



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 35TH COMMON COUNCIL HELD ON **FEBRUARY 21, 2023** AT 7:00 PM., IN THE COUNCIL CHAMBERS, 2000 N. CALHOUN ROAD, BROOKFIELD, WI

Call to Order: Mayor Steven V. Ponto called the meeting to order at 7:10 pm.

Public Comment: Tom Michalski, 1785 Wedgewood Dr. East, Elm Grove, introduced himself as the new State Assembly Representative for the City of Brookfield and other local areas.
Lyle LaForge, 4225 Lilly Rd., stated he was opposed to the proposed Wheel & Sprocket development.
David Feest, 3875 Westwood Ct., stated he was opposed to the proposed Wheel & Sprocket development.
Matthew Pietz, 2457 S. 63rd St., West Allis, responded to Alderman Seals' comments about West Allis and Wauwatosa.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, March 7, 2023, at 7:45 pm held in the Council Chambers of City Hall.

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

13 members present: Bill Carnell, Dave Christianson, Rick Owen, Bob Reddin, Jason Anderson, 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, (vacancy in District #3)

Staff Present: City Attorney Jenna Merten, Planning Administrator Richard Vanderwal, Director of Public Works Tom Grisa, Fire Chief Dave Mason, Director of Human Resources Jim Zwerlein, Director of Finance and Administration Robert Scott, Deputy City Clerk Renee Tadych

Pledge: Alderman Gary Mahkorn led the Council in the Pledge of Allegiance.

Presentation: Alderman Mahkorn read a resolution commending Deputy Fire Chief Matthew Erdman for his service upon his retirement. Fire Chief Mason and Mayor Ponto congratulated Deputy Chief Erdman on his retirement.

Public Hearing: None.

Consent Agenda:

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

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

1. Minutes of the February 7, 2023, meeting of the Common Council.

Plan Commission

2. Resolution approving a Certified Survey Map located at N. Bobolink Drive and Lewis Avenue, property tax keys BRC 1108-050, 1108-051, 1108-053 and 1108-054. **Resolution No. 10581-23***
3. Resolution approving Plan Commission's approval of revised plan and method of operation for Bachmann's Pool & Spa, 14660 W. Capitol Drive. **Resolution No. 10582-23***

Finance Committee

4. Vouchers exceeding \$50,000 requiring immediate action.
5. Resolution approving General Fund budget amendments requested by the Director of Finance and Administration, to implement the provisions of the 2023 salary ordinance and to adjust budgeted health and other insurance costs. **Resolution No. 10583-23***
6. Resolution approving Economic Development fund budget amendment requested by the Director of Finance and Administration, to implement the provisions of the 2023 salary ordinance and to adjust budgeted health and other insurance costs. **Resolution No. 10584-23***
7. Resolution approving Fleet Services Fund budget amendment requested by the Director of Finance and Administration, to implement the provisions of the 2023 salary ordinance and to adjust budgeted health and other insurance costs. **Resolution No. 10585-23***
8. Resolution approving Wastewater Utility fund and Water Utility fund budget amendments requested by the Director of Finance and Administration, to implement the provisions of the 2023 salary ordinance and to adjust budgeted health and other insurance costs. **Resolution No. 10586-23***
9. Resolution approving Health Insurance fund budget amendment requested by the Director of Finance and Administration, to reflect employee and retiree elections for 2023 health insurance coverage. **Resolution No. 10587-23***
10. Resolution approving Employee Retirement fund budget amendment requested by the Director of Finance and Administration, to reflect expected 2023 expenditures for retiree health insurance coverage. **Resolution No. 10588-23***

Legislative & Licensing Committee

11. Resolution approving Original Bartender/Operator licenses: Bryan Manke, Camillia Moen. **Resolution No. 10589-23***
12. Resolution approving an Original Bartender/Operator license for an applicant with violations – Barry L. Rimmer. **Resolution No. 10590-23***
13. Resolution to revoke Andyrad, Inc.'s "Class B" Intoxicating Liquor & Class "B" Fermented Malt Beverage License (a/ka/ Saloon on Calhoun). **Resolution No. 10591-23***

Board of Public Works

14. Resolution approving No Parking signs on both sides of Riverview Drive west of Brookfield Road to the Public Works Maintenance Facility. **Resolution No. 10592-23***
15. Resolution accepting Dedication of roads, streets, pathways, and street lighting, storm sewer and surface water drainage improvements for Landmark Credit Union located at 555 Executive Drive. **Resolution No. 10593-23***
16. Resolution approving a Three Party Agreement between the State of Wisconsin Department of Transportation, Graef-USA, Inc. and the City of Brookfield for Enterprise Avenue Bridge design. **Resolution No. 10594-23***

Water & Sewer Board

17. Resolution awarding the contract for the 2023 Water Main Extension #W-23-01 to PTS Contractors Inc. for \$2,007,000. **Resolution No. 10595-23***

18. Final Resolution authorizing the installation of water main and levying of special assessments: 2023 Water Main Extension Project #W-23-01. **Resolution No. 10596-23***
19. Resolution awarding the contract for the 2023 Sanitary Sewer Relay Project #SA-23-01 to UPI LLC for \$381,061. **Resolution No. 10597-23***
20. Resolution rejecting bids for the Sanitary Sewer Lateral Replacement Project #SA-22-04. **Resolution No. 10598-23***
21. Resolution approving the Intermunicipal Agreement for provision of emergency water service between the Village of Menomonee Falls and the City of Brookfield. **Resolution No. 10599-23***
22. Resolution accepting the dedication of water distribution system and sanitary sewer system for Landmark Credit Union located at 555 Executive Drive. **Resolution No. 10600-23***
23. Resolution approving the contract amendment for biosolids disposal with United Liquid Waste Recycling. **Resolution No. 10601-23***
24. Resolution approving the WPCF Flygt pump for biosolids disposal with United Liquid Waste Recycling. **Resolution No. 10602-23***

Council as a Whole

25. Resolution commending Matthew Erdman for his service to the City of Brookfield Fire Department upon his retirement on March 3, 2023. **Resolution No. 10580-23***

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

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

Council as a Whole

27. Moved by Alderman Mahkorn, seconded by Alderman Bloom, to approve the Resolution authorizing the sale of vacant parcel at 3380 N. Calhoun Road to Zachary Taft. The vote on the motion carried unanimously. **Resolution No. 10603-23***
28. Mayor's announcement of legislative referrals and requests for services: none.
29. Moved by Alderman Bloom, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried unanimously. 7:27 pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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