



## OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A SPECIAL COMMON COUNCIL MEETING OF THE 34<sup>TH</sup> COMMON COUNCIL HELD ON **JULY 27, 2021** AT 6:30 PM., IN THE COUNCIL CHAMBERS, 2000 N. CALHOUN ROAD, BROOKFIELD, WI

Call to Order: Mayor Steven V. Ponto called the meeting to order at 6:31 pm.

Public Comment: NATE AUSTIN, FROM JOHNS DISPOSAL, INTRODUCED HIMSELF AND STATED HE WAS AVAILABLE FOR ANY QUESTIONS.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, August 17, 2021, at 7:45 pm held in the Council Chambers of City Hall (subject to change).

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

*13 members present and 1 participated by telephone: David Christianson, Bill Carnell, Rick Owen, Bob Reddin, Mike Jurken, Jenna Meza, Mike Hallquist, Mark Nelson (participated by phone), 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: Deputy City Clerk Renee Tadych, City Attorney Jenna Merten, Director of Finance and Administration Robert Scott (participated by telephone), Director of Community Development Dan Ertl, Director of Public Works Tom Grisa*

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

Presentation: None.

Public Hearing: None.

### Board of Public Works

1. Motion by Alderman Owen, seconded by Alderman Berg, to approve the Resolution approving the Two-Party Agreement between Waukesha County and the City of Brookfield for reconstruction of Moorland Road *without* sidewalks. *(Recommended 3-2 at the Board of Public Works with Ald. Hallquist and Owen voting no.)* A roll call vote was taken and lost Ayes 2, No's 12 with Aldermen Meza and Blackburn voting Aye.

Motion by Aldermen Owen, seconded by Alderman Hallquist, to approve the Resolution approving the Two-Party Agreement between Waukesha County and the City of Brookfield for reconstruction of Moorland Road *with* sidewalks. A roll call vote was taken and carried Ayes 13, No's 1 with Alderman Blackburn voting no. **Resolution No. 2021-072701\***

**★ Closed Session: Motion by Alderman Mahkorn, seconded by Alderman Owen, to enter into Closed Session pursuant to Wis. Stats., §19.85(1)(g) to consider Item #2 for the purpose of deliberating or negotiating the purchase of public properties, investing of public funds, or conducting other specific public business, whenever competitive or bargaining reasons require a Closed Session, and then reconvene into**

Open Session pursuant to Section 19.85(2) of the Wis. Stats., for the purpose of acting on items from the Closed Session if necessary and/or continuing the remainder of the agenda. Persons attending closed session were Mayor Ponto, 14 Aldermen, City Attorney, Director of Finance and Administration, Director of Public Works, Director of Community Development, and Deputy City Clerk. Motion carried unanimously. 6:57 pm.

***Motion by Alderman Mahkorn, seconded by Alderman Hallquist, to enter into open session per Section 19.85(2) of the Wisconsin Statutes to continue with the remainder of the agenda. Motion carried unanimously. 8:05 pm***

2. Solid waste collection and disposal options. Mayor Ponto asked the Aldermen to give their preferences on the following issues: (1) Up-the-drive pickup or curbside pickup; (2) Yard Waste Services; and (3) Length of term of contract.

Ald. Christianson: Up-the-drive pickup; discuss yard waste at another date; prefers 7 year contract with a 3 year option.

Ald. Carnell: Curbside pickup, prefers yard waste pickup; shortest term without cost increase.

Ald. Reddin: Up-the-drive pickup; no to yard waste pickup; prefers 5-7 year term with options for renew.

Ald. Owen: Up-the-drive pickup; discuss yard waste pickup at a later date; less than 7 years without cost impact.

Ald. Meza: Up-the-drive pickup; discuss yard waste pickup at a later date; 7 year contract.

Ald. Jurken: Up-the-drive pickup; would like yard waste pick up and discuss at a later date and option for resident to pay contractor; leave the term up to staff.

Ald. Nelson: Up-the-drive pickup; opposed to yard waste pick up; 5-7 year contract with option to extend for 3 years.

Ald. Hallquist: Curbside pickup; explore options for yard waste pickup; 5-7 year term with explanation of cost difference.

Ald. Mahkorn: Up-the-drive pickup; discuss yard waste pickup at a later date; 5-7 year term with explanation of cost difference.

Ald. Berg: Up-the-drive pickup; discuss yard waste pickup at a later date; 7 year term with a 3 year option.

Ald. Blackburn: Up-the-drive pickup; explore yard waste pickup at a later date; 5-7 year term with explanation of cost difference.

Ald. Mellone: Up-the-drive pickup; discuss yard waste pickup at a later date; 5-7 year term with explanation of cost difference.

Ald. Wilson: Up-the-drive pickup; pursue yard waste pickup at a later date; 5-7 year term with explanation of cost difference.

Ald. Blumer: Curbside pickup; open to picking up yard waste now; leave the term to staff to find best rate for shortest term possible.

3. Motion by Alderman Mahkorn, seconded by Alderman Hallquist; to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:22 pm.

RESPECTFULLY SUBMITTED

KELLY MICHAELS, MMC, WCPC

BROOKFIELD CITY CLERK

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