



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, August 15, 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 and "MAYOR FOR THE DAY" GIDEON FIEDLER, 6TH GRADE STUDENT FROM ST. JOHN VIANNEY

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, September 5, 2023, at 7:45 p.m. in the Council Chambers of City Hall.

Roll Call/Pledge: The Pledge of Allegiance led by "Mayor for the Day" Gideon Fiedler, a 6th grade student at St. John Vianney, will follow calling of the roll.

Presentation: 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. Minutes of the July 18, 2023, Regular Common Council meeting.

Documents:

[CC 07-18-2023 min draft.pdf](#)

2. **Plan Commission**

- a. 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:

[Ordinance - The Corridor PDD 20 Zoning Amendment.pdf](#)
[Exhibit A-1 Corridor PDD Rezoning MAP.pdf](#)
[Exhibit A-2 Corridor Legal Description PDD 20.pdf](#)
[Exhibit C Corridor Development Summary.pdf](#)
[Swanson School - Letter of Support for Irgens.pdf](#)

- b. Resolution approving PDD Specific Plan, plan and method of operation, development agreement amendment, and temporary limited easement for the Shoppes at The Corridor, 350 Discovery Drive.

Documents:

[Resolution - Shoppes at The Corridor Specific Plan PDD.pdf](#)
[Exhibit A Specific Plan.pdf](#)
[Exhibit B Fire Department comments.pdf](#)
[Exhibit C Financial Referral Letter.pdf](#)
[Exhibit D Construction Schedule.pdf](#)

- c. Resolution approving revision of plan and method of operation at Westmoor Country Club, 400 S. Moorland Road.

Documents:

[Resolution - Westmoor Country Club Rev Plan and Method of Operation.pdf](#)
[1. Statement of Operations_Application Letter.pdf](#)
[2. WCC Plan Commission Submittal_11X17.pdf](#)
[3. Fire Review of Westmoor Country Club 7.3.23.pdf](#)

- d. Resolution approving minor revision to plan and method of operation at IHOP, 1005 S. Moorland Road.

Documents:

[Resolution - IHOP Minor Plan Method of Operation.pdf](#)
[1. IHOP Application Letter Brookfield Ventures.pdf](#)
[2. IHOP Brookfield Plan Commission Submittal final.pdf](#)
[3. IHOP Exterior Signs - Branding Package.pdf](#)
[4. IHOP Exterior Finishes - Branding Package.pdf](#)
[5. IHOP Exterior Lighting - Branding Package.pdf](#)

- e. Resolution approving revised plan and method of operation and temporary limited easement for a new Ambulatory Surgery Center and medical office at 18200 W. Capitol Drive.

Documents:

[Resolution - Brookfield Cardiovascular ACS Building Addition Rev Plan Method of Operation.pdf](#)

[1. Statement of Operations Parking Analysis.pdf](#)

[2. Brookfield ASC_Area Study Map.pdf](#)

[3. Brookfield ASC_Civil and Landscape_20230803.pdf](#)

[4. ARCH - Overall Plans and Exterior.pdf](#)

[5. ARCH - Rendering.pdf](#)

[6. Fire Memo 7-7-23 Brookfield ACS Building Addition.pdf](#)

3. **Finance Committee**

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

Documents:

[Exhibit - Vouchers.pdf](#)

- b. Resolution authorizing the continued participation in the Cities and Villages Mutual Insurance Company for 2025-2026.

Documents:

[Resolution - CVMIC renewal 08_2023.pdf](#)

[memo - CVMIC renewal 08_2023.pdf](#)

- c. Resolution allocating proceeds of sale of property at 3380 N. Calhoun Road to the Community Development Authority fund.

Documents:

[Resolution - calhoun road lot sales proceeds to CDA 2023.pdf](#)

[memo - calhoun road sale proceeds to CDA august 2023.pdf](#)

- d. Resolution approving annual support agreement and license agreement for Enterprise ERP (MUNIS) software with Tyler Technologies, Inc.

Documents:

[Resolution - Tyler Technologies annual maintenance agreement res 2023.pdf](#)

[memo - Munis Yearly Maintenance 2023-2024.pdf](#)

- e. Resolution approving request of the Fire department to purchase replacement fire pumper truck from Fire Service, Inc. for \$1,030,158 (funding to be included in the 2025 budget).

Documents:

[Resolution - fire pumper purchase 2025.pdf](#)

[memo - funding of 2025 replacement fire pumper from Finance Dept.pdf](#)

[memo - Pre-Order Request for 2025 or 2026 Replacement Fire Pumper](#)

from Fire Chief.pdf
Proposal - E-One HD Cyclone 2nd Engine Proposal Brookfield WI Pricing Update 8.3.23 from Fire Service Inc.pdf
Proposal Pierce Impel Engine Proposal Brookfield WI Pricing Update 08.07.23 from Reliant Fire Apparatus.pdf

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

- a. Resolution approving Sworn Management Incentive.

Documents:

RESOLUTION APPROVING SWORN MANAGEMENT INCENTIVE PAYMENT.pdf
Exhibit - Sworn Management Incentive.pdf

- b. Resolution awarding the contract for Dental Insurance for the City of Brookfield covering the calendar year 2024.

Documents:

RESOLUTION APPROVING DELTA DENTAL 2024 RENEWAL.pdf
Exhibit - Dental Insurance.pdf

- c. Ordinance amending Ordinance #2819-22, the 2023 Positions Ordinance.

Documents:

Ord 2023 POSITIONS ORDINANCE AMENDMENT.pdf
Exhibit - Positions Ordinance amendments.pdf

- d. Ordinance establishing rates of pay for non-represented City of Brookfield titles effective January 1, 2024.

Documents:

Exhibits - Memo re Salary Ordinance 2024.pdf
Ord 2024 SALARY ORDINANCE REFERENCE TO ADDENDUM.pdf
Exhibits - Salary Ordinance Addendum.pdf

5. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator Licenses.

Documents:

Res Original Bartender Licenses LL 7-18-23 to CC 8-15-23.pdf

- b. Resolution approving Renewal Bartender/Operator Licenses.

Documents:

Res Renewal Bartender License LL 7-18-23 to CC 8-15-23.pdf

- c. Resolution approving Original Class A Beer & Liquor license: Total Liquor & Sri Lankan Grocery, 17525 W. North Ave., Agent - Shehan J.V. Bastian.

Documents:

[Res Original Class A Beer Liquor License Total Liquor Sri Lankan Grocery LL 7-18-23 to CC 8-15-23.pdf](#)
[Exhibits - Total Liquor, Sri Lankan Grocery Class Beer and Liquor Application.pdf](#)

- d. Resolution approving a premise description addition to include outdoor patio seating for a Class B Beer and Liquor license: Maxim's Restaurant, 18025 W. Capitol Dr., Agent: Dimitri Glavas.

Documents:

[RES Premise Description addition Maxims Restaurant LL 7-18-23 to CC 8-15-23.pdf](#)
[Exhibits - Maxims, Premise Description Addition.pdf](#)

- e. Resolution approving a Temporary Class B Beer license: St. Dominic Parish, 18255 W. Capitol Dr., for Back to School Picnic, on August 31st from 2-8 pm.

Documents:

[RES Temp Class B Beer St Dominic Parish appl LL 8-15-23 to CC 8-15-23.pdf](#)
[Exhibits - St Dominic Temp Class B Beer application.pdf](#)

6. **Board of Public Works**

- a. Resolution approving the State/Municipal Agreement for design engineering for connecting highway Greenfield Avenue (STH 59).

Documents:

[Resolution - SMA Greenfield Ave Connecting Highway rehab.pdf](#)
[Exhibits - Greenfield Ave Memo SMA.pdf](#)

- b. Resolution approving the Engineering Agreement for the Lisbon Road Rehabilitation and Recreational Path Project #R-23-05 with raSmith for \$142,793.

Documents:

[Resolution - raSmith Lisbon Road rehab.pdf](#)
[Exhibits - Memo, Lisbon Road Rehab Rec path.pdf](#)

7. **Water & Sewer Board**

- a. Resolution approving Water Utility simplified rate case application to the Public Service Commission, effective January 1, 2024.

Documents:

[Resolution - water utility simplified rate case application 2024.pdf](#)
[Exhibits - Memo, Simplified Rate Case.pdf](#)

- b. Resolution approving Dedication of water distribution and sanitary sewerage system for the Fassett/Chase land reconfiguration at Choctaw Trail south of Gebhardt Road.

Documents:

[Resolution - Fassett Chase Dedication of water and sanitary system.pdf](#)
[Exhibits - Memo, Dedication of water and sanitary sewerage system.pdf](#)

- c. Resolution awarding the repair of the Poplar Creek Interceptor Sewer by the Town of Brookfield to Visu-Sewer Inc. for a bid price of \$2,632,500.

Documents:

[Resolution - confirming award of the Poplar Creek lining Project by the Town Brookfield.pdf](#)
[Exhibits - Poplar Creek Interceptor Sewer project award of contract.pdf](#)

- d. Ordinance amending Chapter 13.16 Sewer Service System prohibiting disposal of wipes into the sanitary sewer system.

Documents:

[Ordinance - amending Chapter 13.16 prohibiting disposal of wipes into the sanitary sewer sytem.pdf](#)
[Exhibits - Prohibiting disposal of wipes into sanitary sewer.pdf](#)

8. **Council As A Whole**

- a. Resolution appointing Jared Chapiewsky to the Library Board for a 3-year term.

Documents:

[Resolution Chapiewsky Jared to Library Bd.pdf](#)
[Memo - Mayor Appointment.pdf](#)
[Resume - Chapiewsky Jared Redacted.pdf](#)

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

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

- a. 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 \(highlighted\).pdf](#)
[memo - Temporary use permit.pdf](#)

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

Adjournment

~~STEVENS L. PRODT~~ MAYOR/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.