



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **APRIL 5, 2022** 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 19, 2022, at 7:00 pm held in the Council Chambers of City Hall. (Note change in time)

Roll Call: Administration & Licensing Clerk Mary Schulz called the roll and noted the following members in attendance:

14 members present: Dave Christianson, Bill Carnell, Bob Reddin, Rick Owen, Jenna Meza, Michael Jurken, Mike Hallquist, 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 Public Works Tom Grisa, Director of Community Development Dan Ertl, Economic Development Administrator Todd Willis, Director of Finance and Administration Robert Scott, Administration & Licensing Clerk Mary Schulz

Pledge: Alderman Jurken led the Council in the Pledge of Allegiance.

Public Hearing: None.

Consent Agenda:

The following items were removed from the Consent Agenda: Alderman Owen requested Item #3 be removed from the consent agenda. Alderman Wilson requested Item #13 be removed from the consent agenda.

Motion by Alderman Nelson, seconded by Alderman Christianson, to approve all items on the Consent Agenda except for Items #3 and #13. The motion carried unanimously.

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

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action.
3. ~~Removed from the Consent Agenda - Resolution approving amendments to the 2022 capital improvement budgets requested by the Director of Finance and Administration.~~
4. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$850,000: street improvements. **Initial Resolution No. 10324-22***
5. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$810,000: bridge replacement. **Initial Resolution No. 10325-22***

6. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$4,050,000: water utility improvements. **Initial Resolution No. 10326-22***
7. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$275,000: park improvements. **Initial Resolution No. 10327-22***
8. Resolution approving request of the Wastewater Utility to purchase replacement return activated sludge pumps from L.W. Allen, Inc. for \$91,130. **Initial Resolution No. 10328-22***

Legislative & Licensing Committee

9. Resolution approving Original Bartender/Operator licenses for: Kasey McCuen, Taylor Williamson. **Resolution No. 10329-22***
10. Resolution approving an Original Class B Beer license (6 months): Primetime Events LLC; d/b/a The Tap Yard – Brookfield, 2925 N. Barker Road (Fox Brook Park), Agent: Nicholas Marking. **Resolution No. 10330-22***
11. Resolution approving an Original Class B Beer license (6 months): Brookfield Jaycees Inc., d/b/a Brookfield Jaycees – Brookfield, 2585 Pilgrim Road (Wirth Park); Agent: Alan Nosbusch. **Resolution No. 10331-22***
12. Resolution approving a contract with the Brookfield Village Ltd. to hold six monthly Brookfield Beer Garden events in 2022 at 18725 Hoffman Avenue. **Resolution No. 10332-22***
13. ~~Removed from the Consent Agenda - Ordinance repealing Section 2.16.060 of the Municipal Code providing for the canvassing of absentee ballots for all elections in the City of Brookfield by the Municipal Board of Absentee Ballot Canvassers commonly referred to as Central Count.~~

Council as a Whole

14. Resolution commending Warren Pope for his years of service upon his retirement with the City of Brookfield Highway Department. **Resolution No. 10322-22***

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

15. Act on any items removed from the consent agenda as necessary:
 3. Motion by Alderman Berg, seconded by Alderman Mahkorn, to approve the Resolution approving amendments to the 2022 capital improvement budgets requested by the Director of Finance and Administration. The motion carried unanimously. **Resolution No. 10323-22***
 13. Motion by Alderman Mahkorn, seconded by Alderman Blumer, to adopt the Ordinance repealing Section 2.16.060 of the Municipal Code providing for the canvassing of absentee ballots for all elections in the City of Brookfield by the Municipal Board of Absentee Ballot Canvassers commonly referred to as Central Count. Motion carried unanimously. **Ordinance No. 2791-22***

Council as a Whole

16. Motion by Alderman Nelson, seconded by Alderman Mahkorn, to approve the Resolution approving the Joint Powers Agreement for the Waukesha County 911 Emergency System. The motion carried unanimously. **Resolution No. 10333-22***
17. Motion by Alderman Nelson, seconded by Alderman Reddin, to approve the Resolution approving the Estoppel Certificate and Consent to Assignment with Schlossmann Dodge, Chrysler, Jeep – Soerens Ford for 19100 W. Capitol Drive. The motion carried unanimously. **Resolution No. 10334-22***
18. Motion by Alderman Nelson, seconded by Alderman Blumer, to approve the Resolution changing the start times from 7:45 pm to 7:00 pm for the April 19th and May 3rd Common Council meetings. The motion carried unanimously. **Resolution No. 10335-22***
19. Mayor’s announcement of legislative referrals and requests for services:

- a) Referral to the Legislative & Licensing Committee to consider signing the Mayor's Monarch Pledge. Program asks that the City take 3 actions from a list, in support of adding Monarch butterflies (by Ald. Blackburn).
- b) Referral to the Legislative & Licensing Committee to consider the City preparing educational materials advising residents about coyote behaviors and safety considerations for people and pets. Also request the City develop and implement a system for monitoring and tracking coyotes, including a process for reporting incidents of aggressive or nuisance behaviors (by Ald. Wilson).

20. Motion by Alderman Berg seconded by Alderman Reddin, to adjourn the meeting. Motion carried 14-0.
Meeting adjourned at 7:16 pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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