



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **SEPTEMBER 21, 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 7:52 pm.

Public Comment: David Marcello, 3035 N. Brookfield Road spoke in favor of changing the street name of 186th Street to Waverly Place. He also requested a legislative referral to be made to shorten the length of the aldermanic terms from 4 years to 2 years.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, October 5, 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:

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, Administration and Finance Director Robert Scott, Community Development Director Dan Ertl, Public Works Director Tom Grisa and Fire Chief David Mason.

Pledge: St. John Vianney Pack 71 led the Council in the Pledge of Allegiance.

Public Hearing: None

Consent Agenda:

The following items were removed from the Consent Agenda: None

Motion by Alderman Nelson, seconded by Alderman Redding to approve all items on the Consent Agenda. Motion carried unanimously.

1. Minutes of the September 7, 2021, meeting of the Common Council.

Plan Commission

2. Resolution approving an amendment to the Project Plan for Tax Increment District Number Eight (TID No.8) in the City of Brookfield, Wisconsin to finance additional costs for the Moorland Road sidewalk. **Resolution No. 2021 – 092102***
3. Approval of minor revision to plan and method of operation permitting exterior painting of Executive Center VI for Brookfield Investors, LLC, 400 N. Executive Drive, Brookfield WI 53005.
4. Approval to schedule a public hearing for a discontinuance of a portion of public right-of-way, and for approval of a preliminary survey, merging two lots of record into one lot, in association with redevelopment of the site for CC's Elbow Room, a tavern re-occupancy, at 2850 N. Brookfield Road, Brookfield, WI 53045.

5. Ordinance Amending Section 17.112.030 regarding the “Maintenance and use of setback and offset area;” and Sections 17.120.040, 17.120.050 and 17.120.060 regarding “Off Street Parking and Loading.” **Ordinance No. 2021-092105***
6. Resolution to Discontinue a Portion of the Right-of-Way abutting 2850 North Brookfield Road pursuant to Wis. Stat. Sec. 66.1003. **Resolution No. 2021-092106***

Finance Committee

7. Vouchers exceeding \$50,000 requiring immediate action.
8. Resolution affirming City financial policies regarding budget transfers and revenue. **Resolution No. 2021-092108***
9. Resolution approving professional services agreement with Ries Graphics, Ltd. To produce the 2022-2024 quarterly City newsletters for a total of \$64,533. **Resolution No. 2021-092109***

Legislative & Licensing Committee

10. Resolution approving an Original Bartender/Operator license for an applicant with a record: Valerie L. Miller. **Resolution No. 2021-092110***
11. Resolution approving an Original Bartender/Operator license for an applicant with a record: Sarah R. Zarr. **Resolution No. 2021-092111***
12. Resolution approving an Original Bartender/Operator license for: Katrina E. Barrera, Dylan J. Konkel, Jack R. Newman, Salvador Parra Jr., Athena K. Resendez, Joseph E. Tierney. **Resolution No. 2021-092112***
13. Ordinance Repealing and Recreating Chapter 8.20 of the Brookfield Municipal Code regarding Fireworks. **Resolution No. 2021-092113***
14. Resolution regarding a Fireworks User Permit: Brookfield East High School. **Resolution No. 2021-092114***

Board of Public Works

15. Resolution awarding design and engineering contract for Gebhardt Road Bridge Project SW-21-03 to RA Smith. **Resolution No. 2021-092115***

Council as a Whole

16. Mayor’s Appointment to the Park & Recreation Commission: Donald Kurth, Elmbrook School Representative – re-appoint to a 3-year term expiring September 1, 2024. **Resolution No. 2021-092116***

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

17. Act on any items removed from the consent agenda as necessary: None
18. Motion by Alderman Owen, seconded by Alderman Blackburn to adopt the resolution awarding Contract for the Corporate Drive Bridge Project SW-21-02 (*recommended at the Board of Public Works 4-1 with Ald. Berg voting no*). Motion carried 14-0 by roll call vote. **Resolution No. 2021-092118***
19. Motion by Alderman Owen, seconded by Alderman Mahkorn to adopt the resolution declaring official intent to reimburse expenditures from proceeds of borrowing (Corporate Drive bridge replacement). Motion carried unanimously. **Resolution No. 2021-092119***
20. Motion by Alderman Berg, seconded Alderman Reddin to adopt the resolution approving 2021 Capital Improvement Fund Budget amendment requested by the Director of Finance and Administration: appropriate \$160,000 to expenditure account 6121301-703122-ST193 by \$160,000, for purposes of funding Corporate Drive bridge replacement costs. Motion carried unanimously. **Resolution No. 2021-092120***
21. Mayor’s announcement of legislative referrals and requests for services.
 - a) Referral to the Water and Sewer Board a request by Ald. Blackburn to require a bypass around water softeners that would require outside hose bibbs be plumbed with unsoftened water in order to comply with the City’s permit for treating wastewater.

- b) Referral to the Plan Legislative and Licensing Committee a request by Mayor Ponto to revise provisions of the Brookfield Municipal Code §17.120.020 "Parking of equipment restricted" to provide for better enforcement of prohibited parking of commercial vehicles in residential areas.
22. Motion by Alderman Berg, seconded by Alderman Hallquist to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:06 pm.

RESPECTFULLY SUBMITTED

KELLY MICHAELS, MMC, WCPC

BROOKFIELD CITY CLERK

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