



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **August 17, 2021** 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 8:02 pm.

Public Comment: Bernard Sandler, 1665 Lone Oak Lane, spoke in support of ending gerrymandering.
Helen Zealy, 2460 Tru Lane, spoke in support of ending gerrymandering.
Diana Ramsey, 2740 Clearwater Drive, registered in support of fair maps.
Mike Hallquist, 21500 Hollycrest Drive, thanked city staff who responded to residence following the recent storm damage.
Jacob LaFontain, 4460 N 147th Street, spoke in favor of fair maps but asked the City not to draw itself into a partisan fight.

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

Roll Call: City Clerk Kelly Michaels called the roll and noted the following members in attendance:

14 members present: David Christianson, Bill Carnell, Rick Owen, Bob Reddin, Jenna Meza, Michael Jurken, 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)

Staff Present: City Clerk Kelly Michaels, City Attorney Jenna Merten, Director of Finance and Administration Robert Scott, Director of Community Development Dan Ertl, Director of Public Works Tom Grisa, and Fire Chief David Mason

Pledge: Alderman Mark Nelson led the Council in the Pledge of Allegiance.

Presentation: None.

Public Hearing: None.

Consent Agenda:

The following were removed from the Consent Agenda: Alderman Hallquist requested items #18 and #20 be removed from the consent agenda. Alderman Meza requested item #23 be removed from the consent agenda.

Motion by Alderman Nelson, seconded by Alderman Reddin to approve all items on the Consent Agenda, except for Items #18, #20 & #23. Motion carried unanimously.

1. Minutes of the July 20, 2021, regular meeting of the Common Council.
2. Minutes of the July 27, 2021 special meeting of the Common Council.

Plan Commission

3. Plan Review Board actions and recommendations:
 - a) Request of House of Beauty/Aisha Pasha for a temporary use permit to conduct a summer pop up event on August 22nd from 1:00 to 5:00 m at 13831 W. Capitol Drive.

4. Request of Metropolitan Development, 18650 W. Corporate Drive, Suite 215, Brookfield, Richard Conley, owner, for re-approval of a new plan and method of operation permitting construction of an approximate 17,485 sq. ft., two-story, mixed use building with underground and surface parking at 3015 N. Brookfield Road.
5. Request of Christ the Lord Evangelical Lutheran Church and School, 1650 N. Brookfield Rd., Brookfield, c/o Craig Wojtczak, Project Development Manager, for approval of a preliminary survey and to schedule a conditional use permit public hearing in association with a building addition for expansion of sanctuary spaces at said address.
6. Request to schedule a public hearing regarding a proposed Zoning Code amendment Section 17.98.050 "Specific zoning overlay areas" to create a new Modified Suburban Overlay area planning unit, the Urban Form Shopping/Services Area Overlay, and to apply the proposed zoning overlay planning unit to properties, tax keys BRC 1012-112, 1012-117, 1012-118, 1012-119, 1012-120 and 1012-121 along W. Capitol Drive between 124th Street and 128th Street.

Finance Committee

7. Vouchers exceeding \$50,000 requiring immediate action.
8. Resolution approving General Fund budget amendments requested by the Director of Finance and Administration, to implement the provisions of the 2021 salary ordinance as amended by the Common Council relative to mid-year 2021 salary modifications. **Resolution No. 2021-081708***
9. Resolution approving Economic Development Fund budget amendment requested by the Director of Finance and Administration, to implement the provisions of the 2021 salary ordinance as amended by the Common Council relative to mid-year 2021 salary modifications. **Resolution No. 2021-081709***
10. Resolution approving the Fleet Services Fund budget amendment requested by the Director of Finance and Administration, to implement the provisions of the 2021 salary ordinance as amended by the Common Council relative to mid-year 2021 salary modifications. **Resolution No. 2021-081710***
11. Resolution approving Wastewater Utility fund and Water Utility fund budget amendments requested by the Director of Finance and Administration, to implement the provisions of the 2021 salary ordinance as amended by the Common Council relative to mid-year 2021 salary modifications. **Resolution No. 2021-081711***
12. Resolution authorizing the continued participation in the Cities and Villages Mutual Insurance Company for 2023-24. **Resolution No. 2021-081712***
13. Resolution approving extension of professional services agreement with Baker Tilly US, LLP for the audits of the City's 2021 and 2022 financial statements. **Resolution No. 2021-081713***
14. Resolution approving license agreement with United States Cellular Operating Company LLC for wireless communications facilities located at the Brookfield Square well site. **Resolution No. 2021-081714***
15. Resolution approving second amendment to professional services agreement with Brookfield Convention and Visitors Bureau, Inc. (Visit Brookfield) for tourism and hospitality promotion services. **Resolution No. 2021-081715***

Legislative & Licensing Committee

16. Resolution approving Original Bartender/Operator licenses: John P. Armstrong, Adam E. Levetzow, Kayla N. Simon, Jasmine G. Window. **Resolution No. 2021-081716***
17. Resolution approving an Original Bartender/Operator license for an applicant with a record: Noel J. Morlen. **Resolution No. 2021-081717***
18. ~~Resolution appointing Christopher Ryan Steffe to the Ethics Board for a three year term expiring August 17, 2024. (Removed from Consent)~~
19. Resolution approving an Original Class B Beer & Liquor license: CC's Elbow Room Inc., d/b/a CC's Elbow Room, 2850 N. Brookfield Rd.; Agent – Celia Ceman. **Resolution No. 2021-081719***

Board of Public Works

20. ~~Resolution approving the contract with Green For Life (GFL) for Solid Waste and Recycling Collection Disposal services for the period of time 2022-2028. (Removed from Consent)~~
21. Resolution rejecting bids for the Woodbridge & Santa Maria Bridge Decks Project #SW-21-03.
Resolution No. 2021-081721*
22. Resolution amending the Official Traffic Control Map to include No Parking signs on the north side of Hoffman Avenue from Brookfield Road to the first driveway opening. **Resolution No. 2021-081722***
23. ~~Resolution amending the Official Traffic Control Map to reflect the signage at the Cottage Commons development (traffic and parking restrictions control on 186th Street and Pleasant Street). (Removed from Consent)~~

Water & Sewer Board

24. Resolution approving the Dedication of Water Distribution and Sanitary Sewer Systems for Azura Memory Care, 16030 Washington Drive. **Resolution No. 2021-081724***
25. Resolution approving the Dedication of Water Distribution and Sanitary Sewer Systems for Hidden Lake Preserve, 13275 W. Burleigh Road. **Resolution No. 2021-081725***

NON-Consent Agenda:

26. Act on items removed from the consent agenda: Items 18, 20 & 23

18. Motion by Alderman Mahkorn, seconded by Alderman Nelson to adopt a resolution appointing Christopher Ryan Steffe to the Ethics Board for a three year term expiring August 17, 2024. Motion carried 12-0-2, with Alderman Hallquist and Alderman Meza abstaining for conflict of interest reasons.
Resolution No. 2021-081718*
20. Motion by Alderman Owen, seconded by Alderman Berg to adopt a resolution approving the contract with Green For Life (GFL) for Solid Waste and Recycling Collection Disposal services for the period of time 2022-2028. Motion carried 11-3, with Alderman Blumer, Alderman Carnell and Alderman Wilson casting the dissenting votes. **Resolution No. 2021-081720***
23. Motion by Alderman Owen, seconded by Alderman Mahkorn to adopt a resolution amending the Official Traffic Control Map to reflect the signage at the Cottage Commons development (traffic and parking restrictions control on 186th Street and Pleasant Street). Motion carried 14-0. **Resolution No. 2021-081723***

Legislative & Licensing Committee

27. Motion by Alderman Mahkorn, seconded by Alderman Berg to support the denial of the resolution supporting the creation of a non-partisan procedure for the preparation of Legislative and Congressional Redistricting Plans as recommended by the Legislative & Licensing Committee (recommended denial at the Legislative & Licensing Committee 4-1 with Ald. Blumer voting yes). Motion carried 10-4 with Alderman Blackburn, Alderman Blumer, Alderman Hallquist, and Alderman Wilson casting the dissenting votes. **Resolution No. 2021-081727*** (It was clarified that a "Yes" vote is denial of the resolution.)

Council of a Whole (Addendum)

- 27a. Motion by Alderman Nelson, seconded by Alderman Mahkorn to approve a temporary ordinance amending Section 8.36.030.A.1, to allow open burning in August 2021. Motion carried 10-4, with Alderman Carnell, Alderman Hallquist, Alderman Jurken and Alderman Wilson casting the dissenting votes.
Ordinance No. 2021-081727a
28. Mayor's announcement of legislative referrals and requests for services:

- a) Referral to the Board of Public Works considering change of the street name of N. 186th Street between Hoffman Avenue and Burleigh Road to Waverly Place (referred by Ald. Meza).
29. Motion by Alderman Mahkorn, seconded by Alderman Owen to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:50 pm.

RESPECTFULLY SUBMITTED

KELLY MICHAELS, MMC, WCPC

BROOKFIELD CITY CLERK

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