



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **MAY 4, 2021** 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 7:46 pm.

Public Comment: Maryann and Dave Biederwolf, 16860 Eldorado Drive, spoke against the 10 day music festival at Saloon at Calhoun citing noise, litter, parking congestion and safety.

Judy Radtke, 15605 Mark Drive, spoke in support of a resolution to support a non-partisan redistricting process.

Erica McMahon, 1525 Rolling Meadow Drive, registered in support of a resolution to end gerrymandering.

Bonnie McMahon, 1785 Kelly Lane, registered in support of a resolution to end the manipulation of boundaries to benefit one party over another.

Erin Booher, 21730 W North Avenue spoke, in support of a resolution to create fair districting maps.

Diana Ramsey, 2740 Clearwater Drive spoke, in support of a resolution to create fair districting maps, against gerrymandering.

Kathryn Weidner, 2805 Santa Barbara Drive, spoke in support of drafting and passing a resolution in support of an open and transparent non-partisan process for legislative redistricting in the state.

Cynthia Lu, 18540 Kestrel Trail, spoke in support of ending gerrymandering.

Lisa Hoch, 16990 Vanderbilt Street registered support in ending gerrymandering.

Jennifer Chaffee, 17045 Eldorado Drive, spoke against a music festival at Saloon on Calhoun citing concerns of traffic.

Josh Foster, resident of Menomonee Falls, indicated he was speaking as a representative for the Saloon on Calhoun citing the owners were unavailable. He indicated they've presented a well thought out plan and will go through a well vetted approval process. He noted the event will make up a significant budget deficit experienced during Covid. He indicated the stage will face Capitol Drive to minimize the noise and the music concludes at 10 pm.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, May 18, 2021, at 7:45 pm held in the Council Chambers of City Hall (subject to change).

Roll Call: City Clerk Kelly Michaels 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: City Clerk Kelly Michaels, City Attorney Jenna Merten, Director of Public Works Tom Grisa, Director of Finance and Administration Robert Scott, Zoning and Building Administrator Larry Goudy, and Economic Development Coordinator Todd Willis.

Pledge: Alderman Bill Carnell led the Council in the Pledge of Allegiance.

Presentation: None

Public Hearing: None

Consent Agenda:

The following were removed from the Consent Agenda: Alderman Mahkorn requested Item #2 be removed from the Consent Agenda. Alderman Berg requested Item #20 be removed from the Consent Agenda.

Motion by Alderman Nelson, seconded by Alderman Reddin, to approve all items on the Consent Agenda except for Items #2 and #20. Motion carried unanimously.

1. Minutes of the April 20, 2021, meeting of the Common Council.

Plan Review Board

2. ~~Request of Dave Dayler, Saloon on Calhoun, for a temporary use permit to conduct Saloonfest 2 at 17000 W. Capitol Drive.~~ **Withdrawn from the Consent Agenda**

Finance Committee

3. Vouchers exceeding \$50,000 requiring immediate action.
4. Resolution approving amendments to the 2021 capital improvements budgets requested by the Director of Finance and Administration. **Resolution No. 2021-050404***
5. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$4,895,000: street improvements. **Resolution No. 2021-050405***
6. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$300,000: bridge replacement. **Resolution No. 2021-050406***
7. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$3,670,000: water utility improvements. **Resolution No. 2021-050407***
8. Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$300,000: park improvements. **Resolution No. 2021-050408***
9. Resolution approving public depositories for the City of Brookfield. **Resolution No. 2021-050409***
10. Resolution approving authorized broker/dealers for City of Brookfield investments. **Resolution No. 2021-050410***
11. Request of the Engineering division to purchase replacement sewer camera truck and related equipment from Macqueen Equipment for \$212,735.

Legislative & Licensing Committee

12. Resolution approving Original Bartender/Operator licenses for the listed applicants: Taylor L. Bradley, Donald M. Castine, Violeta Reaves, Jacob R. Replogle, Michael L. Smith. **Resolution No. 2021-050412***
13. Resolution approving Original Bartender/Operator license for an applicant with a record: Matthew A. Grams. **Resolution No. 2021-050413***
14. Resolution approving Original Bartender/Operator license for an applicant with a record: James M. Harman. **Resolution No. 2021-050414***
15. Resolution approving Original Bartender/Operator license for an applicant with a record: Charles J. Lens. **Resolution No. 2021-050415***
16. Resolution approving a Change of Agent for a Class B Beer & Liquor license: Cooper's Hawk Winery & Restaurant, 15 S. Moorland Rd., Agent – Michael B. Koszuta. **Resolution No. 2021-050416***
17. Resolution approving a Change of Agent for a Class B Beer and C Wine license: Portillo's Hot Dogs, 17685 W. Bluemound Rd., Agent – Edward J. Janikowski. **Resolution No. 2021-050417***
18. Resolution approving a Class B Beer and Liquor license: Bravo Brio Restaurants, d/b/a Bravo, 95 N. Moorland Rd., A147, D68, Agent – Kate Parkhurst (new owner). **Resolution No. 2021-050418***
19. Resolution approving an agreement between the City of Brookfield and Brookfield Village LTD to hold six beer garden events in 2021, called the Brookfield Village Beer Garden. **Resolution No. 2021-050419***
- ~~20. Ordinance creating provisions for treehouses and roofed playhouses as Residential Accessory Buildings.~~
Withdrawn from the Consent Agenda
21. Ordinance repealing Chapter 5.40 and Section 3.24.050.GG and amending Subsections 8.24.040.C, 8.24.060.A, and 8.24.060.B eliminating licensed yard waste haulers. **Ordinance No. 2021-050421***

Council As A Whole

22. Proclamation recognizing the week of May 2-8, 2021, as Professional Municipal Clerk's Week.

NON-Consent Agenda:

23. Act on items removed from the consent agenda:
 - 2) Motion by Alderman Mahkorn, seconded by Alderman Reddin to postpone the request of Dave Dayler, Saloon on Calhoun, for a temporary use permit to conduct Saloonfest 2 at 17000 W. Capitol Drive and direct that it go to Plan Commission on May 10th and then return to Council on May 18th. Motion carried unanimously.
 - 20) Motion by Alderman Mahkorn, seconded by Alderman Nelson to adopt an ordinance creating provisions for treehouses and roofed playhouses as Residential Accessory Buildings. Motion carried 13-1, with Alderman Berg casting the dissenting vote. **Ordinance No. 2021-050420***

Council as a Whole

24. Motion by Alderman Nelson, seconded by Alderman Reddin to approve the resolution approving a Temporary Use Agreement with Musson Brothers Construction Co. related to use of city property at 3380 N. Calhoun Road to state, store and process topsoil, and to store construction related equipment exclusively related to the Calhoun Road Reconstruction project. Motion carried unanimously. **Resolution No. 2021-050424***
25. Motion by Alderman Nelson, seconded by Alderman Mahkorn to approve the resolution approving a Temporary Premise Extension for Bonefish Grill, 18355 W. Bluemound Road. Motion carried unanimously. **Resolution No. 2021-050425***

26. Motion by Alderman Nelson, seconded by Alderman Mahkorn to approve the resolution approving a Temporary Premise Extension for Bobby's Bar Great Place Good Times, 14735 W. Lisbon Road. Motion carried unanimously. **Resolution No. 2021-050426***
27. Motion by Alderman Nelson, seconded by Alderman Reddin, to postpone action on the application for Temporary Premise Extension for Saloon on Calhoun with Bacon, 17000 W. Capitol Drive and refer the matter to the May 10th Plan Commission to return back to the Council on May 18th along with the other applications under consideration. Motion carried unanimously.
28. Mayor's announcement of legislative referrals and requests for services: None.
29. Motion by Alderman Reddin, seconded by Alderman Owen to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:45 pm.

RESPECTFULLY SUBMITTED

KELLY MICHAELS, MMC, WCPC

BROOKFIELD CITY CLERK

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