



## OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 33<sup>RD</sup> COMMON COUNCIL HELD ON **APRIL 7, 2020** AT 7:00 PM., AS A VIRTUAL REMOTE MEETING VIA ZOOM PLATFORM (DUE TO GOVERNOR EVERS' STAY AT HOME ORDER RELATIVE TO COVID-19).

Call to Order: Mayor Steven V. Ponto called the meeting to order at 7:05 pm.

Public Comment: Due to the current gathering restrictions and orders of Governor Evers relative to COVID-19, the public comment period has been suspended for virtual meetings. Citizens should submit any commentary to the following email: [cityhall@ci.brookfield.wi.us](mailto:cityhall@ci.brookfield.wi.us)

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, April 21, 2020 at 7:00 pm (subject to change).

Roll Call: Director of Finance and Administration Robert Scott 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: Director of Finance and Administration Robert Scott, IT Security Manager Mike Clarke, and Carol Wirth of Wisconsin Public Finance Professionals*

Pledge: The Council participated in the Pledge of Allegiance.

Consent Agenda: No items

### NON-Consent Agenda:

#### Council as a Whole

1. Motion by Alderman Berg, seconded by Alderman Reddin, to approve the Resolution approving amendments to the 2020 capital improvement budgets requested by the Director of Finance and Administration. A roll call vote was taken and carried unanimously. **Resolution No. 9840-20\***
2. Motion by Alderman Berg, seconded by Alderman Mellone, to approve the Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$3,100,000: street improvements. A roll call vote was taken and carried unanimously. **Initial Resolution No. 9841-20\***
3. Motion by Alderman Berg, seconded by Alderman Reddin, to approve the Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$4,010,000: water utility improvements. A roll call vote was taken and carried unanimously. **Initial Resolution No. 9842-20\***
4. Motion by Alderman Berg, seconded by Alderman Reddin, to approve the Resolution authorizing the issuance and sale of not to exceed \$7,110,000 General Obligation Corporate Purpose Bonds. A roll call vote was taken and carried unanimously. **Resolution No. 9843-20\***
5. Motion by Alderman Berg, seconded by Alderman Balzer, to approve the request of the Fleet Services Division to purchase replacement Highway patrol truck upfit equipment from Wausau Equipment for \$108,000. A roll call vote was taken and carried unanimously.

6. Motion by Alderman Berg, seconded by Alderman Owen, to approve the request of the Director of Public Works for approval of agreement with the Wisconsin Department of Transportation for road salt purchase for the 2020/2021 winter season. A roll call vote was taken and carried unanimously.
7. Motion by Alderman Berg, seconded by Alderman Carnell, to deny the claims for recovery of unlawful 2019 taxes pursuant to Wisconsin Statutes 74.35 of Sams Amusement Co., personal property account BRC 10120, and Red's Novelty, Ltd., personal property account BRC 3252. A roll call vote was taken and carried unanimously.
8. Mayor's Assignment of Legislative Referrals and requests for services – none.
9. Motion by Alderman Mahkorn, seconded by Alderman Lowerr, to adjourn the meeting. Motion carried unanimously. 7:37 pm

RESPECTFULLY SUBMITTED

ROBERT SCOTT, DIRECTOR OF FINANCE AND ADMINISTRATION

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