



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **MARCH 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 7:45 pm.

Public Comment: With no one present who wished to speak, the Public Comment period closed.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, March 15, 2022, at 7:45 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:

13 members present and 1 by telephone: Dave Christianson, Bill Carnell, Bob Reddin, Rick Owen, Jenna Meza, Michael Jurken, Mike Hallquist (telephone), 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 Finance and Administration Robert Scott, City Clerk Michelle Luedtke, and Recreation Director John Kelliher.

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

1. Minutes of the February 15, 2022, meeting of the Common Council.

Council as a Whole

2. Vouchers exceeding \$50,000 requiring immediate action.
3. Resolution approving the Mayor's Appointment to the Parks & Recreation Commission: Amy Zimmerman, appoint to a 5-year term expiring March 1, 2027. *Correction from agenda – 3 year term to a 5 year term, expiring 2027. **Resolution No. 10299-22****
4. Resolution approving the Mayor's Appointment to the Economic Development Committee: Brian Melter, fulfilling a 3-year term expiring January 2, 2024. **Resolution No. 10300-22***

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

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

Council as a Whole

6. Motion by Alderman Nelson, seconded by Alderman Mahkorn, to approve the Resolution approving the change of venue for the November 1, 2022, Common Council meeting from City Hall Council Chambers to the Public Safety Building Courtroom. Motion carried unanimously. **Resolution No. 10301-22***
7. Mayor's announcement of legislative referrals and requests for services: None.
8. Motion by Alderman Jurken, seconded by Alderman Reddin, to adjourn the meeting. Motion carried 14-0. Meeting adjourned at 7:48pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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