



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

Minutes of a regular Common Council Meeting of the 35th Common Council held on May 16, 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 7:52 pm.

Public Comment: Jean Lambert - 15150 Tulane Ct. - Thank you to the City of Brookfield Police Honor Guard.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, June 6, 2023, at 7:45 pm held in the Council Chambers of City Hall.

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

13 members present: Bill Carnell, Dave Christianson, Rick Owen, Bob Reddin, Thomas Szews, Mike Hallquist, Chuck Bloom III, Gary Mahkorn (Council President), Scott Berg, Christopher Blackburn, Jerry Mellone, Kathryn Wilson, Kris Seals. (Number of members needed to meet quorum requirements: 10)

1 member excused: Jason Anderson

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, Director of Human Resources Jim Zwerlein, Director of Parks & Recreation John Kelliher, City Clerk Michelle Luedtke*

Pledge: Members of Troop 71 from St. John Vianney led the Council in the Pledge of Allegiance.

Public Hearing: None.

5/16/2023 - Minutes

Consent Agenda

Alderman Hallquist requested Items 5g be removed from the consent agenda.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve all items on the Consent Agenda except for Item 5g. The motion carried unanimously. 7:56pm.

1. **Approval of Minutes.**

- a. The May 2, 2023 regular meeting minutes of the Common Council.

2. **Plan Commission**

- a. Resolution approving a preliminary concept map for property located at two lots located at 3335 Parkside Drive, property tax keys BRC1055112 and BRC1055199.

Resolution No. 10684-23*

- b. Resolution approving a certified survey map for property located at 3335 Parkside Drive, property

tax keys BRC1055112 & BRC1055199.

Resolution No. 10685-23*

- c. Resolution approving Plan Commission's approval of new plan and method of operation for 3040 N. 186th Street, 18550, 18620 and unaddressed Pleasant Street property (Pleasant Corners).

Resolution No. 10686-23*

- d. Resolution approving Plan Commission's approval of revised plan and method of operation for Better Cowork, 18615 W. Bluemound Road.

Resolution No. 10687-23*

- e. Resolution approving release road reservation from Certified Survey Map No. 8043.

Resolution No. 10688-23*

3. **Finance Committee**

- a. Vouchers exceeding \$50,000 requiring immediate action.
- b. Resolution authorizing pre-order of Fire Department replacement ambulance to be funded via the 2024 budget.

Resolution No. 10689-23*

- c. Resolution approving a professional services agreement with Clarke Environmental Mosquito Management, Inc. to conduct a mosquito management program in an amount not to exceed \$90,000.

Resolution No. 10690-23*

4. **Human Resources & Public Safety Committee**

- a. Resolution approving a labor agreement between the City of Brookfield and the Brookfield Professional Police Association (B.P.P.A.)

Resolution No. 10691-23*

5. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator licenses: Jill Jelinek, Colin Linsmeier.

Resolution No. 10692-23*

- b. Resolution approving Original Bartender/Operator license for an applicant with violations - Courtney Tischendorf.

Resolution No. 10693-23*

- c. Resolution denying an Original Bartender/Operator license for an applicant with violations - Emiliano Gomez.

Resolution No. 10694-23*

- d. Resolution approving a Temporary Class B Beer & Wine license: Immanuel Lutheran Church, 13345 Hampton Road (new event), May 19, from 5:30 pm to 8:00 pm.

Resolution No. 10695-23*

- e. Resolution approving a Temporary Class B Beer & Wine license: Unitarian Universalist Church West, 13001 W. North Avenue (new event), May 20, from 4:30 pm to 8:30 pm.

Resolution No. 10696-23*

- f. Resolution approving the Original Class B Beer & Liquor license: Brookfield 3839 Inc., d/b/a IHOP Brookfield 3839, 1005 S. Moorland Rd., Agent - Walter Salaverria.

Resolution No. 10697-23*

- g. Ordinance amending and repealing provisions of Section 15.04.340 regarding the "Fence Code".

Audio: 7:57 pm

This item was removed from consent agenda.

Motioned by Alderman Mahkorn, seconded by Alderman Bloom, to approve the Ordinance amending and repealing Section 15.04.340 regarding the "Fence Code".

Discussion on the item brought up the need and use of a survey and the allowed materials for pet fences.

Motioned by Alderman Carnell, seconded by Alderman Bloom, to return this to Legislative and Licensing. Motion carried unanimously. 8:02 pm.

6. **Board of Public Works**

- a. Resolution approving revision #1 to the State Municipal Agreement with the Dept. of Transportation for reconstructing the Enterprise Avenue bridge over Poplar Creek.

Resolution No. 10698-23*

- b. Resolution awarding the bid for the 2023 Epoxy Pavement Marking Project #R-23-02 to Century Fence Co. for \$61,670.00.

Resolution No. 10699-23*

- c. Resolution awarding the bid for the 2023 Lilly Road Pathway Project #BP-23-01 to Blaze Landscaping Contracting Inc. for \$272,940.00.

Resolution No. 10700-23*

- d. Resolution approving the Notice of Intent to create a quiet zone at public railroad crossings in the City of Brookfield

Resolution No. 10701-23*

7. **Water and Sewer Board**

- a. Resolution rejecting the bids for the 2023 Sanitary Sewer Rehabilitation Project #SA-23-05.

Resolution No. 10702-23*

8. **Council As A Whole**

- a. Resolution designating the City's Official Newspaper for the purpose of complying with Chapter 985 of the Wisconsin Statutes.

Resolution No. 10703-23*

- b. Resolution commending Ken Boyd from the Fox River Wastewater Treatment Plant upon his retirement.

Resolution No. 10683-23*

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

Mayor's announcement of legislative referrals and requests for services.

- a. Referred to the Legislative & Licensing Committee to alter the City's public comment process to allow for the following: Any Alderperson may motion to initiate a simple majority vote to extend or modify the public comment session. Of course, this action would require a second. The Chairman/Mayor may request the public comment session be closed after the posted 15 minute segment, but it must be affirmed by a simple majority vote by the Common Council (requested by Ald. Hallquist).

Adjournment

Motion by Alderman Bloom, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried unanimously. The meeting adjourned at 8:03 pm.