



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

Minutes of a regular Common Council Meeting of the 35th Common Council held on June 6, 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 7:57 pm.

Public Comment: None.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, June 20, 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:

14 members present: Bill Carnell, Dave Christianson, Rick Owen, Bob Reddin, Thomas Szews, Jason Anderson, 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)

0 members excused:

Staff Present: *City Attorney Jenna Merten, Director of Finance and Administration Robert Scott, City Clerk Michelle Luedtke*

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

6/6/2023 - Minutes

Public Hearing #1:

7:59 pm. Mayor Ponto read the request of the City of Brookfield to repeal and amend provisions in Section 16.16.010 "Public Sites and Open Space" regarding wetland dedication requirements.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to close the public hearing. Motion carried unanimously. 8:00 pm.

Consent Agenda

Alderman Wilson requested items #3g be removed from the Consent Agenda.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve the Consent Agenda, except for Items 3g. Motion carried unanimously.

1. Approval of Minutes.

- a. The May 16, 2023, regular meeting minutes of the Common Council.

2. Finance Committee

- a. Vouchers exceeding \$50,000 requiring immediate action.

- b. Resolution authorizing the issuance and awarding the sale of \$5,480,000 General Obligation Corporate Purpose Bonds; providing the form of the bonds; and levying a tax in connection therewith.

Resolution No. 10704-23*

- c. Resolution approving 2023 General fund budget amendment: transfer \$200,000 from Contingency appropriation 07001700-590000 to Public Works Outlay paving maintenance account 04500009-606000, for purposes of funding pavement microsurfacing costs recommended by the Board of Public Works.

Resolution No. 10705-23*

- d. Resolution approving authorized broker/dealers for City of Brookfield investments.

Resolution No. 10706-23*

3. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator license: Lillian Guth.

Resolution No. 10707-23*

- b. Resolution approving Renewal Bartender/Operator license: Laurence Sullivan.

Resolution No. 10708-23*

- c. Resolution approving Original Class B Beer License: WTA Inc., d/b/a West Town Archery, 4135 N. 126th St., Agent: Alfred J. Schaffhauser.

Resolution No. 10709-23*

- d. Resolution approving Renewal Class B Beer & Liquor license for an applicant - officer/member with violations, Franklynn Development LLC, d/b/a Brookfield Sports Complex, 19485 W. Lisbon Rd., Agent: Patrick R. O'Connor

Resolution No. 10710-23*

- e. Resolution approving Renewal Class B Beer & Liquor license for an applicant - officer/member with violations: Restaurant of Brookfield Inc., d/b/a Parkside 23, 2300 Pilgrim Square Dr., Agent: Joseph M. DeRosa.

Resolution No. 10711-23*

- f. Resolution approving Renewal Alcohol licenses for license year July 1, 2023 to June 30, 2024:

Resolution No. 10712-23*

- g. Ordinance related to the Towing of Vehicles involved in Reckless Driving Offenses.

Removed from Consent - Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve the ordinance related to the towing of vehicles involved in reckless driving offenses. Motion approved 8 to 6 with Alderman Anderson, Berg, Blackburn, Mellone, Szews, and Wilson voting no.
Ordinance No. 2834-23*

4. Council As A Whole

- a. Resolution approving the Mayor's Appointment of Erica Wilkinson to the Library Board for a 3 year term, commencing June 2, 2023 and expiring July 1, 2024.

Resolution No. 10713-23*

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

- a. Board of Public Works - Resolution awarding the contract to JT Rams, LLC for the Public Works building roof replacement for a total of \$646,558.

Motion by Alderman Owen, seconded by Alderman Hallquist, to approve the Resolution awarding the contract to JT Rams LLC for the Public Works building roof replacement for a total of \$646,558. Motion carried unanimously. **Resolution No. 10714-23***

- b. Legislative & Licensing Committee - Resolution approving the Brookfield Beer Garden Agreement and Temporary Class B Beer licenses for Brookfield Village Ltd. for 2023.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve the Resolution approving the Brookfield Beer Garden Agreement and Temporary Class B Beer licenses for Brookfield Village Ltd. for 2023. Motion carried unanimously. **Resolution No. 10715-23***

- c. Legislative & Licensing Committee - Resolution denying an Original Bartender/Operator license for an applicant with violations: Linda Alago-Soto.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve the Resolution denying an Original Bartender/Operator license for an applicant with violations: Linda Alago-Soto. Motion carried 13 to 1 with Alderman Szews voting no. **Resolution No. 10716-23***

- d. Legislative & Licensing Committee/Plan Commission - Ordinance repealing Sections 15.28.010 and 17.100.100; repeal and recreate 15.28.020; and amend 16.16.010 regarding Wetland Impact Fees and Dedication Requirements.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to adopt the Ordinance repealing Sections 15.28.010 and 17.100.100, repeal and recreate 15.28.020; and amend 16.16.010 regarding Wetland Impact Fees and Dedication Requirements. Motion carried unanimously. **Ordinance No. 2835-23***

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

None.

Adjournment

Motion by Alderman Bloom, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried unanimously. 8:09 pm.