



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

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

Public Hearing: Proposed 2024 Budget.

Documents:

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. Common Council minutes of November 7, 2023.

Documents:

[CC 11-07-2023 min draft.pdf](#)

2. Plan Commission

- a. Resolution approving preliminary concept map for Twain GL IX, LLC at Tax Key No. BRC 1141998002, located at 375 S. Moorland Road.

Documents:

[Resolution - Sheraton Preliminary Concept Map Outlot Rd.pdf](#)
[Exhibit A Preliminary Concept Map.pdf](#)

- b. Ordinance approving rezoning of 375 S. Moorland Road, tax key BRC 1141998002 to Section 17.74 Office and limited Residential/Commercial District No. 2.

Documents:

[Ord - Sheraton Rezoning 375 S Moorland Rd.pdf](#)
[Exhibit A 2023-10-13 Sheraton OLRcno2 Rezoning.pdf](#)
[Exhibit A-1 Rezoning Legal Description.pdf](#)

- c. Resolution approving a preliminary concept map for 14770 Woodland Place, Tax Key #BRC 1016983.

Documents:

[Resolution - Krug Preliminary Concept Map 14770 Woodland Place.pdf](#)
[Exhibit - Krug Preliminary Concept Map Exhibit A.pdf](#)

- d. Resolution approving a certified survey map for 14770 Woodland Place, Tax Key #BRC 1016983.

Documents:

[Resolution - Krug CSM 14770 Woodland Place.pdf](#)
[Exhibit - Krug Certified Survey Map Exhibit A.pdf](#)

3. Finance Committee

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

Documents:

[Vouchers list.pdf](#)

- b. Resolution approving 2023 budget amendment requested by the Director of Public Works: appropriate \$115,000 to Wastewater Utility biosolids hauling account 40183032-822007, for purposes of funding higher than anticipated biosolids hauling and application costs.

Documents:

[Resolution - 2023 wastewater fund amendment biosolids hauling.pdf](#)
[Memo - Request for additional funds for biosolid disposal november 2023.pdf](#)

- c. Resolution awarding the contract for the demolition of the structure located at 1485 N. Brookfield Road to Blaze Landscape Contracting, Inc. for a cost not to exceed \$81,375.

Documents:

[Resolution - demolition contract for 1485 N Brookfield Road to Blaze Landscaping.pdf](#)
[memo - demolition contract 1485 N Brookfield Road to Blaze Landscaping.pdf](#)

- d. Resolution regarding claim of James Forester, 1405 Capitol Drive, Pewaukee, WI.

Documents:

[Resolution - Forester claim L-2315.pdf](#)
[Memo - Forester claim L-2315.pdf](#)

4. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator licenses.

Documents:

[RES Original Bartender Licenses 11-7-23 to CC 11-21-23.pdf](#)

- b. Resolution denying an Original Bartender/Operator license for an applicant with violations: Wilfredo Rosa.

Documents:

[RES Rosa Wilfredo Orig Bart vio 11-7-23 to CC 11-21-23.pdf](#)

- c. Resolution approving Temporary Bartender/Operator licenses.

Documents:

[RES Temporary Bartender Licenses 11-7-23 to CC 11-21-23.pdf](#)

- d. Resolution approving Temporary Class B Beer and Wine license: Brookfield International Friendship Association for the German Holiday Market and Tree Lighting on December 2nd from 11 am to 6 pm.

Documents:

[RES Temp Class B Beer Brookfield International Friendship Assoc 11-7-23](#)

[to CC 11-21-23.pdf](#)

- e. Resolution approving Original Reserve Class B Beer and Liquor license: First Watch #6008, 17550-A W. Bluemound Rd., Agent - Bryce Kingbury.

Documents:

[RES Original Reserve Class B Beer and Liquor License First Watch 11-7-23 to CC 11-21-23.pdf](#)

- f. Resolution approving Change of Agent for a Class A Beer and Liquor license: Pick N Save #368, 17295 W. Capitol Dr., Agent - Jose Morales.

Documents:

[RES Change of Agent Pick N Save - Capitol 11-7-23 to CC 11-21-23.pdf](#)

- g. Resolution approving Change of Agent for a Class B Beer and Liquor license: American Legion Post 449, 3245 N. 124th St., Agent - Nicholas May.

Documents:

[RES Change of Agent American Legion Post 449 - Capitol 11-7-23 to CC 11-21-23.docx](#)

5. **Board of Public Works**

- a. Resolution approving State/Municipal Agreement for Carbon Reduction Program projects (convert streetlights to LED).

Documents:

[Resolution - SMA Street Light conversion to LED.pdf](#)
[memo - Replace lights with LED lights using grant funds.pdf](#)

- b. Resolution approving the amendment to the solid waste and recycling collection contract with GFL Solid Waste Midwest LLC (GFL) to modify bulky waste item collection fee and maximum amount of trash containers.

Documents:

[Resolution - Eliminate Bulky Waste.pdf](#)
[memo - Eliminate bulky item collection.pdf](#)

6. **Council As A Whole**

- a. Resolution appointing Bobbi Harvey to the Civil Service Commission for a 5 year term, commencing November 15, 2023, and expiring July 1, 2028.

Documents:

[Resolution - Bobbi Harvey to Civil Service.pdf](#)
[Memo and Resume - Appointment.pdf](#)

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

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

- a. Finance Committee - Ordinance appropriating the necessary funds and adopting the budgets for the operation of the government and administration of the City of Brookfield for the year 2024.

Documents:

[Ordinance - 2024 budget adoption.pdf](#)
[memo - 2024 budget adoption.pdf](#)
[Budget - All Funds Summary-Public Notice_Working.pdf](#)
[Budget - General Fund 2024.pdf](#)
[Budget - Summary all fund types 2024.pdf](#)
[budget - Summary all fund types 2024-1.pdf](#)
[Budget - Summary all fund types 2024-2.pdf](#)
[Budget - tax levy projection 24 budget working.pdf](#)

- b. Finance Committee - Ordinance levying property taxes for the General, Non-Major Special Revenue/Capital Projects and Debt Service Funds of the City of Brookfield for the year 2023 (2024 budgets).

Documents:

[Ordinance - 2024 tax levy.pdf](#)

- c. Finance Committee - Ordinance approving the authorized positions for departments of the City of Brookfield for the year 2024.

Documents:

[Ordinance - Positions 2024.pdf](#)

- d. Determination Whether to "Opt-in" to Dupont and 3M Companies' PFAS Settlements

Documents:

[CC.Memo.PFAS.pdf](#)
[Resolution PFAS Settlements.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.