



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **SEPTEMBER 7, 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 8:20 pm.

Public Comment: None

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, September 21, 2021, at 7:45 pm held in the Council Chambers of City Hall.

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

13 members present: David Christianson, Bill Carnell, Rick Owen, Bob Reddin, Jenna Meza, Michael Jurken, Mike Hallquist, Mark Nelson, Gary Mahkorn, Scott Berg, Jerry Mellone, Kathryn Wilson, Brad Blumer. (Number of members needed to meet quorum requirements: 10)

1 Member not present: Christopher Blackburn

Staff Present: City Clerk Kelly Michaels, City Attorney Jenna Merten, Administration and Finance Director Robert Scott, Human Resources Director James Zwerlein, Community Development Director Dan Ertl, and Police Chief James Adlam.

Pledge: Alderman Mike Hallquist led the Council in the Pledge of Allegiance.

Public Hearing: Request of the City of Brookfield amending Section 17.112.030 regarding the "Maintenance and use of setback and offset areas"; and Sections 17.120.040; 17.120.050 and 17.120.060 regarding "Off Street Parking and Loading". (Separate minutes taken)

Motion by Alderman Nelson, seconded by Alderman Reddin to close the public hearing.
Motion carried unanimously. PH Time Start: 8:22 pm., - PH Time Stop: 8:28 pm.

Consent Agenda:

The following were removed from the Consent Agenda: Alderman Mahkorn requested Item #18 be removed from consent. Alderman Hallquist requested Item #17 be removed from consent. Alderman Reddin requested Item #11 be removed from consent.

Motion by Alderman Nelson, seconded by Alderman Reddin to approve all items on the Consent Agenda except Items 11, 17 & 18 Motion carried unanimously.

1. Minutes of the August 17, 2021, meeting of the Common Council.

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action - none.
3. Resolution certifying proposed 2022 library funding for purposes of exemption from Waukesha County library tax levy. **Resolution No. 2021-090703***

4. Resolution approving extension of service agreement with Elmbrook Humane Society, Inc. for animal control and shelter and humane officer services for the calendar year 2022. **Resolution No. 2021-090704***
5. Denial of Claim of Katie Foat, 3054 N. 74th St., Milwaukee, Wisconsin.

Human Resources & Public Safety Committee

6. Resolution approving the Federal Bureau of Investigation (FBI) Milwaukee Area Violent Crimes Task Force (MAVCTF) Agreement. **Resolution No. 2021-090706***
7. Resolution approving calendar year 2021 amendments to the Travel and Transportation Expense Reimbursement Financial Policy and Vehicle Usage, Mileage Reimbursement, and Auto Allowance Financial Policy (Triannual review). **Resolution No. 2021-090707***
8. Ordinance amending the 2021 Positions Ordinance creating the Police Lieutenant-Professional Standards and Special Operations position. **Resolution No. 2021-090708***
9. Ordinance amending the 2021 Salary Ordinance Addendum regarding the Police Lieutenant-Professional Standards and Special Operations position. **Resolution No. 2021-090709***
10. Resolution approving a labor agreement between the City of Brookfield and the Brookfield Professional Police Association (B.P.P.A.). **Resolution No. 2021-090710***
11. ~~Removed from the Consent Agenda - Resolution approving a labor agreement between the City of Brookfield and the Brookfield Professional Firefighters' Association (B.P.F.A.).~~

Legislative & Licensing Committee

12. Resolution approving an Original Bartender/Operator license for an applicant with a record: Brooke G. Gaedtke. **Resolution No. 2021-090712***
13. Resolution **denying** an Original Bartender/Operator license for an applicant with a record: Dyllan J. Brown. **Resolution No. 2021-090713***
14. Resolution **denying** an Original Bartender/Operator license for an applicant with a record: Zachary E. Dale. **Resolution No. 2021-090714***
15. Resolution **denying** an Original Bartender/Operator license for an applicant with a record: Morgan B. Wenzlaff. **Resolution No. 2021-090715***
16. Resolution **denying** an Original Bartender/Operator license for an applicant with a record: Jeremy A. Wical. **Resolution No. 2021-090716***
17. ~~Removed from the Consent Agenda - Resolution approving the Fireworks User Permit for Brookfield Academy—Homecoming, 3462 N. Brookfield Rd., September 17th at 8:00 pm.~~
18. ~~Removed from the Consent Agenda - Resolution appointing Karen Flaherty to the Ethics Board for a three-year term, beginning September 7, 2021 thru September 7, 2024.~~

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

19. Act on any items removed from the consent agenda as necessary.
 - 11) Alderman Reddin indicated the committee met this evening and requested the item be withdrawn until the Human Resources & Public Safety Committee's October meeting. Item withdrawn.
 - 17) Motion by Alderman Mahkorn, seconded by Alderman Nelson to adopt the fireworks permit as amended on the council floor.
 Motion by Hallquist to amend the motion, seconded by Nelson to allow the Fire and Police Department to cancel the event to be inspected by the Police & Fire Departments if there are changing conditions and/or public safety concerns. Amendment carried unanimously. The motion as amended carried unanimously. **Resolution No. 2021-090717***
 - 18) Motion by Alderman Mahkorn, seconded by Alderman Nelson to approve the resolution appointing Karen Flaherty. Motion carried 11-0-2 with Hallquist and Meza abstaining from the vote. **Resolution No. 2021-090718***

20. Mayor's announcement of legislative referrals and requests for services: None

21. Motion by Alderman Mahkorn, seconded by Alderman Meza to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:36 pm.

RESPECTFULLY SUBMITTED

KELLY MICHAELS, MMC, WCPC

BROOKFIELD CITY CLERK

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