



MEETING NOTICE AND AMENDED AGENDA OF A COMMON COUNCIL

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, July 18, 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, August 15, 2023, at 7:45 p.m. in the Council Chambers of City Hall.

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

Presentation: None.

Public Hearing #1: Request of the City of Brookfield to amend portions of Title 17 "Zoning" to allow for more than one building and to clarify regulations for those buildings for conditional uses located in residential districts.

Documents:

[PH Conditional Use addl bldgs 07-18-2023 notice.pdf](#)
[ORD conditional use more than one principal building.pdf](#)

Public Hearing #2: Request of Shoppes at The Corridor and Irgens to amend the zoning regulations, "PDD Dimensional Standards" of "PDD" Planned Development District Commercial (Mixed Use) #20, Ord #2503-18, and corresponding PDD General Plan for The Corridor, in association with the proposed development of the remaining vacant commercial lot of the PDD at 350 Discovery Drive.

Documents:

[PH Shoppes at the Corridor 07-18-2023 notice and all exhibits.pdf](#)
[Swanson School - Letter of Support for Irgens.pdf](#)

Public Hearing #3: Request of City of Brookfield to amend Subsections 17.108.040.C.3.c and 17.108.040.F of the Mun. Code and create Subsection 17.108.040.E.6 to require temporary use applicants to pay the City's direct costs of staffing and equipment for the use.

Documents:

[PH Temporary Use 07-18-2023 notice.pdf](#)
[Ord Update to Temporary Use Ordinance to Recoup City fees.pdf](#)

Public Hearing #4: Request of the City of Brookfield to amend Ch. 17.88 Floodplain District and associated overlay zoning district boundaries for adopting the Revised Preliminary Flood Insurance Study (FIS) and Flood Insurance Rate Map (FIRM) issued by Federal Emergency Management Agency (FEMA).

Documents:

[PH Floodplain Amendment 07-18-2023 notice for publishing.pdf](#)
[Ord FEMA 17.88 Floodplain District Amendment 2023.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. Minutes of the June 20, 2023, regular meeting of the Common Council.

Documents:

[CC 06-20-2023 min draft.pdf](#)

2. Plan Commission

- a. Resolution approving minor revision to plan and method of operation permitting site and exterior building modifications to Chick-fil-A, 12625 W. Capitol Drive.

Documents:

[Resolution - Chick-fil-A 12625 W Capitol Dr rev plan and method of operation.pdf](#)
[Exhibit A - Application Letter Statement of Operations.pdf](#)

[Exhibit A - Civil Plans.pdf](#)
[Exhibit A - Color Elevations.pdf](#)
[Exhibit A - Fire Memo.pdf](#)
[Exhibit A - Landscape Plan.pdf](#)

- b. Resolution approving revised plan and method of operation permitting for The Plaza and Cafe Zupas, 17105 W. Bluemound Road.

Documents:

[Resolution - Cafe Zupas Rev Plan Method Operation 17105 W Bluemound Rd.pdf](#)
[Exhibit A - Application Letter Statement of Operations.pdf](#)
[Exhibit A - Cafe Zupas Architectural Plans.pdf](#)
[Exhibit A - Civil Landscape Plans.pdf](#)
[Exhibit A - Fire Memo Cafe Zupas 17105 W Bluemound Rd.pdf](#)
[Exhibit A - Plaza Architectural Renderings.pdf](#)

- c. Resolution approving revised plan and method of operation for 3240 Gateway Road for Western Contractors Inc.

Documents:

[Resolution - Western Contractors Rev Plan Method Operation 3240 Gateway Rd.pdf](#)
[Exhibit A - Application Letter Statement of Operations.pdf](#)
[Exhibit A - Architectural Rendering.pdf](#)
[Exhibit A - Civil Plans.pdf](#)
[Exhibit A - Exterior Building Plans.pdf](#)
[Exhibit A - Fire Memo.pdf](#)
[Exhibit A - Landscape Plan.pdf](#)

- d. Resolution rejecting the annexation petition of Rupesh Agrawal for land located in the Town of Brookfield.

Item added July 17, 2023, at 12:30 pm.

Documents:

[Resolution - Agrawal annexation.pdf](#)
[Exhibit - Agrawal Annexation.pdf](#)

3. Finance Committee

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

Documents:

[Vouchers.pdf](#)

- b. Resolution approving 2023 Water Utility budget amendment requested by the Director of Public Works: appropriate \$22,750 to expenditure account 50198009-601000-W2302 for purposes of funding replacement of SCADA computer equipment.

Documents:

[Resolution - 2023 water utility SCADA computer equipment amendment.pdf](#)
[Exhibits - Budget Amendment.pdf](#)

- c. Resolution accepting Assistance to Firefighters grant from the Federal Emergency Management Agency.

Documents:

[Resolution - Assistance to Firefighters Grant july 2023.pdf](#)
[Exhibits - Firefighters Grant FEMA.pdf](#)

- d. Resolution approving license agreements with AT&T (New Cingular Wireless PCS, LLC) for wireless communications facilities throughout the City.

Documents:

[Resolution - ATT wireless lease extensions july 2023.pdf](#)
[Exhibits - ATT license agreements.pdf](#)

4. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator Licenses: Karly Lange, Allison Niles, Jossue Perez, Aaliyah Thomas.

Documents:

[Res Orig Bart Licenses LL 6-20-23 to CC 7-18-23.pdf](#)

5. **Board of Public Works**

- a. Resolution awarding the contract for the 2023 Pathway Maintenance Replacement Project #BP-23-02, PK-23-04, and PK-23-06 to Blaze Landscaping Contracting Inc. for \$489,024.00.

Documents:

[RESOLUTION - contract Pathway Maintenance Project to Blaze.pdf](#)
[Exhibits - Contract Pathway Maintenance Replacement Proj.pdf](#)

- b. Resolution consider petitioning for a rehearing of the Office of the Commissioner of Railroads, decision on the railroad crossing at Barker Road, Brookfield Road and Springdale Road.

Documents:

[Resolution - Petition the OCR for rehearing of Decision.pdf](#)
[Exhibits - Petition Railroads for Rehearing.pdf](#)

- c. Resolution petitioning the Office of the Commissioner of Railroads for establishing a new public pedestrian crossing of the SOO tracks west of Barker Road, at a location entirely within 25' from the edge of the traveled way.

Documents:

[Resolution - Petition the OCR for establishing new public pedestrian railroad crossing on Barker Road.pdf](#)
[Exhibits - Petition Railroads for Public Pedestrian Crossing.pdf](#)

- d. Resolution approving the Snow and Ice Control Policy.

Documents:

[Resolution - Snow and ice control policy.pdf](#)
[Exhibits - Snow and Ice Control Policy.pdf](#)

- e. Resolution approving the Christmas Tree Pickup Policy.

Documents:

[Resolution - Christmas tree pickup policy.pdf](#)
[Exhibits - Christmas Tree Pickup Policy.pdf](#)

- f. Resolution approving the Lighted Pedestrian Crossing Sign Policy.

Documents:

[Resolution - Lighted Pedestrian Crossing Sign policy.pdf](#)
[Exhibits - Lighted Pedestrian Crossing Sign Policy.pdf](#)

- g. Resolution approving the Neighborhood Traffic Calming Policy.

Documents:

[Resolution - Traffic Calming Policy.pdf](#)
[Exhibits - Neighborhood Traffic Calming Policy.pdf](#)

- h. Resolution approving the Solid Waste and Recycling Collection and Disposal Policy.

Documents:

[Resolution - Solid Waste and Recycling Collection and Disposal Policy.pdf](#)
[Exhibits - Solid Waste and Recycling Collection and Disposal Policy.pdf](#)

6. **Water & Sewer Board**

- a. Resolution approving the Outdoor Water Sprinkling Policy.

Documents:

[Resolution - Outdoor Water Sprinkling Policy 2023.pdf](#)
[Exhibits - Outdoor Water Sprinkling Policy.pdf](#)

7. **Council As A Whole**

- a. Resolution commending Jim Berend upon his retirement from the City of Brookfield Highway Division.

Documents:

[Resolution Berend Jim retirement.pdf](#)

- b. Resolution commending Steve Nankin upon his retirement from City of Brookfield Public Works.

Documents:

[Resolution Nankin Steve retirement.pdf](#)

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

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

- a. Plan Commission - Ordinance creating Section 17.108.050.T.2. and 17.28.010.F.13. and amending 17.104.010 to allow certain conditional uses more than one building on a parcel.

Documents:

[ORD conditional use more than one principal building.pdf](#)

- b. Plan Commission - Ordinance amending the zoning of all properties within "PDD" Planned Development District Commercial (Mixed Use) #20 to apply the PDD Dimensional Standards dated May 11, 2023, in replacing "The Corridor - Development Summary" last amended April 17, 2018.

Documents:

[Ord The Corridor PDD 20 Zoning Amendment.pdf](#)
[PH Corridor PDD Rezoning Exhibit Map A-1 2023.pdf](#)
[PH Corridor Legal Description PDD 20 Exhibit A-2 2023.pdf](#)
[Ord Corridor PDD Zoning Amendment 3 - EXHIBIT C.pdf](#)
[Swanson School - Letter of Support for Irgens.pdf](#)

- c. Plan Commission - Ordinance amending Subsections 17.108.040.C.3.c. and 17.108.040.F. and creating 17.108.040.E.6. relating to recouping city fees for Temporary Uses.

Documents:

[Ord Update to Temporary Use Ordinance to Recoup City fees.pdf](#)

- d. Plan Commission - Ordinance amending Chapter 17.88, the Floodplain District.

Documents:

[Ord FEMA 17.88 Floodplain District Amendment 2023.pdf](#)

- e. Legislative & Licensing Committee - Ordinance repealing and recreating Chapter 2.20 of the Mun. Code regarding the Ethics Code.

Documents:

[Ordinance - Ethics code update July.pdf](#)
[Memo - Ethics Code.pdf](#)

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

Adjournment

STEVENE.L.PEDT@EMAYOR.CLERK

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.