



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 35TH COMMON COUNCIL HELD ON **APRIL 18, 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 7:45 pm.

Public Comment: Barb Feest, 3875 Westwood Ct., spoke against the Wheel & Sprocket development due to safety concerns.

Announcements: a) The next regularly scheduled meeting of the Common Council is Tuesday, May 2, 2023, at 7:45 pm held in the Council Chambers of City Hall.
b) Election Recap by City Clerk.

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, Thomas Szews, 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: Gary Mahkorn

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 Kathryn Wilson led the Council in the Pledge of Allegiance.

Public Hearing: None.

Consent Agenda:

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

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

1. Minutes of the April 4, 2023, meeting of the Common Council.

Plan Commission

2. Resolution approving Plan Commission's approval of minor revision to plan and method of operation for Howard Company, 1375 N. Barker Road. **Resolution No. 10646-23***
3. Resolution approving Plan Commission's approval of minor revision to plan and method of operation for Elite Brookfield LLC, 13825 W. Burleigh Road. **Resolution No. 10647-23***
4. Resolution approving Plan Commission's approval of minor revision to plan and method of operation for Brookfield East High School, 3305 Lilly Road. **Resolution No. 10648-23***

Finance Committee

5. Vouchers exceeding \$50,000 requiring immediate action.
6. Resolution approving 2023 budget amendment requested by the Director of Finance and Administration: re-appropriate \$65,000 to CDA fund expenditure account 24060504-546000, for purposes of funding Colorwheel Painting economic development grant approved in 2022. **Resolution No. 10649-23***

Legislative & Licensing Committee

7. Resolution approving Original Bartender/Operator licenses: Carlos Gonzalez-Sosa, Michael R. Holzem. **Resolution No. 10650-23***
8. Resolution approving Original Bartender/Operator license for an applicant with violations – Martin Starczynski. **Resolution No. 10651-23***
9. Resolution denying an Original Bartender/Operator license for an applicant with violations – Eldra D. Moore. **Resolution No. 10652-23***
10. Resolution approving an Original Class B Beer & liquor license: AHTRST Concessions LLC, d/b/a Sheraton Milwaukee Brookfield Hotel, 375 S. Moorland Rd., Agent: Omar Naimi (new owner). **Resolution No. 10653-23***

Parks & Recreation Commission

11. Resolution approving the Perpetual Recreational Trail Easement Agreement with Brookside Baptist Church Inc. **Resolution No. 10654-23***
12. Resolution approving the Perpetual Recreational Trail Easement Agreement with McKinley Masonic Lodge #307 F&AM, Brookfield Masonic Lodge #370 F&AM. **Resolution No. 10655-23***
13. Resolution approving the Perpetual Recreational Trail Easement Agreement with Unity Lutheran Church. **Resolution No. 10656-23***
14. Resolution awarding the contract for the Underwood Creek Trail Segment M-N, Construction Project #PK-231 to Blaze Landscape Contracting Inc. for \$345,645.00. **Resolution No. 10657-23***

Board of Public Works

15. Resolution accepting the 2022 Highway Statistics Annual Report. **Resolution No. 10658-23***
16. Resolution rejecting bids for the 2023 City Pond Dredging Project #SW-23-02 (Rolling Meadows Park Pond). **Resolution No. 10659-23***
17. Ordinance amending Chapter 10.08.050 of the Municipal Code relating to the list of roads designated as closed to Heavy Traffic and Trucking. **Ordinance No. 2830-23***

Water & Sewer Board

18. Resolution awarding the 2023 Televising Sanitary Sewer and Laterals project #SA-23-03 to Northern Pipe Inc. for \$129,749.24. **Resolution No. 10660-23***
19. Preliminary Resolution declaring intent to exercise special assessment powers under Section 66.0703, Wis. Stats., for the Sanitary Sewer Lateral Lining Project #SA-23-04. **Preliminary Resolution No. 10661-23***
20. Resolution awarding the 2023 Sanitary Sewer Lateral Lining Project #SA-23-04 to Musson Brothers Inc. for \$286,085.00. **Resolution No. 10662-23***
21. Final Resolution authorizing the installation of private sanitary sewer lateral lining and levying of special assessments: Sanitary Sewer Lateral Lining Project #SA-23-04. **Final Resolution No. 10663-23***
22. Resolution approving a Perpetual Water Main Easement for BJ's Restaurant and Brewhouse, 17430 W. Bluemound Road. **Resolution No. 10664-23***

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

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

Council as a Whole

24. Motion by Alderman Owen, seconded by Alderman Bloom, to approve the Resolution approving the appointment of Alderman Thomas Szews to the Legislative & Licensing Committee, Board of Public Works, and Water and Sewer Board. Motion carried unanimously. **Resolution No. 10665-23***
25. Mayor's announcement of legislative referrals and requests for services: None.
26. Motion by Alderman Bloom, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried unanimously. 7:56 pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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