23.pdf](#)

- d. Resolution approving a Temporary Class B Beer & Wine license: St. Dominic Parish, 18255 W. Capitol Dr. (renewal event), for Dominic Days 2023, July 13-16.

Documents:

[RES Temp Class B Beer Wine St Dominic Parish renewal LL 6-6-23 to CC](#)

[6-20-23.pdf](#)

[Exhibits - Temp B Beer Wine St Dominic Parish LL 6-6-20 to CC 6-20-23.pdf](#)

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

Class B Beer

- o River Front Pizza, 17530 W. Bluemound Rd., Agent: Arturo Napoles

Class B Beer & Liquor

- o Badger Burger, 12455 W. Capitol Dr., Agent: Mark Weiss
- o Bougey's Bar & Grill, 16760 W. Greenfield Ave., Agent: Gareth Trinko
- o Honey Berry Pancakes & Cafe, 17915 W. Bluemound Rd., Agent: Hailey McLain
- o Jake's Restaurant, 21445 Gumina Rd., Agent: Jacobo Replogle

Documents:

[RES Renewal Alcohol Licenses LL 6-6-23 to CC 6-20-23.pdf](#)

- f. Resolution approving a Change of Agent for a Class B Beer and Liquor license: George D Inc., d/b/a Capitol Cafe/Grecian Inn, 14375 W. Capitol Dr., Agent: Joanna Galanis.

Documents:

[RES Change of Agent Capitol Cafe-Grecian Inn LL 6-6-23 to CC 6-20-23.pdf](#)
[Exhibits - Change of Agent Capitol Cafe-Grecian Inn LL 6-6-23 to 6-20-23.pdf](#)

5. Parks & Recreation Commission

- a. Resolution rejecting bids for the 2023 Krueger Park Pickleball Court Project #PR212.

Documents:

[Resolution Rejection Pickleball Courts bids.pdf](#)
[EXHIBIT A Bid Results Pickleball Courts.pdf](#)
[Letter from RA Smith - Pickleball Court Krueger Park.pdf](#)

6. Board of Public Works

- a. Resolution awarding the 2023 Asphalt Road Surface Rejuvenation Project #H-23-01 with Certified Asphalt Materials LLC for \$1.08 per square yard.

Documents:

[Resolution - 2023 Asphalt Road Surface Treatment Project H-23-01.pdf](#)
[Exhibits - Asphalt Road Surface Treatment Proj H-23-01.pdf](#)

- b. Resolution awarding the contract for the 2023 Road Surface Treatment Project R-23-

03 to Struck & Irwin for \$166,920.

Documents:

[Resolution - Contract Road Surface Treatment Project R-23-03.pdf](#)
[Exhibits - Road Surface Treatment Microsurfacing Proj R-23-03.pdf](#)

7. Water & Sewer Board

- a. Resolution awarding the 2023 Sanitary Sewer Lining Project SA-23-06 to Visu-Sewer Inc. for \$389,585.

Documents:

[Resolution - Contract Sanitary Sewer Lining Project SA-23-06.pdf](#)
[Exhibits - Sanitary Sewer Lining Proj SA-23-06.pdf](#)

- b. Resolution awarding the contract for the 2023 Sanitary Sewer Grouting Project SA-23-07 to New Restoration and Recovery Services LLC, d/b/a Aqualis.

Documents:

[Resolution - Contract Sanitary Sewer Grouting Proj SA-23-07.pdf](#)
[Exhibits - Sanitary Sewer Grouting Proj SA-23-07.pdf](#)

- c. Resolution awarding the contract for the 2023 Water Main Relay Project W-23-03 to Reesman's Excavating and Grading Inc. for \$1,053,748.

Documents:

[Resolution - Contract Water Main Relay Project W-23-03.pdf](#)
[Exhibits - Water Main Relay W-23-03.pdf](#)

- d. Resolution approving the 2022 Compliance Maintenance Annual Report for the wastewater collection system and Fox River Water Pollution Control Center.

Documents:

[Resolution - Compliance Maintenance Annual Report 2022.pdf](#)
[Exhibits - Compliance Maintenance Annual Report.pdf](#)

- e. Resolution approving the Intermunicipal Agreement with the Town of Brookfield Sanitary District 4 for the repair of the Poplar Creek Interceptor Sewer.

Documents:

[Resolution - Intermunicipal Agreement with Town of Brookfield San Dist 4 for Poplar Creek Interceptor.pdf](#)
[Exhibits - Agreement with Town of Brookfield Repair of Poplar Creek Interceptor Sewer.pdf](#)

8. Council As A Whole

- a. Resolution commending Robert G. Tiarks Jr. for his service to the Fire Department upon his retirement on July 4, 2023.

Documents:

[Resolution Tiarks Robert Jr. FIRE.pdf](#)

- b. Resolution commending Jill Marton for her service upon her retirement from the Public Works Department on July 5, 2023.

Documents:

[Resolution Marton Jill retirement.pdf](#)

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

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

- a. Legislative & Licensing Committee - Resolution denying an Original Bartender/Operator license with violations - Gregory Morgan. (Denied 3-2 with Ald. Szews and Carnell voting no.)

Documents:

[RES Morgan Gregory orig bart vio LL 6-6-23 to CC 6-20-23.pdf](#)

[Exhibits - Orig Bart vios Morgan Gregory LL 6-6-23 to CC 6-20-23.pdf](#)

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

Adjournment

STEVEN.E.LIPDT@EMMAYORCLERK

Exhibits may be viewed on-line at www.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.