



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

Minutes of a regular Common Council Meeting of the 35th Common Council held on August 15, 2023, at 7:45 pm., in the Council Chambers, 2000 N. Calhoun Road, Brookfield, WI

Call to Order: Mayor Steven V. Ponto and "Mayor for the Day" Gideon Fiedler, 6th grade student from St. John Vianney called the meeting to order at 7:48 pm.

Public Comment: Scott Small - 3520 Goetz Drive - representing Ken Farina. He has issues pertaining to the recent expansion of Calhoun Road.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, September 5, 2023, at 7:45 pm held in the Council Chambers of City Hall.

Mayor Ponto asked for a moment of silence in remembrance of two previous aldermen who recently passed away - Richard Brandt (1997-2000), who also served as Chairman of the Library Board, and David Marcello (1992-1998).

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, Chuck Bloom III, Gary Mahkorn (Council President), Scott Berg, Christopher Blackburn, Jerry Mellone, Kris Seals. (Number of members needed to meet quorum requirements: 10)

1 members excused: Kathryn Wilson

Staff Present: *City Attorney Jenna Merten, Director of Public Works Tom Grisa, Director of Finance and Administration Robert Scott, Director of Human Resources Jim Zwerlein, City Clerk Michelle Luedtke*

Pledge: Gideon Fiedler, a 6th Grade Student from St. John Vianney, led the Council in the Pledge of Allegiance.

Public Hearing: None.

8/15/2023 - Minutes

Consent Agenda

Alderman Blackburn requested item 1 be removed from the Consent Agenda. Alderman Mahkorn requested item 7d be removed from the agenda.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve the Consent Agenda, except for Item 1 and 7d. Motion carried 13-0.

1. Approval of Minutes.

- a. Minutes of the July 18, 2023, Regular Common Council meeting.

Motion by Alderman Mahkorn, seconded by Alderman Owen, to approve the minutes of the July 18, 2023, regular common council meeting. Motion carried 13-0. 8:00 pm

2. Plan Commission

- a. Ordinance amending the zoning of all properties within "PDD" Planned Development District Commercial (Mixed Use) #20 to apply the PDD Dimensional Standards dated May 11, 2023, in replacing "The Corridor - Development Summary" last amended April 17, 2018.

Ordinance No. 2839-23*

- b. Resolution approving PDD Specific Plan, plan and method of operation, development agreement amendment, and temporary limited easement for the Shoppes at The Corridor, 350 Discovery Drive.

Resolution No. 10759-23*

- c. Resolution approving revision of plan and method of operation at Westmoor Country Club, 400 S. Moorland Road.

Resolution No. 10760-23*

- d. Resolution approving minor revision to plan and method of operation at IHOP, 1005 S. Moorland Road.

Resolution No. 10761-23*

- e. Resolution approving revised plan and method of operation and temporary limited easement for a new Ambulatory Surgery Center and medical office at 18200 W. Capitol Drive.

Resolution No. 10762-23*

3. Finance Committee

- a. Vouchers exceeding \$50,000 requiring immediate action.
- b. Resolution authorizing the continued participation in the Cities and Villages Mutual Insurance Company for 2025-2026.

Resolution No. 10763-23*

- c. Resolution allocating proceeds of sale of property at 3380 N. Calhoun Road to the Community Development Authority fund.

Resolution No. 10764-23*

- d. Resolution approving annual support agreement and license agreement for Enterprise ERP (MUNIS) software with Tyler Technologies, Inc.

Resolution No. 10765-23*

- e. Resolution approving request of the Fire department to purchase replacement fire pumper truck from Fire Service, Inc. for \$1,030,158 (funding to be included in the 2025 budget).

Resolution No. 10766-23*

4. Human Resources and Public Safety Committee

- a. Resolution approving Sworn Management Incentive.

Resolution No. 10767-23*

- b. Resolution awarding the contract for Dental Insurance for the City of Brookfield covering the calendar year 2024.

Resolution No. 10768-23*

- c. Ordinance amending Ordinance #2819-22, the 2023 Positions Ordinance.

Ordinance No. 2840-23*

- d. Ordinance establishing rates of pay for non-represented City of Brookfield titles effective January 1, 2024.

Ordinance No. 2841-23*

5. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator Licenses.

Resolution No. 10769-23*

- b. Resolution approving Renewal Bartender/Operator Licenses.

Resolution No. 10770-23*

- c. Resolution approving Original Class A Beer & Liquor license: Total Liquor & Sri Lankan Grocery, 17525 W. North Ave., Agent - Shehan J.V. Bastian.

Resolution No. 10771-23*

- d. Resolution approving a premise description addition to include outdoor patio seating for a Class B Beer and Liquor license: Maxim's Restaurant, 18025 W. Capitol Dr., Agent: Dimitri Glavas.

Resolution No. 10772-23*

- e. Resolution approving a Temporary Class B Beer license: St. Dominic Parish, 18255 W. Capitol Dr., for Back to School Picnic, on August 31st from 2-8 pm.

Resolution No. 10773-23*

6. **Board of Public Works**

- a. Resolution approving the State/Municipal Agreement for design engineering for connecting highway Greenfield Avenue (STH 59).

Resolution No. 10774-23*

- b. Resolution approving the Engineering Agreement for the Lisbon Road Rehabilitation and Recreational Path Project #R-23-05 with raSmith for \$142,793.

Resolution No. 10775-23*

7. Water & Sewer Board

- a. Resolution approving Water Utility simplified rate case application to the Public Service Commission, effective January 1, 2024.

Resolution No. 10776-23*

- b. Resolution approving Dedication of water distribution and sanitary sewerage system for the Fassett/Chase land reconfiguration at Choctaw Trail south of Gebhardt Road.

Resolution No. 10777-23*

- c. Resolution awarding the repair of the Poplar Creek Interceptor Sewer by the Town of Brookfield to Visu-Sewer Inc. for a bid price of \$2,632,500.

Resolution No. 10778-23*

- d. Ordinance amending Chapter 13.16 Sewer Service System prohibiting disposal of wipes into the sanitary sewer system.

Withdrawn from the consent agenda until the next Common Council meeting to include further edits.

8. Council As A Whole

- a. Resolution appointing Jared Chapiewsky to the Library Board for a 3-year term.

Resolution No. 10779-23*

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

- a. Plan Commission - Ordinance amending Subsections 17.108.040.C.3.c. and 17.108.040.F. and creating 17.108.040.E.6. relating to recouping city fees for Temporary Uses.

Motion by Alderman Bloom, seconded by Alderman Hallquist, to adopt the Ordinance amending Subsections 17.108.040.C.3.c. and 17.108.040.F. and creating 17.108.040.E.6. relating to recouping city fees for Temporary Uses. Motion carried Ayes 13, No's 0. **Ordinance No. 2842-23***

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

None.

Adjournment

Motion by Alderman Hallquist, seconded by Alderman Bloom, to adjourn the meeting. Motion carried 13-0. 8:18 p.m.