



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **APRIL 6, 2021** 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 7:07 pm.

Public Comment: None.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, April 20, 2021, at 7:45 pm held in the Council Chambers of City Hall (subject to change).

Roll Call: Deputy City Clerk Renee Tadych called the roll and noted the following members in attendance:

13 members present and 1 participated by phone: David Christianson, Bill Carnell, Rick Owen, Bob Reddin, Jenna Meza (participated by phone), 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)

Member excused: None

Staff Present: Deputy City Clerk Renee Tadych, City Attorney Jenna Merten, Director of Human Resources Jim Zwerlein, and Director of Finance and Administration Robert Scott.

Pledge: Alderman Brad Blumer led the Council in the Pledge of Allegiance.

Presentation: None

Public Hearing: None

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 March 16, 2021, meeting of the Common Council.

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action.
3. Resolution approving 2021 Cable Television fund budget amendment requested by the Director of Finance and Administration: appropriate \$3,000 to Cable Television Fund expenditure account 25321560-579513, for purposes of funding additional equipment to enhance meeting video broadcasts.
Resolution No. 2021-040603*
4. Request of the Highway Division for approval of agreement with the Wisconsin Department of Transportation for road salt purchase for the 2021/2022 winter season.

Human Resources & Public Safety Committee

5. Ordinance amending Ordinance #2623-20, the 2021 Salary Ordinance Addendum, effective April 1, 2021. **Ordinance No. 2021-040605***

Legislative & Licensing Committee

6. Resolution approving Original Bartender/Operator licenses: Chanelle J. Stenson, Casey Thomas. **Resolution No. 2021-040606***
7. Resolution approving a Temporary Bartender/Operator license: Jennifer L. Giersch. **Resolution No. 2021-040607***
8. Resolution approving a Temporary Class B Beer and Wine license: Immanuel Lutheran Church, 13445 Hampton Rd., for their annual auction on April 24, 2021 from 11:00 am to 4:00 pm, serviced on the church parking lot. **Resolution No. 2021-040608***
9. Resolution approving a Change of Agent for a Class A Beer & Liquor license – Metro Market #301, 17630 W. Bluemound Rd., Agent: Mark A. Rawson. **Resolution No. 2021-040609***
10. Resolution approving a Change of Agent for a Class A Beer & Liquor license – Pick N Save #373, 2205 N. Calhoun Rd., Agent: Justin M. Pankonin. **Resolution No. 2021-040610***
11. Resolution approving a Change of Agent for a Class B Beer & Liquor license – Uncle Julio’s, 245 S. Moorland Rd., Agent: Patricia L. Weichal. **Resolution No. 2021-040611***
12. Resolution approving an Original Class A Beer license for DHR Inc., d/b/a Greenfield BP, 14000 W. Greenfield Ave., Agent: Didar Singh. **Resolution No. 2021-040612***

Council As A Whole

13. Resolution commending Patrick Sheehan upon his retirement from the City of Brookfield Highway Department on April 2, 2021. **Resolution No. 2021-040613***
14. Resolution commending Martin Sickenberger upon his retirement from the City of Brookfield Fire Department on May 3, 2021. **Resolution No. 2021-040614***

NON-Consent Agenda:

15. Act on items removed from the consent agenda: none.

Council As A Whole

16. Motion by Alderman Mahkorn, seconded by Alderman Blumer, to approve the Resolution approving a Bartender/Operator license: Natasha A. Goeller. Motion carried unanimously. **Resolution No. 2021-040616***
17. Motion by Alderman Mahkorn, seconded by Alderman Reddin, to approve the Resolution approving a Change of Agent for a Class A Beer & Liquor license: Pick N Save #397, 15170 W. Greenfield Ave., Agent: Tina R. Grant. Motion carried unanimously. **Resolution No. 2021-040617***
18. Motion by Alderman Mahkorn, seconded by Alderman Blumer, to approve the Resolution approving the Renewal Class B Beer licenses (6 months): (a) Bulldogs/Bluesox Baseball Clubs, 18875 Wilderness Way (McCoy Field), Agent: Jason A. Booth; and (b) Brookfield Jaycees, 2585 Pilgrim Rd. (Wirth Park), Agent: Alan B. Nosbusch. Motion carried unanimously. **Resolution No. 2021-040618***
19. Motion by Alderman Nelson, seconded by Alderman Mahkorn, to approve the Resolution approving the Fireworks User Permits for Brookfield Academy, 3215 N. Brookfield Rd., for the Celebrate America Spring Concert, April 16, 2021 (raindate April 17th).

Motion by Alderman Hallquist, seconded by Alderman Mellone, to amend the resolution that the permit is subject to the approval of the conditions in the Fire Chief’s memo; namely, closing of the access point to the shooters area on the Greenway Trail from Mitchell Park as confirmed by inspection from the on-duty deputy chief of operations and that the Fire Department may cancel and reschedule

the event if the moisture conditions drop and present a high fire danger potential. Motion carried unanimously 14-0.

Motion as amended carried unanimously 14-0. **Resolution No. 2021-040619***

20. Motion by Alderman Nelson, seconded by Alderman Owen, to adopt the Ordinance extending the expiration date of Ordinance #2605-20 to December 1, 2021, to provide options for business owners of restaurants and bars to temporarily expand their premises and to place outdoor storage units on the site to honor social distancing as part of the respond to COVID-19 health recommendations (extension of premises and temporary placement of outside storage). Motion carried unanimously 14-0.

Ordinance No. 2021-040620*

21. Mayor's announcement of legislative referrals and requests for services:

a) Assigned to the Board of Public Works to revise Section 8.24 of the Municipal Code to eliminate reference to the City providing licenses to yard waste haulers (by Ald. Owen).

22. Motion by Alderman Reddin, seconded by Alderman Owen, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:16 pm.

RESPECTFULLY SUBMITTED

KELLY MICHAELS, MMC, WCPC

BROOKFIELD CITY CLERK

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