



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 33RD COMMON COUNCIL HELD ON FEBRUARY 4, 2020 AT 7:45 PM., IN THE COUNCIL CHAMBERS OF BROOKFIELD CITY HALL, 2000 N CALHOUN ROAD, BROOKFIELD WISCONSIN.

Call to Order: Mayor Steven V. Ponto called the meeting to order at 7:50 pm.

Public Comment: NONE

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, February 18, 2020 at 7:00 pm. *(Note: Time Change due to Election Day)*

Roll Call: City Clerk Kelly Michaels called the roll and noted the following members in attendance.

14 members Present: Daniel Sutton, Bill Carnell, Bob Reddin, Rick Owen, Ron Balzer, Jeff McCarthy, Buck Jurken, Mark Nelson, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Renee Lowerr, Brad Blumer (Number of Members needed to meet quorum requirements: 10)

Staff Present: City Attorney Jenna Merten, City Clerk Kelly Michaels, Director of Public Works Tom Grisa, Director of Community Development Dan Ertl, Director of Finance and Administration Robert Scott

Pledge: Boy Scout Troop #23 led the Council in the Pledge of Allegiance.

Public Hearing: (7:52 pm – 8:02 pm) Mayor Ponto read the request of the City of Brookfield amending Section 17.98.050 of the Municipal code regarding Specific Zoning Overlay Areas, creating additional overlay areas including the Southern Brookfield Square Area, Southern Executive Drive Area, Northern Brookfield Square Area and Northern Executive Drive Area. In addition, amending the base zoning of property located at 205 N. Moorland Road from “B-3” Regional Business to “O&L/R C No. 2” Office and Limited Residential Commercial District Number Two. In addition, establishing the “MSO” Modified Suburban Overlay District to properties located within the above overlay areas.

Motion by Alderman Nelson, seconded by Alderman Reddin, to close the public hearing. Motion carried unanimously. *(Separate minutes were taken.)*

Consent Agenda: Items removed from the consent agenda: None

Alderman Berg noted the Finance Committee recommended denial of the claim of Kari Diver (Item #3) so approval of the consent agenda would be approving the Finance Committee’s recommendation to deny the claim.

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

1. Minutes of the January 21, 2020, meeting of the Common Council

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action.
3. Consideration of claim of Kari Diver, 530 S. Elm Grove Road, Brookfield, WI. (denial recommended)

4. Resolution approving 2020 budget amendment requested by the Director of Finance and Administration: appropriate \$33,000 to Bike Path Fund transfers to other funds account 22140170-578507, for purposes of effecting a transfer to the Capital Improvement Fund to fund Brookfield Road bike path project expenditures, and amending related capital improvement project expenditure budgets. **Resolution No. 9801-20***

Legislative and Licensing Committee

5. Resolution approving the applicants for Original Operator's (Bartender) licenses: Keyontis Barksdale, Matthew B. Beckwith, Skyler K. Carlson, Xiang G. Chen, George E. Constantine, Stephanie M. Davis, Christine A. Demain, Steven J. Federspiel, Kyle D. Hinkley, Jaleesa M. Lucas, Efrem H. Powell-Love, Janiene M. Salazar, Brianna M. Salberg, Andrew A. Schultz, Lisa A. Sheets, Erin M. Sommers, Hannah E. Sugden, Michael K. Sullivan, Anthony M. Vitucci, Rachel C. Wall, Abigail E. Weisse. **Resolution No. 9802-20***
6. Resolution denying an Original Bartender/Operator license for an applicant with a record: John G. Bossung. **Resolution No. 9803-20***
7. Resolution approving an Original Class A Beer and Liquor License: Wisconsin CVS Pharmacy LLC; dba CVS/Pharmacy #6855, 17165 W. Bluemound Road, Agent - Patrick McGrath. **Resolution No. 9804-20***
8. Resolution approving an Original Class B Beer and C Wine license: JAB Ventures Inc.; dba Good Land Wings Co., 15455 W. Bluemound Rd., Agent - Matthew M. Sellers. **Resolution No. 9805-20***

NON-Consent Agenda: Items removed from Consent:

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

Council as a Whole

10. Motion by Alderman Nelson, seconded by Alderman Reddin, to approve the resolution awarding the Fox River Water Pollution Control Center Low Level Phosphorous Removal Project to Staab Construction Corporation for their bid of \$8,300,000. Motion carried 14-0. **Resolution No. 9806-20***
11. Mayor's assignment of legislative referrals and requests for services – No referrals presented.
12. Adjournment.
Motion by Alderman McCarthy, seconded by Alderman Reddin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:04 pm.

RESPECTFULLY SUBMITTED
KELLY MICHAELS, MMC, WCPC
CITY CLERK

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