



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 33RD COMMON COUNCIL HELD ON **MARCH 3, 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 8:02 pm.

Public Comment: Sara Jagler, a resident of Menomonee Falls WI, introduced herself and noted she is a candidate for Waukesha County Circuit Court Branch 5 Judge, on April 7, 2020. She gave a brief summary of her qualifications.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, March 17, 2020 at 7:45 pm.

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

14 members Present: Daniel Sutton, Bill Carnell, Rick Owen, Bob Reddin, 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)

0 members Excused: None

Staff Present: City Attorney Jenna Merten, City Clerk Kelly Michaels, Director of Public Works Tom Grisa, Director of Community Development Dan Ertl, Human Resources Director James Zwerlein, Finance Manager Mary Reeves, Economic Development Coordinator Todd Willis, Fire Chief Charlie Myers.

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

Public Hearing: (8:06 pm – 8:36 pm) Mayor Ponto read the request of the City of Brookfield regarding the adoption of the 2050 Comprehensive Plan.

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 -

Alderman Berg noted that in reference to Item #11 on the agenda the Finance Committee met earlier in the evening and approved everything on the resolution except that last "Be it Resolved" paragraph, which it tabled. He noted if anyone wanted to specifically discuss that, then they should request it be removed from consent, otherwise the consent agenda approval would include the action recommended by Finance Committee.

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

1. Minutes of the February 18, 2020, meeting of the Common Council

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action:

Edward Don & Company	\$ 59,489.04
BCC – Dance Floor Panels	
Edward Don & Company	<u>\$161,532.01</u>
Total Vouchers	<u>\$221,021.05</u>

3. Resolution approving 2019 general fund budget amendment requested by the Director of Finance and Administration: transfer \$151,000 from contingency appropriation 07001700-590000 to Transfers to Other Funds account 070011700-591000, for purposes of effecting a transfer to the Capital Improvement Fund and Computer Replacement Fund to fund 2020 projects. **Resolution No. 9818-20***
4. Resolution approving 2019 General fund budget amendment requested by the Director of Finance and Administration: transfer unspent budgetary appropriations from various Public Works accounts to Police and Fire accounts, to fund salary overages related to terminal leave and overtime salary payments and ensure compliance with the legal level of budgetary control per state statutes. **Resolution No. 9819-20***
5. Resolution approving General Fund budget amendments requested by the Director of Finance and Administration, to implement the provisions of the 2020 salary ordinance and to adjust budgeted health and other insurance costs. **Resolution No. 9820-20***
6. Resolution approving Economic Development Fund budget amendment requested by the Director of Finance and Administration, to implement the provisions of the 2020 salary ordinance and to adjust budgeted health and other insurance costs. **Resolution No. 9821-20***
7. Resolution approving Fleet Services Fund budget amendment requested by the Director of Finance and Administration, to implement the provisions of the 2020 salary ordinance and to adjust budgeted health and other insurance costs. **Resolution No. 9822-20***
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 2020 salary ordinance and to adjust budgeted health and other insurance costs. **Resolution No. 9823-20***
9. Resolution approving Health Insurance fund budget amendment requested by the Director of Finance and Administration, to reflect employee and retiree elections for 2020 health insurance coverage. **Resolution No. 9824-20***
10. Resolution approving Employee Retirement fund budget amendment requested by the Director of Finance and Administration, to reflect expected 2020 expenditures for retiree health insurance coverage. **Resolution No. 9825-20***
11. Resolution approving change order no. 10 to Brookfield Conference Center bid package 2 contract with JP Cullen. **Resolution No. 9826-20***

Legislative and Licensing Committee

12. Resolution approving the applicants for Original Operator’s (Bartender) licenses: Rebecca A. Firkus, Sandra Garcia, Christopher P. Hargett, Craig S. Quinn, Caitlin A. Ross. **Resolution No. 9827-20***
13. Resolution approving an applicant for a Temporary Bartender license: Nikki M. Poad. **Resolution No. 9828-20***
14. Resolution approving a Temporary Class B Beer and Wine license: Immanuel Lutheran Church, 13445 Hampton Rd., for their annual auction on March 7th, from 5:00-11:00 pm. **Resolution No. 9829-20***
15. Ordinance repealing Section 9.08.110 and repealing and recreating Section 9.08.120 of the Municipal Code regarding Smoking. **Ordinance No. 2597-20***

Board of Public Works

16. Resolution approving the agreement with the Village of Elm Grove to cost share the installation of sidewalks as part of Waukesha County’s North Avenue widening project. **Resolution No. 9830-20***

NON-Consent Agenda: Items Removed from Consent (if applicable): NONE

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

18. Mayor's assignment of legislative referrals and requests for services:

- A. Referred to the Legislative & Licensing Committee to review and revise City's Sign Code, Chapter 15.16 to update language as a result of US Supreme Court decision in the Reed vs. Town of Gilbert court case (*referred by Mayor Ponto*).
- B. Referred to the Plan Commission to alter the Municipal Code to add Outdoor Saunas to permitted outdoor structures in residential districts with no intent to change any restrictions on number of structures, offsets, structure size or building materials (*referred by Ald. Owen*).

19. Adjournment

Motion by Alderman McCarthy, seconded by Alderman Owen, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:39 pm.

RESPECTFULLY SUBMITTED
KELLY MICHAELS, MMC, WCPC
CITY CLERK

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