



## OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

Minutes of a regular Common Council Meeting of the 35<sup>th</sup> Common Council held on October 3, 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 7:49 pm.

**Public Comment:** Marj Kozlowski, Senior Taxi Elmbrook, 1225 Vista View Dr., gave an update of the Elmbrook Senior Taxi service.

**Announcements:** The next regularly scheduled meeting of the Common Council is Tuesday, October 17, 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:

*13 members present:* Bill Carnell, Dave Christianson, Rick Owen, 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)

*1 members excused:* Bob Reddin

*Staff Present:* City Attorney Jenna Merten, Director of Finance and Administration Robert Scott, City Clerk Michelle Luedtke, Director of Parks & Recreation & Forestry John Kelliher

**Pledge:** First Captain Dillon Hamer of St. John's Northwestern Military Academy led the Council in the Pledge of Allegiance.

**Public Hearing:** None.

10/3/2023 - Minutes

**Public Hearing: None**

**Consent Agenda**

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

Motion carried 13-0.

1. **Approval of Minutes**

- a. Approval of Common Council minutes of September 19, 2023.

2. **Finance Committee**

- a. Resolution approving 2023 Computer Replacement Fund budget amendment requested by the Director of Finance and Administration: appropriate \$145,981 to account 25121264-601000 for purposes of funding technology purchases originally included in the 2022 budget but not completed until 2023.

***Resolution No. 10806-23\****

- b. Resolution approving 2023 Vehicle/Equipment Replacement Fund budget amendment requested by the Police Chief and Director of Finance and Administration: appropriate \$94,000 to account 25011562-611000 for purposes of acquiring and equipping prisoner transport van initially included in the 2022 budget.

***Resolution No. 10807-23\****

- c. Resolution approving request of the Police Department to purchase replacement squad vehicle from Ewald Automotive Group (2024 budget item).

***Resolution No. 10808-23\****

3. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator licenses.

***Resolution No. 10809-23\****

4. **Parks & Recreation Commission**

- a. Resolution approving the Concessionaire Services Contract at Wirth Park with R&S Hospitality LLC.

***Resolution No. 10810-23\****

- b. Resolution approving the Concessionaire Services Contract at the Wiberg Aquatic Center with R&S Hospitality LLC.

***Resolution No. 10811-23\****

- c. Resolution approving the execution of a Limited Access Agreement with Waukesha County for Entry onto Land for a Recreational Trail Extension Investigation.

***Resolution No. 10812-23\****

- d. Resolution approving the execution of a Limited Access Agreement at 100 N. Corporate Drive with Brookfield Lakes Wisconsin Realty LP for Entry onto Land for a Recreational Trail Extension Investigation.

***Resolution No. 10813-23\****

- e. Resolution approving execution of a Limited Access Agreement at 175 Patrick Boulevard with Brookfield Lakes Acquisition Company LLC for Entry onto Land for a Recreational Trail Extension Investigation.

***Resolution No. 10814-23\****

- f. Resolution approving execution of a Limited Access Agreement with property owners at 21165 Stratford Court for Entry onto Land for a Recreational Trail Extension Investigation.

***Resolution No. 10815-23\****

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

None.

**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.  
Meeting ended at 7:56 pm

Respectfully submitted - Michelle Luedtke, City Clerk

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