



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **JUNE 2, 2020** 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 7:58 p.m.

Public Comment: THE FOLLOWING 7 INDIVIDUALS SPOKE IN SUPPORT OF OPENING THE WIBERG AQUATIC CENTER FOR 2020: PETER STOLL, 15960 BRENTWOOD DR.; BOBBY WU, 15935 HARRIGAN DR.; WILLIAM KOMASSA, 2705 BROOKVIEW CT., MARINA TIERNEY, 15675 POMONA RD.; PAT BERGIN, 2570 MAPLE HILL LN.; JENNIFER MILLER, 13830 LARSEN CT., ELIZABETH BEAUDOIN, 2475 LIONEL CT.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, June 16, 2020, at 7:45 pm (subject to change).

Roll Call: Deputy City Clerk Renee Tadych called the roll and noted the following members in attendance:

14 Members present: Daniel Sutton, Bill Carnell, Rick Owen, Bob Reddin, Jenna Meza, Michael Jurken was appointed and sworn in at the meeting, 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)

Members excused: None

Staff Present: City Attorney Jenna Merten, Director of Public Works Tom Grisa, Director of Parks, Recreation & Forestry John Kelliher, Director of Finance and Administration Robert Scott, Economic Development Administrator Todd Willis, Recreation Supervisor Lisa Glenn, Deputy City Clerk Renee Tadych, Fire Chief Charlie Myers

Pledge: Alderman Jerry Mellone led the Council in the Pledge of Allegiance.

Legislative & Licensing Committee

1. Moved by Alderman Mahkorn, seconded by Alderman Owen, to approve the appointment of aldermanic candidate Michael Jurken to fill the vacancy in the 3rd Aldermanic District. Motion carried unanimously. Deputy City Clerk administered the Oath of Office to Michael Jurken. Alderman Jurken took his seat at the Council.

Consent Agenda:

Alderman Berg requested Item #3 be removed from the Consent Agenda.

Motion by Alderman Nelson, seconded by Alderman Reddin, to approve all items on the Consent Agenda except for item #3. Motion carried unanimously.

2. Minutes of the May 19, 2020, meeting of the Common Council.

Finance Committee

3. ~~Removed from the Consent Agenda - Vouchers exceeding \$50,000 requiring immediate action.~~
4. Resolution authorizing the issuance and sale of up to \$4,474,506 Taxable Sewerage System Revenue Bonds, Series 202A and providing for other details and covenants with respect thereto. **Resolution No. 9865-20***

Legislative & Licensing Committee

5. Resolution approving the applicants for Original Bartender/Operator Licenses: Ashley M. Balistreri, Jenna L. Herkowski, Jourdan M. Paider. **Resolution No. 9866-20***
6. Resolution approving the applicants for Original Bartender/Operator License with a record: Julie A. Schmidt. **Resolution No. 9867-20***
7. Resolution approving the applicants for Renewal Original Bartender/Operator Licenses: Timothy P. Blake, Steve R. Boddin, Kenneth L. Checkai, Christine M. Dufek, Paul T. Johnson, Alicia J. Jones, Alissa A. Jones, Ryan S. Jung, Mark J. Krause, John A. Lechman, Joyce L. Lichter, Kevin M. Manning, Jessica L. Nichols, Marcia J. Schmidt, Elizabeth A. Urpanil, Carol L. Will, Mareana C. Williams. **Resolution No. 9868-20***
8. Resolution approving the Renewal Class B Beer licenses (6 months): **Resolution No. 9869-20***
 - a. Bulldogs/Bluesox Baseball Clubs, 18875 Wilderness Way (McCoy Field)
 - b. Brookfield Jaycees, 2585 Pilgrim Road (Wirth Park)
9. Resolution approving Renewal Alcohol Licenses: **Resolution No. 9870-20***
 - a. Class A Beer:
 - i. Brookfield Place BP, 3075 N. 124th St.
 - b. Class A Beer & Liquor:
 - i. Bar Stars Bartending Service, 200 S. Executive Dr. #101
 - ii. CVS Pharmacy #6855, 17165 W. Bluemound Rd.
 - iii. Piggly Wiggly #118, 2315 N. 124th St.
 - iv. Sendik's Fine Foods, 18985 W. Capitol Dr.
 - v. Westbrook Beverage Center, 13430 W. Greenfield Ave.
 - c. Class B Beer:
 - i. Metro Cigars, 13640A W. Capitol Dr.
 - ii. The Ponds of Brookfield, 2810 N. Calhoun Rd.
 - d. Class B Beer & Wine:
 - i. Café Manna, 3815 N. Brookfield Rd.
 - ii. Pho One 24, 3705 N. 124th St.
 - e. Class B Beer & Liquor:
 - i. Belle's Castle Inn, 13170 W. Greenfield Ave.
 - ii. Bluemound Bowl, 12935 W. Bluemound Rd.
 - iii. Brookfield Hills Golf Course, 16075 Pinehurst Dr.
 - iv. Brookfield Indoor Soccer Complex, 19485 W. Lisbon Rd.
 - v. Brunch, 18895 W. Capitol Dr., Suite 103
 - vi. Capitol Café/Grecian Inn Restaurant, 14375 W. Capitol Dr.
 - vii. Marty's Pizza, 16680 W. Bluemound Rd.
 - viii. Parkside 23, 2300 Pilgrim Square Dr.
 - ix. Taste of India, 17115 W. Bluemound Rd., Suite D1
 - f. Reserve Class B Beer & Liquor:
 - i. Krause Food Service, 21600 W. Capitol Dr.
 - g. PEDD Class B Beer & Liquor:
 - i. Whirlyball, 185 S. Moorland Rd.

10. Reappointment to the Ethics Board: Monica Riederer, reappoint to a 3-year term expiring November 5, 2022.
11. Ordinance repealing and recreating Subsection 5.24.070 C. to authorize the City Clerk to issue Operator’s Licenses (bartenders) for certain applicants. **Resolution No. 2604-20***

Council as a Whole

12. Mayor’s Reappointments to the Information Technology Subcommittee:
 - a. Shawn Conaway – reappoint for a 2 year term expiring May 1, 2022
 - b. John Hubert – reappoint for a 2 year term expiring May 1, 2022
 - c. Alan B. Nosbusch – reappoint for a 2 year term expiring May 1, 2022

NON-Consent Agenda:

13. Act on any items removed from the consent agenda as necessary –
 3. Motion by Alderman Berg, seconded by Alderman Sutton, to approve the Vouchers exceeding \$50,000 requiring immediate action. Motion carried unanimously.

Schroeder Solutions	
BCC Office & Outdoor Furniture	\$ 78,974.50
Staab Construction Corporation	
WPCC Low Level Phosphorus Removal	163,652.70
TOTAL VOUCHERS	<u>\$242,627.20</u>

Parks & Recreation Commission

14. After a presentation by the Director of Parks and Recreation John Kelliher and lengthy discussion by the Council, a motion was made by Alderman Mellone, seconded by Alderman Owen, to approve the opening of the Wiberg Aquatic Center for the summer of 2020. A roll call vote was taken and failed Ayes 5, No’s 9 with Aldermen Owen, Meza, Hallquist, Mellone, and Blumer voting Aye.

A motion was made by Alderman Nelson, seconded by Alderman Carnell, to approve the Resolution closing the Wiberg Aquatic Center for the summer of 2020. A roll call vote was taken and carried Ayes 9, No’s 5 with Aldermen Owen, Meza, Hallquist, Mellone and Blumer voting no. **Resolution No. 9871-20***

Council as a Whole

15. Motion by Alderman Nelson, seconded by Alderman Berg, approving the Resolution approving a Temporary Use Agreement with Buteyne-Peterson Construction Co. (BPC) at 17055 W. North Avenue. Motion carried unanimously. **Resolution No. 9872-20***
16. Mayor’s assignment of legislative referrals and requests for services:
 - a. Referred to the Council as a Whole to consider proposed amendments to City of Brookfield Code Chapters 5, 15, and 17 to provide options for business owners to temporarily expand their premises to honor social distancing as part of the response to COVID-19 health recommendations. *(Referred by Mayor Ponto and Assistant City Attorney Aquavia)*
17. Motion by Alderman Nelson, seconded by Alderman Mahkorn, to adopt the Ordinance approving amendments to City of Brookfield Municipal Code Chapters 5, 15, and 17 to provide options for business owners to temporarily expand their premises and to place outdoor storage units on the site to honor social distancing as part of the response to COVID-19 health recommendations (legislative referral). Motion carried unanimously. **Ordinance No. 2605-20***

18. Motion by Alderman Mahkorn, seconded by Alderman Reddin to adjourn the meeting. Motion carried unanimously. Meeting concluded at 10:35 pm.

RESPECTFULLY SUBMITTED
RENEE J. TADYCH, WMCA/CMC
DEPUTY CITY CLERK

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