



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **MAY 19, 2020** AT 7:45 PM., IN THE COUNCIL CHAMBERS, 2000 N. CALHOUN ROAD, BROOKFIELD, WI, AND OPTIONALLY AS A VIRTUAL REMOTE MEETING VIA ZOOM PLATFORM.

Call to Order: Mayor Steven V. Ponto called the meeting to order at 7:59 p.m.

Public Comment: NONE

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, June 2, 2020, at 7:45 pm (subject to change).

Roll Call: Mayor Ponto noted all members in attendance.

14 members present: Daniel Sutton, Bill Carnell (via Zoom), Rick Owen, Bob Reddin, Jenna Meza, Jeff McCarthy, 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)

0 member excused: None

Staff Present: City Attorney Jenna Merten, Director of Community Development Dan Ertl, Director of Public Works Tom Grisa, Director of Finance and Administration Robert Scott, City Clerk Kelly Michaels, Fire Chief Charlie Myers

Pledge: Alderman Christopher Blackburn led the Council in the Pledge of Allegiance.

Consent Agenda:

Motion by Alderman Nelson, seconded by Alderman Owen to approve all items on the Consent Agenda.

Motion carried unanimously.

1. Minutes of the May 5, 2020, meeting of the Common Council.

Plan Commission

2. Plan Review Board actions and recommendations from March 19, 2020:
 - a. Request of Chris and Vivian Nelson for approval of a gazebo at 3755 Chapel Road.
 - b. Request of Gethsemane Lutheran Church for approval of a monument sign at 13200 W. Greenfield Avenue.
3. Request of Open Pantry Food Marts of Wisconsin Inc., 10505 Corporate Dr., Suite 101, Pleasant Prairie, WI 53138, Robert A. Buhler, President and CEO, for approval of a minor revision to plan and method of operation at 17235 W. Bluemound Road allowing a 588 sq. ft. building addition, gas island canopy expansion, dumpster enclosure expansion and continued application of previously approved trade dress at the site.
4. Request of Capitol Midpoint, Mishkaat Investment LLC, owner, c/o JAKnetter Architects, N16 W23217 Stone Ridge Dr., Suite 300, Waukesha, WI 53188, for approval to schedule a public hearing for the purpose of amending the land use and access management recommendations of the *Neighborhood Plan for the Calhoun Road & Capitol Drive Node – 2000* (Node Plan) and the corresponding land use recommendations of the *City of Brookfield 2050 Comprehensive Plan*, as well as rezoning of 17065, 17135

and 17165 W. Capitol Drive and 3920 Sunnycrest Drive to Planned Development District – Commerce General Plan and vacation of an unnamed public alley in favor of a municipal utility easement in association with remodeling/re-occupancy of 17065 W. Capitol Drive, development of 17135 and 17165 W. Capitol Drive and redevelopment of 3920 Sunnycrest Drive.

5. Request of EP 235 Owner LLC, 5301 W. Dempster St., Suite 300, Skokie, IL 60077, Jim Sayegh, owner, for approval of a minor revision to plan and method of operation in association with exterior building modifications at 235 Executive Drive.
6. Request of Wingspan Development Group LLC, 3880 W. Wheelhouse Rd., Suite B, Milwaukee, WI 53208, Jason Macklin, Director of Development, for Plan Commission invitation and review of PDD General Plan, and approval to schedule a public hearing for PDD General Plan rezoning one lot, property tax key BRC 1141-998-005, from “O&LR/C #2” Office and Limited Residential/Commercial District No. 2 to “Planned Development District General Plan – Residential” for the purpose of demolishing a mid-box retail building and redeveloping the site with a luxury apartment complex of two buildings consisting of 231 dwelling units.

Finance Committee

7. Vouchers exceeding \$50,000 requiring immediate action.

Visu-Sewer	
2019 Sanitary Sewer Rehabilitation	\$153,971.48
JP Cullen & Sons Inc.	
Bid Package #2 – Conference Center Payment #16	295,200.00
Advance Construction Inc.	
Underwood (North Ave) Sanitary Sewer Relay	507,396.75
TOTAL VOUCHERS	<u>\$956,568.23</u>

8. Resolution approving public depositories for the City of Brookfield. **Resolution No. 9858-20***
9. Resolution approving authorized broker/dealers for City of Brookfield investments. **Resolution No. 9859-20***
10. Resolution approving 2020 Park Development Fund budget amendment requested by the Director of Finance and Administration: appropriate \$35,000 to Expenditure account 23350365-579600, for purposes of funding window replacement at the Dousman Stagecoach Inn. **Resolution No. 9860-20***
11. Request for the Fire department to purchase replacement ambulance from Foster Coach Sales for \$275,798.

Board of Public Works

12. Resolution accepting the 2019 Highway Statistics Annual report. **Resolution No. 9861-20***

Water & Sewer Board

13. Resolution awarding the contract for the Televisive Sanitary Sewer and Laterals Project #SA-20-01 to Northern Pipe, Inc. in the amount of \$182,364.20. **Resolution No. 9862-20***

Council as a Whole

14. Resolution commending Mark Evenson for his service to the City of Brookfield Fire Department upon his retirement on May 1, 2020. **Resolution No. 9856-20***
15. Resolution commending Kasey Blaedow for his service to the City of Brookfield Fire Department upon his retirement on May 6, 2020. **Resolution No. 9857-20***

NON-Consent Agenda:

16. Act on any items removed from the consent agenda as necessary – n/a

Council as a Whole

17. Motion by Alderman Nelson, seconded by Alderman Mahkorn to approve the Resolution designating “The Waukesha Freeman” as the City’s Official Newspaper for the purpose of complying with Chapter 985 of the Wis. Stats. Motion carried unanimously. **Resolution No. 9863-20***
18. Mayor’s assignment of legislative referrals and requests for services
 - a. Referred to the Legislative & Licensing Committee to consider an ordinance pursuant to Wisconsin Act 166 to authorize a municipal official to grant bartenders licenses (operators) to applicants with a clean background record (by Mayor Ponto and Alderman Mahkorn).

Addendum – Motion by Alderman Berg, seconded by Alderman Reddin to approve the 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. Motion carried unanimously.
Resolution No. 9864-20*

19. Motion by Alderman Mahkorn, seconded by Alderman McCarthy to adjourn the meeting. Motion carried unanimously. Meeting concluded at 8:06 pm

RESPECTFULLY SUBMITTED
KELLY MICHAELS, MMC, WCPC
CITY CLERK

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