



## **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, October 3, 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, October 17, 2023, at 7:45 p.m. in the Council Chambers of City Hall.

**Roll Call/Pledge:** The Pledge of Allegiance led by First Captain Dillon Hamer of St. John's Northwestern Military Academy will follow calling of the roll.

**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. Approval of Common Council minutes of September 19, 2023.

Documents:

[CC 09-19-2023 min draft.pdf](#)

### **2. Finance Committee**

- a. Resolution approving 2023 Computer Replacement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$145,981 to account 25121264-601000 for purposes of funding technology purchases originally included in the 2022 budget but not completed until 2023.

Documents:

[Resolution - 2023 computer replacement fund amendment 2022 carryovers.pdf](#)  
[memo - computer replacement fund amendment oct 2023.pdf](#)

- b. Resolution approving 2023 Vehicle/Equipment Replacement Fund budget amendment requested by the Police Chief and Director of Finance and Administration: appropriate \$94,000 to account 25011562-611000 for purposes of acquiring and equipping prisoner transport van initially included in the 2022 budget.

Documents:

[Resolution - 2023 vehicle replacement fund amendment 2022 police prisoner van.pdf](#)  
[memo - vehicle replacement fund amendment oct 2023.pdf](#)  
[Memo - Police prisoner van and chief vehicle from PD.pdf](#)

- c. Resolution approving request of the Police Department to purchase replacement squad vehicle from Ewald Automotive Group (2024 budget item).

Documents:

[Resolution - Police Dept squad preorder 2024.pdf](#)  
[memo - police preorder 2024 vehicle.pdf](#)

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

- a. Resolution approving Original Bartender/Operator licenses.

Documents:

[RES Original Bartender Licenses LL 9-19-23 to CC 10-3-23.pdf](#)

### **4. Parks & Recreation Commission**

- a. Resolution approving the Concessionaire Services Contract at Wirth Park with R&S

Hospitality LLC.

Documents:

[Resolution - Wirth Park License Agreement Concessions.pdf](#)  
[Wirth Park Concession License Agreement.pdf](#)

- b. Resolution approving the Concessionaire Services Contract at the Wiberg Aquatic Center with R&S Hospitality LLC.

Documents:

[Resolution - Wiberg License Agreement Concessions.pdf](#)  
[Wiberg Pool Concession License Agreement.pdf](#)

- c. Resolution approving the execution of a Limited Access Agreement with Waukesha County for Entry onto Land for a Recreational Trail Extension Investigation.

Documents:

[Resolution - Limited Access Agreement Waukesha County.JM.pdf](#)  
[Temporary Access Agreement Waukesha County TFR\\_v1.pdf](#)  
[Exhibit A City - County TAA 09.21.2023.pdf](#)

- d. Resolution approving the execution of a Limited Access Agreement at 100 N. Corporate Drive with Brookfield Lakes Wisconsin Realty LP for Entry onto Land for a Recreational Trail Extension Investigation.

Documents:

[Resolution - Limited Access Agreement 100 N Corporate Drive.JM.pdf](#)  
[Limited Access Agreement Brookfield Lakes \(Brookfield - Walking Path Extension\) - 33384839.3.pdf](#)  
[Deer Creek Trail CN-DN Investigation Map 09.27.2023.pdf](#)

- e. Resolution approving execution of a Limited Access Agreement at 175 Patrick Boulevard with Brookfield Lakes Acquisition Company LLC for Entry onto Land for a Recreational Trail Extension Investigation.

Documents:

[Resolution - Limited Access Agreement 175 Patrick Blvd.JM.pdf](#)  
[Limited Access Agreement Irgens 175 Patrick Blvd \(Brookfield - Walking Path Extension\) - 33384839.3.pdf](#)

- f. Resolution approving execution of a Limited Access Agreement with property owners at 21165 Stratford Court for Entry onto Land for a Recreational Trail Extension Investigation.

Documents:

[Resolution - Limited Access Agreement 21165 Stratford Ct.JM.pdf](#)  
[Limited Access Agreement 21165 Stratford Court - 33384839.3.pdf](#)

5. **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.