



## OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34<sup>TH</sup> COMMON COUNCIL HELD ON **FEBRUARY 1, 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 7:49 pm.

Public Comment: None.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, February 15, 2022, at 7:00 pm held in the Council Chambers of City Hall.

Roll Call: City Clerk Michelle Luedtke called the roll and noted the following members in attendance:

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

*Members excused: n/a*

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

Pledge: Alderman Brad Blumer led the Council in the Pledge of Allegiance.

Public Hearing: (7:51 pm) Request of the City of Brookfield to rezone an approximate 10.18 acre site located at the eastern terminus of Carpenter Road and Franklin Drive, or property tax key #BRC 1147-999, to a Planned Development District (PDD) in order to create a 16 lot single-family subdivision. The request also includes the installation of a component of the City's 2035 Park and Open Space Plan through the subdivider granting an easement for the grading and installation of a paved portion of the City's recreational trail connecting the Carpenter Road and Franklin Drive neighborhoods to the City's Mary Knoll Park, as part of the PDD General Plan.

Director of Community Development Ertl presented the hearing.

Applicants present:

Paul Apfelbach – Hillcrest Builders and Construction

Josh Pudelko – President, Trio Engineering, LLC

Public Comments:

Peter Stoll – 15960 Brentwood Drive –He has concerns about lot sizes and would like the City to work with the developer for larger lots.

David Marcello – 3035 N Brookfield Road – He believes the retail value of the land to be accurate.

Judith Hyde-Krieger - 15155 Carpenter Road – She is concerned about the topography.

Greg Krieger - 15155 Carpenter Road – He compared this project to an apple orchard project he believes to be similar.

**Motion by Alderman Nelson, seconded by Alderman Reddin, to close the public hearing. Motion carried 14-0. 8:35 pm.**

## Consent Agenda:

The following items were removed from the Consent Agenda: None.

Motion by Alderman Nelson, seconded by Alderman Reddin, to approve all items on the Consent Agenda. The motion carried unanimously.

1. Minutes of the January 18, 2022, meeting of the Common Council.

### Economic Development Committee

2. Resolution approving the contract with Waukesha County Center for Growth, Inc. for the purpose of economic development activities. **Resolution No. 10274-22\***

### Finance Committee

3. Vouchers exceeding \$50,000 requiring immediate action.
4. Resolution approving 2021 Capital Improvement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$104,500 to expenditure account 61211301-703120-0189, for purposes of funding Department of Transportation invoice for prior year Executive Drive improvement project costs. **Resolution No. 10275-22\***
5. Resolution approving public depositories for the City of Brookfield. **Resolution No. 10276-22\***

### Legislative & Licensing Committee

6. Resolution approving the Original Bartender/Operator licenses: Olivia R. Holbrook; Jeffery B. Showers; Nicholas R. Zogoplos. **Resolution No. 10277-22\***
7. Resolution approving the Change of Agent for a Class B Beer & Liquor License: Sharon Lynne Wilson Center for the Arts, 3270 Mitchell Park Drive; Agent – Peter C. Mol. **Resolution No. 10278-22\***

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

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

### Council as a Whole

9. **Motion by Alderman Nelson, seconded by Alderman Berg, to approve the Resolution approving the Agreement for Brookfield Fire Department Training Exercises at 18550 Pleasant Street. Motion carried 14-0. Resolution No. 10279-22\***
10. Mayor's announcement of legislative referrals and requests for services: None.
11. **Motion by Alderman Mahkorn, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried 14-0. Meeting adjourned at 8:37 pm.**

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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