



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 35TH COMMON COUNCIL HELD ON **APRIL 4, 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 7:00 pm.

Public Comment: None

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, April 18, 2023, at 7:45 pm held in the Council Chambers of City Hall.

Roll Call: Deputy City Clerk Renee Tadych called 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)

0 Members excused & 1 vacancy. (Item #1 later appointed Thomas Szews, District #3 Alderman, to the vacancy.)

Staff Present: City Attorney Jenna Merten, Director of Public Works Tom Grisa, Director of Community Development Dan Ertl, Director of Finance and Administration Robert Scott, Deputy City Clerk Renee Tadych

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

Public Hearing: (7:02 pm). Mayor Ponto read the request of Winter Fields LLC, 18620 Pleasant St., to amend the base zoning of four lots, property tax keys BRC 1070-051, BRC 1070-052, BRC 1070-053, and BRC 1070-059, from Planned Development District General Plan – Residential No. 30, to M-1 Residence District. Rezoning the properties is sought to redevelop the site with three multi-family fourplex condominium buildings and one duplex condominium, for a total of 14 dwelling units, at the northeast corner of 186th Street and Pleasant Street.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to close the public hearing. Motion carried unanimously. (7:06 pm)

Legislative & Licensing Committee

1. Motion by Alderman Mahkorn, seconded by Alderman Owen, to approve the Resolution approving the appointment of aldermanic candidate Thomas Szews to fill the vacancy in the 3rd Aldermanic District. Motion carried unanimously. *Oath of Office was administered by the Deputy City Clerk. **Resolution No. 10634-23****

Consent Agenda:

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

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

2. Minutes of the March 21, 2023, meeting of the Common Council.

Finance Committee

3. Vouchers exceeding \$50,000 requiring immediate action - none.
4. Resolution allocating proceeds from sale of City-owned lot at 3380 N. Calhoun Road. **Resolution No. 10635-23***
5. Resolution approving 2023 General fund budget amendment requested by the Director of Finance and Administration: transfer \$26,000 from Contingency appropriation account 07001700-590000 to Emergency Government expenditure account 03100009-601000, for purposes of funding replacement of emergency warning siren. **Resolution No. 10636-23***
6. Resolution approving agreement with the Wisconsin Department of Transportation for road salt purchase for the 2023/2024 winter season. **Resolution No. 10637-23***
7. Resolution approving amendment no. 1 to the agreement with Ruckert & Mielke to provide assistance with utility permitting and inspection for TDS buildout of fiber optic network. **Resolution No. 10638-23***
8. Resolution approving request of the Wastewater Utility to purchase WPCC Biosolids Storage Mixing Pumps from William/Reid for \$72,550. **Resolution No. 10639-23***
9. Resolution accepting grant from the Milwaukee Metropolitan Sewerage District for \$96,000 to perform Distributed Temperature Sensing services to detect leaks in the City's sanitary sewer system. **Resolution No. 10640-23***
10. Resolution approving professional services agreement with Brown & Caldwell, Inc. for \$96,000 to perform Distributed Temperature Sensing services to detect leaks in the City's sanitary sewer system. **Resolution No. 10641-23***
11. Resolution denying claim of William Warnick, 16035 W. Capitol Dr., Brookfield, Wisconsin. **Resolution No. 10642-23***

Legislative & Licensing Committee

12. Resolution approving Original Bartender/Operator licenses: Chadwick M. Nikolaus. **Resolution No. 10643-23***
13. Resolution approving a Renewal Class B Beer License (6 months): Brookfield Bulldogs/Blue Sox Baseball Club, 18875 Wilderness Way (McCoy Field), Agent: Jason A. Booth. **Resolution No. 10644-23***
14. Resolution approving a Change of Agent for a Class B Beer and C Wine licensed premise: Portillo's Hot Dogs, 17685 W. Bluemound Rd., Agent: Julio Pitre. **Resolution No. 10645-23***

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

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

Plan Commission

16. Motion by Alderman Mahkorn, seconded by Alderman Hallquist, to adopt the Ordinance rezoning four lots along the northeast corner of 186th Street and Pleasant Street, property tax keys BRC 1070-051, 1070-052, 1070-053, and 1070-059 to Chapter 17.44 "M-1" Residence District (Winter Fields). Motion carried unanimously. **Ordinance No. 2829-23***
17. Mayor's announcement of legislative referrals and requests for services:

- a. Referral to the Board of Public Works for an amendment to Section 10.08.050 to remove Pilgrim Road from Burleigh Road to North Avenue from the list of streets that are designated as closed to heavy traffic and trucking. *(by Director of Public Works Tom Grisa)*
18. Motion by Alderman Bloom, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried unanimously. 7:15 pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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