



## OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

Minutes of a regular Common Council Meeting of the 35<sup>th</sup> Common Council held on June 20, 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 7:53 pm.

**Public Comment:** None.

**Announcements:** The next regularly scheduled meeting of the Common Council is Tuesday, July 18, 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, Jason Anderson, Mike Hallquist, 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:* Chuck Bloom III

**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 Parks & Recreation John Kelliher, City Clerk Michelle Luedtke*

**Pledge:** Alderman Christianson led the Council in the Pledge of Allegiance.

**Presentation:** Former Alderman and Council President Mark Nelson reports on his trip to Iwo Jima as a guest of the U.S. Military.

**Public Hearing:** None.

6/20/2023 - Minutes

### Consent Agenda

Motion by Alderman Mahkorn, seconded by Alderman Seals, to approve all items on the Consent Agenda. Motion carried unanimously. 8:26 pm

1. Approval of Minutes.

- a. Common Council minutes of June 6, 2023.

2. Plan Commission

- a. Resolution approving a preliminary concept map for property located at the southwest corner of W. Lisbon Road and Pilgrim Road intersection, property tax key BRC 1017-999.

**Resolution No. 10719-23\***

- b. Resolution approving certified survey map for property located at the southwest corner of the intersection of W. Lisbon Road and Pilgrim Road, property tax key BRC 1017-999.

**Resolution No. 10720-23\***

- c. Resolution approving Plan Commission's approval of new plan and method of operation for the property located at the southwest corner of the intersection of W. Lisbon Road and Pilgrim Road (Anita's Gardens).

**Resolution No. 10721-23\***

- d. Resolution approving a conditional use application for Anita's Gardens at Tax Key No. BRC1017999, located at the southwest corner of the intersection of West Lisbon Road and Pilgrim Road.

**Resolution No. 10722-23\***

3. **Finance Committee**

- a. Vouchers exceeding \$50,000 requiring immediate action.
- b. Resolution approving lease agreement with Andrew Automotive Group for Police HIDTA vehicle.

**Resolution No. 10723-23\***

- c. Resolution approving 2023 Vehicle/Equipment Replacement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$52,500 to Fire equipment expenditure account 25011562-613000, for purposes of funding maintenance agreement for replacement Fire equipment covered under Assistance to Firefighters Grant.

**Resolution No. 10724-23\***

4. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator Licenses: Terri Emerson, Zackary Hendrik, Arron Petersen, Lettia Shy, Amie Wilkerson.

**Resolution No. 10725-23\***

- b. Resolution approving Renewal Bartender/Operator licenses: Brooke Gaedtke, Peter Hyndiuk.

**Resolution No. 10726-23\***

- c. Resolution approving a Fireworks User Permit: City of Brookfield, 2000 N. Calhoun Rd., Event: 4th of July Celebration, Tuesday, July 4, 2023 (at dusk).

**Resolution No. 10727-23\***

- d. Resolution approving a Temporary Class B Beer & Wine license: St. Dominic Parish, 18255 W. Capitol Dr. (renewal event), for Dominic Days 2023, July 13-16.

**Resolution No. 10728-23\***

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

**Resolution No. 10729-23\***

- f. Resolution approving a Change of Agent for a Class B Beer and Liquor license: George D Inc., d/b/a Capitol Cafe/Grecian Inn, 14375 W. Capitol Dr., Agent: Joanna Galanis.

***Resolution No. 10730-23\****

5. **Parks & Recreation Commission**

- a. Resolution rejecting bids for the 2023 Krueger Park Pickleball Court Project #PR212.

***Resolution No. 10731-23\****

6. **Board of Public Works**

- a. Resolution awarding the 2023 Asphalt Road Surface Rejuvenation Project #H-23-01 with Certified Asphalt Materials LLC for \$1.08 per square yard.

***Resolution No. 10732-23\****

- b. Resolution awarding the contract for the 2023 Road Surface Treatment Project R-23-03 to Struck & Irwin for \$166,920.

***Resolution No. 10733-23\****

7. **Water & Sewer Board**

- a. Resolution awarding the 2023 Sanitary Sewer Lining Project SA-23-06 to Visu-Sewer Inc. for \$389,585.

***Resolution No. 10734-23\****

- b. Resolution awarding the contract for the 2023 Sanitary Sewer Grouting Project SA-23-07 to New Restoration and Recovery Services LLC, d/b/a Aqualis.

***Resolution No. 10735-23\****

- c. Resolution awarding the contract for the 2023 Water Main Relay Project W-23-03 to Reesman's Excavating and Grading Inc. for \$1,053,748.

***Resolution No. 10736-23\****

- d. Resolution approving the 2022 Compliance Maintenance Annual Report for the wastewater collection system and Fox River Water Pollution Control Center.

***Resolution No. 10737-23\****

- e. Resolution approving the Intermunicipal Agreement with the Town of Brookfield Sanitary District 4 for the repair of the Poplar Creek Interceptor Sewer.

***Resolution No. 10738-23\****

8. **Council As A Whole**

- a. Resolution commending Robert G. Tiarks Jr. for his service to the Fire Department upon his retirement on July 4, 2023.

**Resolution No. 10717-23\***

- b. Resolution commending Jill Marton for her service upon her retirement from the Public Works Department on July 5, 2023.

**Resolution No. 10718-23\***

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

- a. Legislative & Licensing Committee - Resolution denying an Original Bartender/Operator license with violations - Gregory Morgan. (Denied 3-2 with Ald. Szews and Carnell voting no.)

Motion by Alderman Mahkorn, seconded by Alderman Owen, to approve the Resolution denying an Original Bartender/Operator license with violations from Gregory Morgan. (*Denied 3-2 at the Leg. & Lic. Comm. with Ald. Szews and Carnell voting no.*). An electronic vote was taken and carried 9-4 with Alderman Christianson, Carnell, Szews, and Hallquist voting no. **Resolution No. 10739-23\*** 8:28 pm

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

1. Referral to the Plan Commission to add "maximum" totals for areas labeled as potential sites for High Density development in the 30 year plan. Understanding is that HD is currently defined as 6 or more units per acre but that no suggested max density is listed. Suggestion is to review on a site-by-site basis, as theoretically some locations may be more capable of a higher high density than other locations. Also open to a blanket review that covers all areas. May also want to look into FAR as part of this. (Ald. Reddin)
2. Referral to the Legislative & Licensing Committee to enact an ordinance which will cover the use of automated license plate readers in the City of Brookfield to follow the Minnesota legislation as a model. (Ald. Blackburn)

**Adjournment**

Motion by Alderman Mahkorn, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried unanimously. 8:39 pm.