



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 35TH COMMON COUNCIL HELD ON **MARCH 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 7:46 pm.

Public Comment: Leah Socks, 21990 King Arthurs Ct., spoke of support of chickens being allowed on small Brookfield lots.
Robert Weidig, 18805 North Hills Dr., spoke in support of keeping of chickens.
Rebecca Cholka, 2405 N. Brookfield Rd., did not speak but was in support of keeping of chickens.
James J. Knoebel, 18885 North Hills Dr., did not speak but was in support of keeping of chickens.
Crystal Askari, 18885 North Hills Dr., did not speak but was in support of keeping of chickens.

Announcements: a) The next regularly scheduled meeting of the Common Council is Tuesday, March 21, 2023, at 7:45 pm held in the Council Chambers of City Hall.
b) February Election Recap and April Election Information by City Clerk.

Roll Call: City Clerk Michelle Luedtke 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, Scott Berg, Christopher Blackburn, Jerry Mellone, Kathryn Wilson, Kris Seals. (Number of members needed to meet quorum requirements: 10)
1 member excused & 1 vacancy: Gary Mahkorn, (vacancy in District #3)
Staff Present: City Attorney Jenna Merten, Director of Public Works Tom Grisa, Director of Human Resources Jim Zwerlein, Deputy Finance Director Sarah Kitsembel, City Engineer Dan Erickson (appointed later in the agenda)

Pledge: Alderman Scott Berg led the Council in the Pledge of Allegiance.

Public Hearing: None.

Consent Agenda:

The following items were removed from the Consent Agenda: Alderman Carnell requested Item #11 be removed from the consent agenda.

Motion by Alderman Reddin, seconded by Alderman Bloom, to approve all items on the Consent Agenda, except for Item #11. The motion carried unanimously.

1. Minutes of the February 21, 2023, meeting of the Common Council.

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action.
3. Resolution approving 2022 General fund budget amendment requested by the Director of Finance and Administration: transfer \$4,000 from Contingency appropriation 07001700-590000 to Community Development expenditure account 06018002-503400, for purposes of funding unanticipated employment related costs. **Resolution No. 10604-23***
4. Resolution approving request of the Wastewater Utility to purchase repair of the Water Pollution Control Center cogeneration engine from Lima Company for \$58,211. **Resolution No. 10605-23***
5. Resolution approving request of the Wastewater Utility to purchase and install rooftop safety equipment at the Water Pollution Control Center from HySafe for \$63,525. **Resolution No. 10606-23***
6. Resolution authorizing a letter of intent for purchase of 2024 Highway patrol truck chassis from lakeside International Trucks. **Resolution No. 10607-23***

Legislative & Licensing Committee

7. Resolution approving Original Bartender/Operator licenses: Coral Collins, Jeffery Day, Donald Giamarrusco, Amy Kenney, Darren Mackenzie, Cameron Wilkins. **Resolution No. 10608-23***
8. Resolution approving the Renewal Class B Beer license (6 months): Brookfield Jaycees, 2585 Pilgrim Road (Wirth Park), Agent: Alan Nosbusch. **Resolution No. 10609-23***
9. Resolution approving the Change of Agent for a Class A Beer and Liquor license: Metro Market #301, 17630 W. Bluemound Rd., Agent – Steven Hartzell. **Resolution No. 10610-23***
10. Resolution approving the Change of Agent for a Class B Beer and Liquor license: Whirlyball, 185 S. Moorland Rd., Agent – Lauren Patel. **Resolution No. 10611-23***
11. ~~Removed from the Consent Agenda - Ordinance repealing and recreating the Ethics Code.~~

Council as a Whole

12. Resolution appointing Daniel Erickson to the position of City Engineer. **Resolution No. 10612-23***
13. Resolution approving Mayor's Appointment to the Library Board: Sara Field, appoint to fulfill the 3-year term of Kay Benning as the Elmbrook School representative exp. 7/1/24. **Resolution No. 10613-23***

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

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

11. Motion by Alderman Owen, seconded by Alderman Hallquist, to adopt the Ordinance repealing and recreating the Ethics Code.

Motion by Alderman Carnell, seconded by Alderman Bloom, to remove Section Q, on page 5, of the ordinance, *"Act in a manner that is disloyal to the City. An example of disloyalty would be taking actions or omitting actions within the scope of an employee's responsibilities that are directly contrary to the City's interest."* The amendment carried Ayes 11, No's 1 with Alderman Hallquist voting no.

Motion by Alderman Seals, seconded by Alderman Wilson, to remove the Statement of Economic Interests form. The motion was withdrawn.

Motion by Alderman Seals, seconded by Alderman Wilson, to remove Section 5 of the Statement of Economic Interests form, regarding *"living immediate family members"*. The motion was withdrawn.

Motion by Alderman Seals, seconded by Alderman Mellone, to send the ordinance back to the Legislative & Licensing Committee.

Alderman Reddin suggested to increase the dollar amount to \$1,000 in Section 4 in regards to “Gifts” of the Statement of Economic Interests Form.

The motion to send the ordinance back to the Legislative & Licensing Committee carried Ayes 11, No’s 1 with Alderman Hallquist voting no.

Council as a Whole

15. Mayor’s announcement of legislative referrals and requests for services: none.
16. Moved by Alderman Bloom, seconded by Alderman Seals, to adjourn the meeting. Motion carried unanimously. 9:19 pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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