



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 35TH COMMON COUNCIL HELD ON **APRIL 19, 2022** AT 7:00 PM., IN THE COUNCIL CHAMBERS, 2000 N. CALHOUN ROAD, BROOKFIELD, WI

Ceremonial Swearing-in: Master of Ceremonies Robert Scott led the Council with the Pledge of Allegiance. Reverend Edwin Kornat and Imam Rami Bleibel gave the Invocation. Introductions and swearing-in of re-elected Mayor Steven V. Ponto, Aldermen Bill Carnell, Bob Reddin, Gary Mahkorn, Jerry Mellone, and newly elected Aldermen Jason Anderson, Chuck Bloom, and Kris Seals by Municipal Judge Jeff Warchol. Closing Remarks were given by Mayor Steven Ponto.

Call to Order: Mayor Steven V. Ponto called the meeting to order at 7:17 pm.

Public Comment: None.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, May 3, 2022, at 7:00 pm held in the Council Chambers of City Hall. (Note change in time)

Roll Call: City Clerk Michelle Luedtke called the roll and noted the following members in attendance:

14 members present: Dave Christianson, Bill Carnell, Bob Reddin, Rick Owen, Jenna Meza, Jason Anderson, Mike Hallquist, Chuck Bloom, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Kathryn Wilson, Kris Seals. (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, Director of Finance and Administration Robert Scott, Police Chief Jim Adlam, Director of Parks and Recreation John Kelliher, Director of Human Resources Jim Zwerlein, and City Clerk Michelle Luedtke

Pledge: Director of Finance and Administration Robert Scott led the Council in the Pledge of Allegiance.

Public Hearing: None.

Non-Consent Agenda:

1. Election of Council President: Moved by Alderman Owen, seconded by Alderman Mellone, to nominate Alderman Gary Mahkorn as Council President. No other nominations were made. The motion carried unanimously. Alderman Gary Mahkorn was elected Council President.

Consent Agenda:

The following items were removed from the Consent Agenda: Alderman Owen requested Item #16 be removed from the consent agenda.

Motion by Alderman Reddin, seconded by Alderman Hallquist, to approve all items on the Consent Agenda except for Item #16. The motion carried unanimously.

2. Minutes of the April 5, 2022, meeting of the Common Council.

Plan Commission

3. Resolution approving the request of Primrose School Franchising Company, 3200 Windy Hill Road, Suite 1200E, Atlanta, GA 30339 – John Finnemore, Development Project Manager, for approval of a preliminary concept map and certified survey map in association with the development of an approximate 13,600 square foot preschool and child care center at 18430 W. Capitol Drive. **Resolution No. 10336-22***
4. Ordinance amending Section 17.82.010 of the Municipal Code to delete *Permitted Uses A*. Section 22. Mini-storage centers or self-storage centers. **Ordinance No. 2792-22***
5. Ordinance amending the *Site Development Standards for Non-Residential Uses* including repealing, recreating, and renaming the document the “Site Development and Landscape Standards”. **Ordinance No. 2793-22***
6. Resolution of Capitol Midpoint – Mishkaat LLC – owner, c/o JAKnetter Architects, N16 W23217 Stone Ridge Drive, Suite 300, Waukesha, WI 53188 for re-approval of a certified survey map merging 3920 Sunnycrest Drive, 17065, 17135 and 17165 W. Capitol Drive, four lots of record into one lot, in association with the Capitol Midpoint redevelopment of the resulting site. **Resolution No. 10337-22***
7. Resolution approving a preliminary plat for Sunrise of Brookfield on property located at the northeast corner of Pilgrim Road and Capitol Drive, Tax Key BRC 1015999003 and grant variance from Section 16.16.040 C.3. and 12. **Resolution No. 10338-22***
8. Resolution approving minor revision to plan and method of operation permitting exterior building modifications and security gate in association with the operations of a self-storage facility at Storage Master, 2735 N. Calhoun Road. **Resolution No. 10339-22***
9. Resolution approving minor revision to plan and method of operation at Bobby’s Bar permitting outdoor seating of an existing building at 14735 W. Lisbon Road. **Resolution No. 10340-22***
10. Resolution approving a PDD Specific Plan and development agreement with corresponding temporary limited easement for landscaping in association with the Cottage Commons PDD for a pocket neighborhood consisting of up to 16 single-family detached condominium homes located at the northeast corner of 186th Street and Pleasant Street. **Resolution No. 10341-22***

Legislative & Licensing Committee

11. Resolution approving Original Bartender/Operator licenses for: Madison Allyn, Andrea Calderon Atonat, Skyler Carlson, Joseph Peterson. **Resolution No. 10342-22***
12. Resolution approving Change of Agent for a Class A Beer & Liquor license: Mega Marts LLC, d/b/a Pick N Save, 2205 N. Calhoun Road, Agent: Deborah Bonkoski. **Resolution No. 10343-22***
13. Resolution approving Renewal Class B Beer license (6 months): Brookfield Bulldogs/Blue Sox Baseball Club Inc., d/b/a Brookfield Bulldogs/Blue Sox Baseball Club at 18875 Wilderness Way (McCoy Park), Agent – Jason Booth. **Resolution No. 10344-22***
14. Resolution adopting the Mayor’s Monarch Pledge. **Resolution No. 10345-22***

Board of Public Works

15. Resolution accepting the 2021 Highway Statistics Annual Report. **Resolution No. 10346-22***
16. ~~Removed from the Consent Agenda - Resolution awarding the 2022 Road Resurfacing Project #R-22-01 to Stark Pavement Corp. for \$2,111,045.00.~~

17. Ordinance amending Section 12.09 of the Municipal Code, Driveway Access Management. **Ordinance No. 2794-22***

Water & Sewer Board

18. Resolution awarding the 2022 Water Main Relay Project #W-22-02 to UPI LLC for \$1,373,492.00. **Resolution No. 10348-22***
19. Resolution approving the Perpetual Sanitary Sewer Easement with Capitol Midpoint, 17065 W. Capitol Drive. **Resolution No. 10349-22***
20. Resolution approving the Perpetual Water Main Easement with Capitol Midpoint, 17065 W. Capitol Drive. **Resolution No. 10350-22***
21. Resolution approving Amendment #1 to the Digester Mixing project engineering agreement with Donohue & Associates Inc. for NFPA 820 compliance at the Fox River Water Pollution Control Center. **Resolution No. 10351-22***

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

22. Act on any items removed from the consent agenda as necessary:
 16. Motion by Alderman Owen, seconded by Alderman Blackburn, to approve the Resolution awarding the 2022 Road Resurfacing Project #R-22-01 to Stark Pavement Corp. for \$2,111,045.00. The motion carried unanimously. **Resolution No. 10347-22***

Board of Public Works

23. Motion by Alderman Owen, seconded by Alderman Hallquist, to approve the Street Naming and Renaming Policy. *(Recommended 4-1 with Ald. Meza voting no at the Board of Public Works.)*

Motion by Alderman Meza, seconded by Alderman Seals, to postpone and send it back to the Board of Public Works. An electronic vote was taken and carried Ayes 12, No's 2 with Aldermen Hallquist and Berg voting no.

Parks & Recreation Commission

24. Motion by Alderman Mellone, seconded by Alderman Mahkorn, to approve the Resolution awarding the contract for the Deer Creek Pedestrian Pathway, Segments AS-AN-BN, Construction Project #PRK-004-22. Motion carried unanimously. **Resolution No. 10352-22***
25. Motion by Alderman Mellone, seconded by Alderman Mahkorn, to approve the Resolution approving the Perpetual Recreational Trail Easement for the Deer Creek Pedestrian Pathway, Segments AS-AN-BN. Motion carried unanimously. **Resolution No. 10353-22***

Council as a Whole

26. Vouchers exceeding \$50,000 requiring immediate action – None (no action).
27. Motion by Alderman Mahkorn, seconded by Alderman Hallquist, to approve the Resolution approving Original Bartender/Operator licenses for: Samantha Buksa, Shuoyi Jiang, Matthew Wells. Motion carried unanimously. **Resolution No. 10354-22***
28. Mayor's announcement of legislative referrals and requests for services: None.
29. Motion by Alderman Reddin, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried 14-0. Meeting adjourned at 7:59 pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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