



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, November 7, 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: The public may send comments to the Council at publiccomment@ci.brookfield.wi.us. Each Council meeting will have 30 minutes set aside for Public Comment. At Public Comment, the public may comment on any topic. The only exception is comments for a public hearing scheduled that same night. During a public hearing, the public may comment only on the public hearing topic. Commenters should fill out a "public comment sign up" form located at the front table and give it to the City Clerk before the meeting. Each speaker has no more than 3 minutes and must say their name and address before speaking. The Chair may end the Public Comment time early if no forms are received, no one signals they want to speak, or all comments are done. By majority vote, the Council may add 15-minute segments to Public Comment.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, November 21, 2023, at 7:45 p.m. in the Council Chambers of City Hall.

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

Public Hearing:

Request of Everest Brookfield LLC on behalf of Twain GL IX LLC, property owner, requesting an amendment to the base zoning of 375 S. Moorland Road, property tax

key BRC 1141998002, to the Office and Limited Residential/Commercial District No. 2.

The base zoning of this property is currently split zoned B-3 Regional Business District and Office and Limited Residential/Commercial District #2. The rezoning is in association with the applicant's proposed property division and development of the northern approx. 2 acres of the property.

Documents:

[PH Sheraton Everest Twain Rezoning 11-07-2023 notice.pdf](#)
[PH Sheraton OLRC No 2 Rezoning Map Exhibit A-1.pdf](#)
[PH Sheraton Exhibit A-2 Rezoning Legal Description.pdf](#)
[PH Everest Application Memo.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. Approval of Common Council minutes of October 17, 2023.

Documents:

[CC 10-17-2023 min draft.pdf](#)

2. Finance Committee

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

Documents:

[Vouchers list.pdf](#)

- b. Resolution approving adjustment to state property tax levy limit for 2024 budget.

Documents:

[Resolution - adjustment to 2024 levy limit.pdf](#)
[memo - levy limit adjustment.pdf](#)

- c. Resolution approving commitments and assignments of general, special revenue, and capital projects fund balances in accordance with governmental accounting standards.

Documents:

[Resolution - GASB 54 fund balances nov 2023.pdf](#)
[memo - GASB 54.pdf](#)

3. Human Resources & Public Safety Committee

- a. Resolution approving the 2024 Health Insurance Program for the City of Brookfield employees and eligible retirees.

Documents:

RESOLUTION - Health Insurance Self Fund Renewal 2024 UMR.pdf
Memo - Health Insurance Program.pdf

- b. Ordinance amending Ordinance #2841-23, the 2024 Salary Ordinance Addendum.

Documents:

Ordinance - 2024 SALARY ORDINANCE ADDENDUM AMENDMENT 11-2023.pdf
Memo - Salary Ordinance Addendum Amendment.pdf

4. **Economic Development Committee and Legislative & Licensing Committee**

- a. Ordinance approving Update to Economic Development Committee Responsibilities. (Postponed from October 17, 2023)

Documents:

Ordinance - Update to Economic Development Committee.pdf
Roles and Responsibilities of the EDC and Market Conditions.pdf
EDC Draft MINUTES September 11 2023.pdf
Proposed edc rewrite 8-30-23.pdf
City committees appointed by Mayor per Municipal Code.pdf

5. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator licenses.

Documents:

RES Original Bartender Licenses 10-17-23 to CC 11-7-23.pdf

- b. Resolution approving the Change of Agent for a Class B Beer and Liquor license: Sonesta Select, 16865 W. Bluemound Rd., Agent - Angela Cleland.

Documents:

RES Change of Agent Sonesta Select 10-17-23 to CC 11-7-23.pdf

- c. Resolution denying an Original Bartender/Operator license for an applicant with violations - Keyainna Burchette.

Documents:

RES Burchette Keyainna Orig Bart vio 10-17-23 to CC 11-7-23.docx

6. **Parks & Recreation Commission**

- a. Resolution awarding the bid for the Krueger Park Pickleball Court project #PK-212 to C. W. Purpero Inc. in the amount of \$461,815.00.

Documents:

RESOLUTION - award Pickleball Court Construction.pdf
Pickleball Court Summary of Bids.pdf
memo - Pickleball Court.pdf

7. Council As A Whole

- a. Resolution approving the appointment of Michael Faber to the Community Development Authority for a 4-year term expiring November 20, 2027.

Documents:

[Resolution - Appoint Michael Faber to CDA.pdf](#)
[Memo and Resume - Michael Faber to CDA.pdf](#)

- b. Resolution approving the Schedule of 2024 Common Council meetings.

Documents:

[Resolution - 2024 Common Council meeting schedule.pdf](#)
[2024 Meeting Schedule.pdf](#)

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

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

- a. Council as a Whole - Resolution approving the Joint Powers Agreement for Waukesha County 9-1-1 Emergency System.

Documents:

[Resolution - Waukesha County 911 2024.pdf](#)
[Exhibit A to Resolution 911 Agreement.pdf](#)
[Agreement Waukesha County 911 2024.pdf](#)

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.