



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 35TH COMMON COUNCIL HELD ON **MAY 17, 2022** 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 8:13 pm.

Public Comment: Dave Marcello, 3035 N. Brookfield Rd., spoke against the street renaming policy.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, June 7, 2022, at 7:45 pm held in the Council Chambers of City Hall. Mayor Ponto stated that the Street Naming/Renaming Policy is not on tonight's agenda and will be reevaluated at the Board of Public Works.

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 III, 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 Finance and Administration Robert Scott, Director of Parks, Recreation & Forestry John Kelliher, Director of Public Works Tom Grisa, Director of Community Development Dan Ertl, and City Clerk Michelle Luedtke

Pledge: Alderman Hallquist led the Council in the Pledge of Allegiance.

Public Hearing: 8:21 pm. Mayor Ponto read the request of the City of Brookfield: (1) to amend Section 17.08.070 of the Brookfield Municipal Code to clarify procedures for seeking changes and amendments to Zoning regulations; (2) to revise and amend provisions in Section 17.04 Definitions, and Chapter 17.100 related to Plan and Method of Operation.

Motion by Alderman Reddin, seconded by Alderman Mahkorn, to adjourn the public hearing. Motion carried unanimously. 8:44 pm

Consent Agenda:

The following items were removed from the Consent Agenda: Alderman Blackburn requested Item #4 be removed from the Consent Agenda. Alderman Wilson requested Item #5 be removed from the Consent Agenda.

Motion by Alderman Mahkorn, seconded by Alderman Reddin, to approve all items on the Consent Agenda except for Items #4 and #5. The motion carried unanimously.

1. Minutes of the May 3, 2022, meeting of the Common Council.

Plan Commission

2. Actions and recommendations of April 21, 2022, Plan Review Board:
 - a. Resolution approving the request of Bobby's Bar for a temporary use permit to conduct Bobbyfest at 14735 W. Lisbon Road. **Resolution No. 10358-22***
 - b. Resolution approving the request of Jessica and Cory Grimm for a cabana at 3350 Fiebrantz Drive. **Resolution No. 10359-22***
3. Resolution approving new plan and method of operation of an approximate 13,600 sq. ft. preschool and child care center at 18430 W. Capitol Drive, or Primrose. **Resolution No. 10360-22***
4. **Removed from the Consent Agenda** - Ordinance creating Section 17.49 M-3 Transitional Multiple Residence of the Brookfield Municipal Code and to amend 17.116.010 Floor Area to add the new zoning district to the minimum floor area chart.
5. **Removed from the Consent Agenda** - Ordinance rezoning properties located at 13235 W. Burleigh Road (tax key #BRC 1058-996-004) and 2980 Hidden Lake Drive (tax key #BRC 1058-996-003) to Section 17.49 to facilitate the construction of Hidden Lake Preserve Apartments Phase Two.
6. Resolution approving conditionally Final Plat and Subdivider's Agreement for Northern Oaks, a 47 lot subdivision located east of Lannon Road and south of Lisbon Road. **Resolution No. 10361-22***
7. Resolution re-approving a certified survey map combining four lots into one lot, property addresses 3040 N. 186th Street, 18550, 18620, and unaddressed lot Pleasant Street or Cottage Commons development. **Resolution No. 10362-22***
8. Resolution approving a minor revision to plan and method of operation for Landmark Credit Union corporate office headquarters at 555 S. Executive Drive. **Resolution No. 10363-22***
9. Resolution approving new plan and method of operation for Pet Suites at 3145 N. 124th Street. **Resolution No. 10364-22***

Finance Committee

10. Vouchers exceeding \$50,000 requiring immediate action.
11. Resolution rescinding 2021/22 property taxes on personal property tax account number 12245. **Resolution No. 10365-22***
12. Resolution approving contract with the Wisconsin Department of Agriculture, Trade and Consumer Protection for annual weights and measures inspection services. **Resolution No. 10366-22***
13. Resolution approving authorized broker/dealers for City of Brookfield investments. **Resolution No. 10367-22***
14. Resolution approving request of the Wastewater Utility to purchase replacement biosolids transfer pump from Crane Engineering for \$75,000. **Resolution No. 10368-22***
15. Resolution approving a professional services agreement with Clarke Environmental Mosquito Management, Inc. to conduct a mosquito management program in an amount not to exceed \$125,000. **Resolution No. 10369-22***

Board of Public Works

16. Resolution awarding the 2022 Epoxy Pavement Markings Project #R-22-02 to Century Fence Co. for \$42,009.00. **Resolution No. 10370-22***

Water & Sewer Board

17. Resolution approving Water Utility simplified rate case application to the Public Service Commission. **Resolution No. 10371-22***
18. Resolution approving the Sewer Service Charges. **Resolution No. 10372-22***
19. Resolution approving the agreement for engineering services for iron filter replacement at Arrowhead Well Station. **Resolution No. 10373-22***

20. Resolution approving the amendment to the Agreement with United Liquid Waste for hauling of biosolids. **Resolution No. 10374-22***

Council as a Whole

21. Resolution designating the Waukesha Freeman as the City's Official Newspaper for the purpose of complying with Chapter 985 of the Wisconsin Statutes. **Resolution No. 10375-22***
22. Resolution appointing Steve Petitt to the Plan Commission for a 3-year term exp. 5/1/2025. **Resolution No. 10376-22***
23. Resolution appointing Lisa Chang to the Plan Commission for a 3-year term exp. 5/1/2025. **Resolution No. 10377-22***

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

24. Act on any items removed from the consent agenda as necessary:
 4. Motion by Alderman Mahkorn, seconded by Alderman Owen, to adopt the Ordinance creating Section 17.49 M-3 Transitional Multiple Residence of the Municipal Code and to amend 17.116.010 Floor Area to add the new zoning district to the minimum floor area chart. A roll call vote was taken and carried Ayes 11, No's 3 with Aldermen Blackburn, Wilson and Seals voting no. **Ordinance No. 2796-22***
 5. Motion by Alderman Mahkorn, seconded by Alderman Seals, to adopt the Ordinance rezoning properties located at 13235 W. Burleigh Road (tax key #BRC 1058-996-004) and 2980 Hidden Lake Drive (tax key #BRC 1058-996-003) to Section 17.49 to facilitate the construction of Hidden Lake Preserve Apartments Phase Two. A roll call vote was taken and carried unanimously. **Ordinance No. 2797-22***

Plan Commission

25. Motion by Alderman Mahkorn, seconded by Alderman Owen, to approve the Ordinance amending Brookfield Municipal Code Section 17.08.070 to clarify procedures for seeking changes and amendments to zoning regulations. The motion carried unanimously. **Ordinance No. 2798-22***
26. Mayor's announcement of legislative referrals and requests for services: None.
27. Motion by Alderman Hallquist, seconded by Alderman Bloom, to adjourn the meeting. Motion carried 14-0. Meeting adjourned at 9:09 pm.

RESPECTFULLY SUBMITTED

MICHELLE LUEDTKE, CITY CLERK

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