



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **APRIL 21, 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 7:00 pm. He welcomed the new Aldermen of the 34th Common Council (Alderman Jenna Meza, Alderman Mike Hallquist, Alderman Wilson).

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

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, May 5, 2020 at 7:00 pm (subject to change).

Alderman Jeff McCarthy announced he will be moving to Oconomowoc and will be resigning his seat on May 31st, 2020.

Roll Call: It was noted the following members in attendance.

13 members present (via Zoom): Daniel Sutton, Bill Carnell, Rick Owen, Bob Reddin, newly elected Jenna Meza, Jeff McCarthy, newly elected Mike Hallquist, Mark Nelson, Scott Berg, Christopher Blackburn, Jerry Mellone, newly elected Kathryn Wilson, Brad Blumer (Number of members needed to meet quorum requirements: 10)

1 member excused: Gary Mahkorn

Staff Present: City Attorney Jenna Merten, Director of Finance and Administration Robert Scott, City Clerk Kelly Michaels

Pledge: The Council participated in the Pledge of Allegiance.

Non-Consent Agenda:

1. Motion by Alderman Reddin, seconded by Alderman Sutton to nominate Alderman Mark Nelson for Council President. Motion carried unanimously. Alderman Mark Nelson was elected Council President.

Consent Agenda:

Motion by Alderman Nelson, seconded by Alderman Reddin to approval all items on the Consent Agenda listed below. Motion carried unanimously.

2. Minutes of the March 17, 2020, meeting of the Common Council
3. Minutes of the April 7, 2020, meeting of the Common Council

Legislative & Licensing Committee

4. Resolution approving the applicants for Original Bartender/Operator licenses: Anthony E. Bieri, Nichole L. Damijan, Linda M. Gebhard, Carol A. Honeyager, Alexandria E. Heyer, Ashlee N. Knier, Kasey R. McCuen,

Michael S. Niebuhr, Amber L. Osness, Maritta C. Peterson, Gretchen M. Schlueter, Emily M. Smith, Ali N. Sowieja, Courtney R. Vohs. **Resolution No. 9844-20***

5. Resolution approving an Original Bartender/Operator license for an applicant with a record: Jeremy M. Calhoun. **Resolution No. 9845-20***
6. Resolution approving an Original Class B Beer and Liquor license: Luma LLC, d/b/a: Lou Malnati's, 15795 W. Bluemound Road, Agent: Amit M. Klass. **Resolution No. 9846-20***
7. Resolution approving an Original Class B Beer and Liquor license: Elite Brookfield LLC, d/b/a: Elite Sports Club Brookfield, 13825 W. Burleigh Road, Agent: Anthony E. Bieri. **Resolution No. 9847-20***
8. Resolution approving the Original Class B Beer license: North Central Management Inc., d/b/a: Brookfield Conference Center, 325 S. Moorland Road, Agent: Carl J. Allen. **Resolution No. 9848-20***

Board of Public Works

9. Resolution awarding the 2020 Road Resurfacing Project #R-20-01 to Payne & Dolan Inc. for \$1,447,323.00. **Resolution No. 9849-20***
10. Resolution awarding the 2020 Road Surface Treatment Project #R-20-02 to Fahrner Asphalt Sealers for \$135,830.00. **Resolution No. 9850-20***

Water & Sewer Board

11. Resolution awarding the FRWPCC Primary Clarifier Rehabilitation Project #WW-20-02 to Staab Construction Corporation for \$787,000.00. **Resolution No. 9851-20***
12. Resolution awarding the contract for the 2020 Water Main Relay #W-20-02 to Wood Sewer and Excavating Inc. for \$1,923,238.00. **Resolution No. 9852-20***
13. Resolution approving a perpetual water main easement for water main for North Shore Bank located at 15830 W. Capitol Drive. **Resolution No. 9853-20***

NON-Consent Agenda:

14. Act on any items removed from the consent agenda as necessary (none).

Council as a Whole

15. Motion by Alderman Berg, seconded by Alderman Reddin to approve vouchers exceeding \$50,000 requiring immediate action. Motion carried unanimously.

Edward Don & Company	
Brookfield Conference Center – FFE	\$ 71.74
Brookfield Conference Center – FFE	168.33
Brookfield Conference Center – FFE	228.10
Brookfield Conference Center – FFE	877.22
Brookfield Conference Center – FFE	918.77
Brookfield Conference Center – FFE	1,226.64
Brookfield Conference Center – FFE	1,316.01
Brookfield Conference Center – FFE	3,515.25
Brookfield Conference Center – FFE	5,953.32
Brookfield Conference Center – FFE	7,349.72
Brookfield Conference Center – FFE	11,620.03
Brookfield Conference Center – FFE	<u>37,173.57</u>
	70,418.70
Mity Lite Inc	
Brookfield Conference Center – Tables & Table Carts	116,375.59
TOTAL VOUCHERS	<u>\$186,794.29</u>

16. Motion by Alderman McCarthy, seconded by Alderman Blumer to approve the resolution approving the applicants for Original Bartender/Operator licenses: Salunba C. Bruno, James M. Burk, Linda E. Hamilton, Scott A. Hill, Nicole E. Lueck, Cindy R. Sanders, Leah Y. Schwechel, Catherine Seitz, Mattison N. Taddei, Christopher L. Woodley. Motion carried unanimously. **Resolution No. 9854-20***
17. Motion by Alderman Nelson, seconded by Alderman Owen to approve the resolution approving the granting of a Utility Easement Agreement to Cellco Partnership, d/b/a Verizon Wireless, at 4040 N. Calhoun Road (Calhoun Road Water Tower). Motion carried unanimously. **Resolution No. 9855-20***
18. Mayor’s assignment of legislative referrals and requests for services – none.
19. Motion by Alderman McCarthy, seconded by Alderman Carnell to adjourn the meeting. Motion carried unanimously. Meeting concluded at 7:08 pm

RESPECTFULLY SUBMITTED
KELLY MICHAELS, CITY CLERK

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