



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 35TH COMMON COUNCIL HELD ON **FEBRUARY 7, 2023** 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:

Mary Stephani – 14835 Clare Bridge Lane – in support of Seals, spoke

Jerry Stephani – 14835 Clare Bridge Lane – in support of Seals, did not speak

Kent Mealins – 1275 S Bobolink Drive – in support of Seals, spoke

Jeanine Hoerz – 12975 Nelson Avenue – in support of Seals, spoke

Charles Hoerz – 12975 Nelson Avenue – in support of Seals, did not speak

Robert Motl – 2445 Maple Hill Lane – Does not have an opinion about the project. In support of Seals, spoke

Cindy Culhane – 1435 Barrington Woods Drive – in support of Seals, did not speak

Jason Rasoul – 14560 Beechwood Avenue – in support of Hallquist, spoke

Robert and Peggy Hamill – 13030 Nelson Avenue – in support of Seals, Mrs. Hamill spoke

Jim Culhane – 1435 Barrington Woods Drive - in support of Seals, did not speak

Joy Steber – 13005 Nelson Avenue – in support of Seals, did not speak

Barbara Weisman – 210 N Bobolink Drive – did not indicate support or opposition on her sign up form. She did not speak.

Robin Palm – 1559 N 51st Street – Spoke about affordable housing and developments in Brookfield. Did not comment on the censure.

Alan Koenig – 820 Apple Tree Lane – in support of Seals, spoke

Joel Lueneburg – 2345 Hollyhock Lane – in support of Seals, spoke

Al Metz – 13065 Eastbrook Place – in support of Seals, spoke. Is worried about the project impact on the City.

Steven Bowman – 12945 Eastbrook Place – in support of Seals, spoke

Dave Marcello – 3035 N Brookfield Road – Spoke against the Wheel and Sprocket.

Amy Zimmerman – 17450 Azure Lane - in support of Hallquist, spoke

Announcements: (a) The next regularly scheduled meeting of the Common Council is Tuesday, February 21, 2023, at 7:00 pm held in the Council Chambers of City Hall. (NOTE TIME CHANGE)

(b) Alderman Jenna Meza is resigning effective February 13, 2023.

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

14 members present: Dave Christianson, Rick Owen, Bob Reddin, Jason Anderson, Jenna Meza, Mike Hallquist, Chuck Bloom III, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Kathryn Wilson, Kris Seals. (Number of members needed to meet quorum requirements: 10)

Members absent: None

Staff Present: City Attorney Jenna Merten, Director of Community Development Dan Ertl, Director of Public Works Tom Grisa, Director of Human Resources Jim Zwerlein, Director of Finance and Administration Robert Scott, City Clerk Michelle Luedtke

Pledge: Alderman Mike Hallquist led the Council in the Pledge of Allegiance.

Public Hearing: None.

Consent Agenda:

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

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

1. Minutes of the January 17, 2023, meeting of the Common Council.

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action.
3. Resolution approving request of the Fleet Services Division to purchase replacement vehicles for the Highway division, Parks, Recreation and Forestry department, City Hall – Inspection Services, and Fox River Water Pollution Control Center. **Resolution No. 10572-23***
4. Resolution approving request of the Water Utility to purchase non-radium laboratory services from Northern Lake Services Inc. for up to a total of \$90,000. **Resolution No. 10573-23***
5. Resolution approving 2023 Water Utility fund budget amendment requested by the Water Utility Superintendent: appropriate an additional \$52,000 to operating expense account 50193021-642000, for purposes of funding additional state mandated sampling and testing to comply with drinking water standards. **Resolution No. 10574-23***
6. Resolution approving public depositories for the City of Brookfield. **Resolution No. 10575-23***

Legislative & Licensing Committee

7. Resolution approving Original Bartender/Operator licenses: David Bustamante, Adriana Jordan, Kevin Lux, Casey Makinen, Diana Morales. **Resolution No. 10576-23***
8. Resolution approving an Original Class B Beer & Liquor license: FPG Krause LLC, 21600 W. Capitol Dr., Agent – Mark Krause (new LLC). **Resolution No. 10577-23***

Council as a Whole

9. Resolution approving Mayor’s Appointments: **Resolution No. 10578-23***
 - a. Library Board – Jeanmarie Deuster, Margaret Courtright, Stanley Fox and Beverly Wentz for a 3-year term commencing July 1, 2022, and expiring July 1, 2025.
 - b. Plan Commission – Scott Thomas to fulfill a 3-year term commencing February 7, 2023 and expiring May 1, 2025.

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

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

Council as a Whole

11. Moved by Alderman Mahkorn, seconded by Alderman Reddin, to approve the Resolution approving the Joint Powers Agreement with Waukesha County for the 911 Emergency System. Motion carried unanimously. **Resolution No. 10579-23***

12. Moved by Alderman Hallquist to approve the Resolution to censure 7th District Alderman Kris Seals. *(Legislative Referral from Ald. Hallquist)*. Due to a lack of a second, the motion failed.
13. Mayor's announcement of legislative referrals and requests for services: none.
14. Moved by Alderman Berg, seconded by Alderman Mahkorn, to adjourn the meeting. Motion carried unanimously. 8:28 pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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