



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **FEBRUARY 2, 2021** 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 7:47 pm.
- Public Comment: David Marcello, 18140 Hoffman Ave #B, Brookfield WI, spoke to the Council regarding making community decisions locally in a world of state and federalism.
- Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, February 16, 2021, at 7:00 pm held in the Council Chambers of City Hall (subject to change).
- Roll Call: City Clerk Kelly Michaels called the roll and noted the following members in attendance:
- 13 Members present and 1 attended by phone: David Christianson, Bill Carnell, Rick Owen, Bob Reddin, Jenna Meza, Michael Jurken, Mike Hallquist (attended by phone), Mark Nelson, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Kathryn Wilson, Brad Blumer. (Number of members needed to meet quorum requirements: 10)*
- Member excused: None*
- Staff Present: City Clerk Kelly Michaels, City Attorney Jenna Merten, Director of Parks and Recreation John Kelliher, and Director of Finance and Administration Robert Scott.*
- Pledge: Alderman Scott Berg led the Council in the Pledge of Allegiance.
- Presentation: None
- Public Hearing: None

Consent Agenda:

The following were removed from the Consent Agenda: None

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

1. Minutes of the January 19, 2021, meeting of the Common Council.

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action.
3. Resolution approving 2021 Computer Replacement fund budget amendment requested by the Director of Finance and Administration: appropriate \$40,000 to Computer Replacement Fund expenditure account 25121264-601000, for purposes of funding the balance of the planimetrics geographic information system project budgeted in 2020 but not completed until 2021. **Resolution No. 2021-020203***

4. Request of the Information Technology department to purchase software maintenance services from Cartegraph from 2021-23 for a total of \$155,206.39.
5. Request of the Water Utility for approval of 2021 purchases:
 - a) Water meters (Badger Meter) - \$269,900
 - b) ERTS for meter reading (United Systems) - \$100,100

Legislative & Licensing Committee

6. Resolution approving Original Bartender/Operator licenses for the listed applicants: Kayla M. Lilley, Darren B. Wilkes. **Resolution No. 2021-020206***
7. Resolution denying an Original Bartender/Operator license for an applicant with a record: Cari Nappo. **Resolution No. 2021-020207***
8. Resolution approving an Original Class B Beer and Liquor license: Perseverance Corp., d/b/a The Badger Burger Co., 12455 W. Capitol Dr., Unit 14; Agent – Mark A. Weiss. **Resolution No. 2021-020208***

NON-Consent Agenda:

9. Act on any items removed from the consent agenda – None

Parks & Recreation Commission

10. Motion by Alderman Mellone, seconded by Alderman Mahkorn to approve the Resolution approving the Parking and Trail Access Easement for the Fox River Trail extension at Lot 8 of the North Hills Plat. Motion carried unanimously. **Resolution No. 2021-020210***
11. Motion by Alderman Mellone, seconded by Alderman Reddin to approve the Resolution approving the Release of Pedestrian Easements, Affidavits of Correction to a Plat and Certified Survey Map, and a new Perpetual Pedestrian Pathway Easement for the property located at 21365 Gateway Court. Motion carried unanimously. **Resolution No. 2021-020211***
12. Mayor's assignment of legislative referrals and requests for services:
 - a) Referred to the Board of Public Works and Plan Commission proposed amendments and updates to Chapter 12, 16, and 17 related to official mapping updates and procedures, land split procedures and traffic impacts of land split and other developments related to public right-of-way. *(Referred by Mayor Ponto)*
 - b) Referred to the Legislative and Licensing Committee proposed resolution for Black History Month *(Referred by Alderman Hallquist)*. *Mayor Ponto asked that the committee to review the resolution and make a recommendation on the same night as the February 16, 2021 council meeting.*
13. Motion by Alderman Mahkorn, seconded by Alderman Reddin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:02 pm.

RESPECTFULLY SUBMITTED
KELLY MICHAELS, CITY CLERK

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