



## **OFFICIAL MINUTES OF A COMMON COUNCIL MEETING**

Minutes of a regular Common Council Meeting of the 35<sup>th</sup> Common Council held on September 19, 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 7:48 pm.

### **Public Comment:**

Carter Davis – 4485 N 144<sup>th</sup> St - Spoke about the group home located on 4465 N 144<sup>th</sup> St.

Brenda Nelson Davis – 4485 N 144<sup>th</sup> St - Spoke about the group home.

Tracey Plate – 18165 Milwaukee Ave – Ask for legislative referral regarding puppy mills and kitten mills.

Ben and Cindy Zieroth – 13340 W Lisbon Rd – Has concerns about Lisbon Rd. specifically speeding and safety.

Karen Kiefer – 14530 Mildale St - Spoke about the group home.

Amy Witte – 14465 Marcella Ln – Did not speak but wrote about the group home.

David Freigang – 4340 N 145<sup>th</sup> St - Spoke about the group home.

Renee Larson – 20770 Vincent St – Supports the pet ordinance.

Stephanie Durango – 4460 N 144<sup>th</sup> St – Did not speak but wrote about the group home.

Jasonn Weber – 1040 Ridgeway Rd – Supports the pet ordinance.

Kerry Schnier – 21330 Cambridge Circle Lower – Supports the pet ordinance.

Shaun and Wendy Weinfurter – 108 N 110<sup>th</sup> St – Supports the pet ordinance.

**Announcements:** The next regularly scheduled meeting of the Common Council is Tuesday, October 3, 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:

*14 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, Kathryn Wilson, Kris Seals. (Number of members needed to meet quorum requirements: 10)

*0 members excused:*

**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, City Clerk Michelle Luedtke, Police Chief Jim Adlam*

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

**Public Hearing:** None.

9/19/2023 - Minutes

Consent Agenda

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve all items on the Consent Agenda.  
Motion carried 14-0.

1. **Approval of Minutes**

- a. Minutes of the September 5, 2023, Common Council regular meeting.

2. **Plan Commission**

- a. Resolution approving a Temporary Use Permit for Wisconsin Memorial Park for their Fall Car Show on October 8, 2023, from 10 am - 3 pm.

***Resolution No. 10792-23\****

- b. Ordinance annexing land from the Town of Brookfield and assigning temporary zoning for the annexation petition submitted by Rupesh Agrawal for the 19.1165 acre property located at 4785 Lannon Road in the Town of Brookfield.

***Ordinance No. 2845-23\****

- c. Resolution approving revised plan and method of operation, development agreement and easements for public water main and site landscaping of Crest Cadillac, 12800 W. Capitol Drive.

***Resolution No. 10793-23\****

3. **Finance Committee**

- a. Vouchers exceeding \$50,000 requiring immediate action.
- b. Resolution awarding the contract for auditing services for the City's 2023-27 financial statements to Baker Tilly US, LLP.

***Resolution No. 10794-23\****

- c. Resolution approving Police Taser purchase agreement with Axon Enterprise, Inc.

***Resolution No. 10795-23\****

- d. Resolution regarding claim of AT&T regarding incident at 13400 Bishops Lane.

***Resolution No. 10796-23\****

4. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator licenses.

***Resolution No. 10797-23\****

- b. Resolution approving Original Bartender/Operator license for an applicant with violations - Mariah F. Krogman.

***Resolution No. 10798-23\****

- c. Resolution approving Original Bartender/Operator license for an applicant with violations - Victoria

N. Weber.

**Resolution No. 10799-23\***

- d. Resolution approving a premise description addition for a Class B Beer and Liquor license: Westmoor Country Club, 400 S. Moorland Rd., Agent: Daniel Morn, covered outdoor porch/seating addition.

**Resolution No. 10800-23\***

- e. Resolution approving Fireworks User Permit: Brookfield Academy, 3462 N. Brookfield Rd., Event: Homecoming/Founders Fest, on September 29, 2023 at 8:00 pm.

**Resolution No. 10801-23\***

- f. Resolution approving a Fireworks User Permit for Brookfield East High School, 3305 N. Lilly Rd., Event: Homecoming Football Game, October 13, 2023 (at dusk).

**Resolution No. 10802-23\***

- g. Resolution approving the Fireworks User Permit for Brookfield Central High School, 16900 Gebhardt Rd., on September 22, 2023.

**Resolution No. 10803-23\***

- h. Ordinance amending Subsection 2.16.030 of the Municipal Code as it relates to Polling Places for Districts 2 and 3.

**Ordinance No. 2846-23\***

5. **Water & Sewer Board**

- a. Resolution granting a Conveyance of Rights and temporary release of interests (Temporary Construction Easements) in Easements held by the City of Brookfield along STH 190 W. Capitol Drive in Parcels 1, 4, 6-7, 12-14, 19-22, 23-26, 29 set forth on the Right-of-Way Plat for Project 2025-03-23 to Wis. Dept. of Transportation for the rehabilitation of Capitol Drive.

**Resolution No. 10804-23\***

- b. Ordinance creating Section 13.16.005 Discharge regulations of wastewater into the sanitary sewer system.

**Ordinance No. 2847-23\***

6. **Council As A Whole**

- a. Resolution approving the re-appointment of Jim Heinrich to the Library Board, expiring July 1, 2026.

**Resolution No. 10805-23\***

- b. Resolution commending Mike Hughes upon his retirement from the City of Brookfield Highway Division.

**Resolution No. 10791-23\***

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

No items removed.

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

None.

**Adjournment**

Motion by Alderman Bloom, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried 14-0.  
8:16 pm.

Respectfully submitted - Michelle Luedtke, City Clerk  
\* May be viewed in the City Clerk's Office.