



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **MARCH 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: None

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, March 16, 2021, at 7:45 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 appearing by telephone: David Christianson, Bill Carnell, Rick Owen, Bob Reddin, 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)

Member excused: None

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

Pledge: Alderman Jerry Mellone led the Council in the Pledge of Allegiance.

Presentation: None

Public Hearing: Request of the City of Brookfield to: (1) Create Section 17.66 entitled "B-5" Gateway Business District within Title 17 "Zoning" of the Municipal Code; (2) Rezone the following properties to the B-5 Gateway Business District: 880 S. Moorland Rd., TKN 1147-995-003 (Caribou/Einstein & Mac & Cheese/Summit CU); 1005 S. Moorland Rd., TKN 1144-983 (Best Western); 1200 S. Moorland Rd., TKN 1147-993-003 (Embassy Suites); 1250 S. Moorland Rd., TKN 1147-993-005 (Country Inn); 1360 S. Moorland Rd., TKN 1147-991-001 (First Federal Bank); 14870 W. Greenfield Ave. TKN 1147-993-011 (Pick N Save); 15500 W. Greenfield Ave., TKN 1147-991-002 (Starbucks); 15650 W. Greenfield Ave., TKN 1144-985-005 (Walgreens); and 16040 W. Greenfield Ave., TKN 1144-980-005 (Heartis); (3) Repeal the "MSO" Modified Suburban Overlay District designation on the following properties: 880 S. Moorland Rd.; 1360 S. Moorland Rd.; 15500 W. Greenfield Ave.; and 16040 W. Greenfield Ave.; (4) Repeal Special Exception Ordinances granted to the following properties: 1005 S. Moorland Rd.; 1200 S. Moorland Rd.; 1250 S. Moorland Rd.; 14870 W. Greenfield Ave.; and 15650 W. Greenfield Ave.; and (5) Amend Sections 17.112.010 C. and 17.112.120 regarding "Setback"; 17.04 Definitions; 17.52.010 Local Business District and 17.62.010 General Business District.

Motion by Alderman Nelson, seconded by Alderman Reddin to close the public hearing. Motion carried unanimously. Separate minutes taken. Public Hearing Closure: 8:13pm

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 February 16, 2021, meeting of the Common Council.

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action – none.
3. Request of the Fleet Services Division to purchase replacement Highway patrol truck upfit equipment (2 trucks) from Badger Truck for \$217,060.
4. Request of the Fleet Services Division to purchase replacement Highway tandem patrol truck upfit equipment from Badger Truck for \$111,605.

Legislative & Licensing Committee

5. Resolution approving Original Bartender/Operator licenses for the listed applicants: Konstantinos F. Maltezos. **Resolution No. 2021-030205***
6. Ordinance repealing and recreating Section 2.12.160 regarding Legislative Referrals and Request for Services. **Ordinance No. 2021-030206***

NON-Consent Agenda:

7. Act on any items removed from the consent agenda: NONE

Legislative & Licensing Committee

8. Motion by Alderman Nelson, seconded by Alderman Meza to approve the resolution approving an Original Bartender/Operator License for an applicant with a record: Louise E. Davenport. *(Recommended by the Leg. & Lic. Comm. 3-2 with Ald. Mahkorn and Carnell voting no.)* Motion carried 9-5 with Alderman Carnell, Alderman Mahkorn, Alderman Berg, Alderman Mellone and Alderman Wilson casting the dissenting votes. **Resolution No. 2021-030208***
9. Mayor's assignment of legislative referrals and requests for services: None
10. Motion by Alderman Mahkorn, seconded by Alderman Reddin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:20 pm.

RESPECTFULLY SUBMITTED

KELLY MICHAELS, MMC, WCPC

BROOKFIELD CITY CLERK

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