



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, September 19, 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, October 3, 2023, at 7:45 p.m. in the Council Chambers of City Hall.

Roll Call/Pledge: The Pledge of Allegiance led by Alderman Owen 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. Minutes of the September 5, 2023, Common Council regular meeting.

Documents:

[CC 09-05-2023 min draft.pdf](#)

2. Plan Commission

- a. Resolution approving a Temporary Use Permit for Wisconsin Memorial Park for their Fall Car Show on October 8, 2023, from 10 am - 3 pm.

Documents:

[Resolution - WI Memorial Park New Temp Use Permit.pdf](#)
[Staff Report - WI Memorial Park Temp Use Auto Show.pdf](#)

- b. Ordinance annexing land from the Town of Brookfield and assigning temporary zoning for the annexation petition submitted by Rupesh Agrawal for the 19.1165 acre property located at 4785 Lannon Road in the Town of Brookfield.

Documents:

[Ord Agrawal annexation with exhibits.pdf](#)

- c. Resolution approving revised plan and method of operation, development agreement and easements for public water main and site landscaping of Crest Cadillac, 12800 W. Capitol Drive.

Documents:

[Resolution - Crest Cadillac Rev Plan Method Operation 12800 W Capitol Dr.pdf](#)
[Exhibit A - Application Letter Statement of Operations.pdf](#)
[Exhibit A - Building Plans Elevations Renderings.pdf](#)
[Exhibit A - Civil Plans and Lighting.pdf](#)
[Exhibit A - FD Memo.pdf](#)
[Exhibit A - Landscape Plans.pdf](#)
[Exhibit A - Lighting Intent Letter.pdf](#)
[Exhibit A - Public Water Main Civil Plans.pdf](#)

3. Finance Committee

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

Documents:

[Vouchers list.pdf](#)

- b. Resolution awarding the contract for auditing services for the City's 2023-27 financial statements to Baker Tilly US, LLP.

Documents:

[Resolution - awarding auditing services contract for 2023-27 audits.pdf](#)
[memo - 2023 audit proposals.pdf](#)

- c. Resolution approving Police Taser purchase agreement with Axon Enterprise, Inc.

Documents:

[Resolution - Police TASER replacement 2023.pdf](#)
[Memo - Procurement Request Police - Taser 10.pdf](#)

- d. Resolution regarding claim of AT&T regarding incident at 13400 Bishops Lane.

Documents:

[Resolution - ATT claim L-2310.pdf](#)
[memo - ATT claim L-2310.pdf](#)
[Exhibit - L-2310 ATT Claim.pdf](#)
[Claims - L-2310 Incident Report.pdf](#)

4. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator licenses.

Documents:

[Res Original Bartender Licenses LL 9-5-23 to CC 9-19-23.pdf](#)

- b. Resolution approving Original Bartender/Operator license for an applicant with violations - Mariah F. Krogman.

Documents:

[RES Krogman Mariah original bart vio LL 9-5-23 to CC 9-19-23.pdf](#)
[Exhibit - Bartender Krogman, Mariah.pdf](#)

- c. Resolution approving Original Bartender/Operator license for an applicant with violations - Victoria N. Weber.

Documents:

[RES Weber Victoria original bart vio LL 9-5-23 to CC 9-19-23.pdf](#)
[Exhibit - Bartender Weber, Victoria.pdf](#)

- d. Resolution approving a premise description addition for a Class B Beer and Liquor license: Westmoor Country Club, 400 S. Moorland Rd., Agent: Daniel Morn, covered outdoor porch/seating addition.

Documents:

[RES Premise Description addition Westmoor Country Club LL 9-5-23 to CC 9-19-23.pdf](#)
[Exhibit - Westmoor Country Club.pdf](#)

- e. Resolution approving Fireworks User Permit: Brookfield Academy, 3462 N. Brookfield Rd., Event: Homecoming/Founders Fest, on September 29, 2023 at 8:00

pm.

Documents:

[RES Fireworks User Permit Brkfd Academy LL 9-5-23 to CC 9-19-23.pdf](#)
[Exhibit - Fireworks, Brookfield Academy.pdf](#)

- f. Resolution approving a Fireworks User Permit for Brookfield East High School, 3305 N. Lilly Rd., Event: Homecoming Football Game, October 13, 2023 (at dusk).

Documents:

[RES Fireworks User Permit BEHS LL 9-5-23 to CC 9-19-23.pdf](#)
[Exhibit - Fireworks, Brookfield East High School.pdf](#)

- g. Resolution approving the Fireworks User Permit for Brookfield Central High School, 16900 Gebhardt Rd., on September 22, 2023.

Documents:

[RES Fireworks User Permit Spielbauer Fireworks behalf BCHS LL 9-19-23 to CC 9-19-23.pdf](#)
[Exhibit - Fireworks, Brookfield Central High School.pdf](#)

- h. Ordinance amending Subsection 2.16.030 of the Municipal Code as it relates to Polling Places for Districts 2 and 3.

Documents:

[ORD Polling Place Change for 2024 LL 9-5-23 to CC 9-19-23.pdf](#)
[Memo - Change Polling Places 2024.pdf](#)

5. **Water & Sewer Board**

- a. Resolution granting a Conveyance of Rights and temporary release of interests (Temporary Construction Easements) in Easements held by the City of Brookfield along STH 190 W. Capitol Drive in Parcels 1, 4, 6-7, 12-14, 19-22, 23-26, 29 set forth on the Right-of-Way Plat for Project 2025-03-23 to Wis. Dept. of Transportation for the rehabilitation of Capitol Drive.

Documents:

[Resolution - Conveyance of Rights Capitol Drive.pdf](#)
[Exhibits - Conveyance of Rights re Capitol Dr.pdf](#)

- b. Ordinance creating Section 13.16.005 Discharge regulations of wastewater into the sanitary sewer system.

Documents:

[Ordinance - amending Chapter 13.16 prohibiting disposal of wipes into the sanitary sewer sytem.pdf](#)
[Memo - Discharge in sanitary sewer system.pdf](#)

6. **Council As A Whole**

- a. Resolution approving the re-appointment of Jim Heinrich to the Library Board, expiring July 1, 2026.

Documents:

[Resolution - Appoint Heinrich to Library Bd.pdf](#)
[Memo and Resume - Heinrich to Library Bd.pdf](#)

- b. Resolution commending Mike Hughes upon his retirement from the City of Brookfield Highway Division.

Documents:

[Resolution Hughes Mike retirement.pdf](#)

7. 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 V. PONTO, MAYOR and MICHELLE LUEDTKE, CITY CLERK

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.