



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **JANUARY 18, 2022** AT 7:45 PM., IN THE COUNCIL CHAMBERS, 2000 N. CALHOUN ROAD, BROOKFIELD, WI

Call to Order: Mayor Steven V. Ponto called the meeting to order at 7:54 pm.

Public Comment: None.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, February 1, 2022, at 7:45 pm held in the Council Chambers of City Hall. Mayor Ponto stated that the 2020 Annual Report from the Southeastern Wisconsin Regional Planning Commission was provided to the Aldermen on their desks.

Roll Call: Deputy City Clerk Renee Tadych called the roll and noted the following members in attendance:

10 members present and 3 attended by telephone: Dave Christianson, Bill Carnell, Bob Reddin, Rick Owen, Jenna Meza, Michael Jurken (telephone), Mike Hallquist, Scott Berg, Gary Mahkorn, Christopher Blackburn, Jerry Mellone, Kathryn Wilson (telephone), Brad Blumer (telephone). (Number of members needed to meet quorum requirements: 10)

1 Member excused: Mark Nelson

Staff Present: City Attorney Jenna Merten, Director of Finance and Administration Robert Scott, Director of Public Works Tom Grisa, Director of Community Development Dan Ertl, Director of Parks & Recreation John Kelliher, Economic Development Coordinator Todd Willis, Deputy City Clerk Renee Tadych.

Pledge: Alderman Carnell led the Council in the Pledge of Allegiance.

Public Hearing: (7:54 pm) Request of the City of Brookfield to amend Section 17.108.040 of the Brookfield Municipal Code relating to temporary uses.

Motion by Alderman Hallquist, seconded by Alderman Owen, to close the public hearing. Motion carried 13-0. 8:04 pm. (Separate minutes were taken.)

Consent Agenda:

No items were removed from the Consent Agenda. However, Mayor Ponto stated that Alderman Wilson will be recusing herself from Item #19 but will not need to be removed from the Consent Agenda.

Motion by Alderman Reddin, seconded by Alderman Berg, to approve all items on the Consent Agenda. Motion carried unanimously, with Alderman Wilson recusing herself from Item #19.

1. Minutes of the December 21, 2021, meeting of the Common Council.

Plan Commission

2. Actions and recommendations of the December 16, 2021, Plan Review Board:

- a) Resolution approving the permit request of Tom Savio of a cabana at 1575 Brian Ct. **Resolution No. 10257-22***
3. Ordinance rezoning 12630 W. Capitol Drive to Section 17.67 “Regional Business, Office, and Limited Industry” District. **Ordinance No. 2777-22***
4. Ordinance creating Section 17.98.060 “Parking Setback Overlay District”. **Ordinance No. 2778-22***
5. Ordinance applying “Parking Setback Overlay District”, Section 17.98.060 to six properties on Capitol Drive. **Ordinance No. 2779-22***

Finance Committee

6. Vouchers exceeding \$50,000 requiring immediate action.
7. Ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code. **Ordinance No. 2780-22***
8. Ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code. **Ordinance No. 2781-22***
9. Ordinance repealing and recreating Chapter 15.12.080 of the Municipal Code, the schedule of permit fees for the Plumbing Code. **Ordinance No. 2782-22***
10. Ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety Code. **Ordinance No. 2783-22***
11. Resolution approving 2022 Vehicle/Equipment Replacement fund budget amendment requested by the Director of Finance and Administration: appropriate \$328,665 to Highway/Streets vehicle expenditure account 25011561-603000, for purposes of funding purchase of replacement Highway patrol truck equipment budgeted in 2021 but not received/completed until 2022. **Resolution No. 10258-22***
12. Resolution approving request of the Fleet Services Division to purchase WPCC (Wastewater Utility) skid steer from Bobcat Plus for \$67,194. **Resolution No. 10259-22***

Legislative & Licensing Committee

13. Resolution approving Original Bartender/Operator license for: Kayla L. McKay, Gabriella M. Metten. **Resolution No. 10260-22***
14. Resolution approving the Original Bartender/Operator license for an applicant with a record: AnnaMaria Lemay. **Resolution No. 10261-22***
15. Resolution denying an Original Bartender/Operator license for an applicant with a record: Jonathan A. Weiss. **Resolution No. 10262-22***
16. Resolution approving an Original Class B Beer & Liquor license: Greek Flame LLC, d/b/a Boulder Junction Charcoal Grill, 12550 W. Burleigh Rd.; Agent: Julie A. Marinich. **Resolution No. 10263-22***

Parks & Recreation Commission

17. Resolution approving the Perpetual Greenway Corridor Easement with the School District of Elmbrook, BRC 1052-980. **Resolution No. 10264-22***

Board of Public Works

18. Resolution approving a Perpetual Municipal Utility Easement and Access Easement Agreement for storm sewer for The Ruby development located at 355 and 365 S. Moorland Road. **Resolution No. 10265-22**
19. Resolution accepting Dedication of Roadway and Pathway Improvements for the Grace Landing development located at 16770, 16780, 16790 and 16800 W. North Avenue. **Resolution No. 10266-22***
20. Resolution approving a WE Energies and Charter Cable Underground Distribution Easement in the Brookfield Conference Center lands at 325 S. Moorland Road. **Resolution No. 10267-22***

Water & Sewer Board

21. Resolution approving the Perpetual Municipal Utilities Easement and Access Easement Agreement for water main and sanitary sewer for The Ruby development located at 355 and 365 S. Moorland Road. **Resolution No. 10268-22***
22. Resolution approving the emergency repair of the Turbo Blower at the Fox River Water Pollution Control Center with Aerzen for \$70,528.60. **Resolution No. 10269-22***

Council as a Whole

23. Resolution recognizing International Migratory Bird Day on the first Saturday in June at the Brookfield Farmer's Market. **Resolution No. 10270-22***

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

24. Act on any items removed from the consent agenda as necessary: None.

Plan Commission

25. Motion by Alderman Mahkorn, seconded by Alderman Owen, to approve the Resolution rejecting the request of ICA BFC Venture LLC (Ross Dress for Less) for revised plan and method of operation at 16970 W. Bluemound Road. *(Recommended denial 6-0 at the Plan Commission.)* The motion carried unanimously. **Resolution No. 10271-22***
26. Motion by Alderman Mahkorn, seconded by Alderman Owen, to approve the Resolution approving the request of Thomas Tang and Brookfield Family Dentistry for revised plan and method of operation at 17185 W. North Avenue. *(Recommended approval 6-0 at the Plan Commission.)* The motion carried unanimously. **Resolution No. 10272-22***
27. Motion by Alderman Mahkorn, seconded by Alderman Owen, to approve the Resolution approving the request of Trumaloo LLC, by Michael Madson, for minor revision to plan and method of operation at 12780 W. Lisbon Road. *(Recommended approval 6-0 at the Plan Commission.)* The motion carried unanimously. **Resolution No. 10273-22***
28. Mayor's announcement of legislative referrals and requests for services: None.
29. Motion by Alderman Mahkorn, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:08 pm.

RESPECTFULLY SUBMITTED

RENEE J. TADYCH, DEPUTY CITY CLERK

** May be viewed in the City Clerk's Office.*