



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **OCTOBER 5, 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 7:45 pm.

Public Comment: Laurel Mellone, 16980 Ruby Lane, spoke against redistricting aldermanic boundaries.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, October 19, 2021, at 7:45 pm held in the Council Chambers of City Hall.

Roll Call: Administration & Licensing Clerk Mary Schulz called the roll and noted the following members in attendance:

13 members present: 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)

1 member appearing by phone: David Christianson

Staff Present: City Attorney Jenna Merten, Administration & Licensing Clerk Mary Schulz, Administration and Finance Director Robert Scott, Community Development Director Dan Ertl, Human Resources Director Jim Zwerlein, Fire Chief Dave Mason, Deputy Chief of Operations Brian Gerner.

Pledge: Alderman Gary Mahkorn led the Council in the Pledge of Allegiance.

Public Hearing: Request of the City of Brookfield proposing a rezoning of properties in the 124th Street Corridor to Regional Business, Office and Limited Industry and comprehensive plan amendment. If adopted, this district is proposed to be applied to: 3675 N 124TH St., BR C1053006; 3655 N 124TH St., BR C1053005; 12440 W WIRTH St., BR C1053004; 3595 N 124TH St., BR C1053003; 3575 N 124TH St., BR C1053002; 3545 N 124TH St., BR C1053001; 3505 N 124TH St., BR C1053017; 3485 N 124TH St., BR C1056101; 3455 N 124TH St., BR C1056098; 3425 N 124TH St., BR C1056095; 3315 N 124TH St., BR C1056997001; 3313 N 124TH St., BR C1056995; 3305 N 124TH St., BR C1056067; 3245 N 124TH St., BR C1056072; 3235 N 124TH St., BR C1056072001; 3205 N 124TH St., BR C1056073; 3145 N 124TH St., BR C1056074; through a rezoning process in association with achieving the goals and objectives of the *City of Brookfield 2050 Comprehensive Plan* and the 124th – Capitol Targeted Investment Area node plans. The proposed Node plan goal is to enhance the look and feel of streetscape, complete sidewalk system on both sides of street along 124th Street and Capitol Drive. The plan seeks to allow for greater flexibility, density, and the introduction of regional retail uses in the corridor.

Motion by Alderman Nelson, seconded by Alderman Reddin to close the public hearing.
Motion carried 14-0. PH Time Start 8:49 pm, PH Time End: 8:58 pm.

Consent Agenda:

The following items were removed from the Consent Agenda: none.

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

1. Minutes of the September 21, 2021, meeting of the Common Council.

Finance Committee

2. Vouchers exceeding \$50,000 requiring immediate action.

Human Resources & Public Safety Committee

3. Resolution approving the 2022 Dental Insurance Program. **Resolution No. 2021-100503***

Legislative & Licensing Committee

4. Resolution approving a Renewal Bartender/Operator license for an applicant with a record: Ronald J. Trudell. **Resolution No. 2021-100504***
5. Resolution approving an Original Bartender/Operator license for an applicant with a record: Rebeca P. Hernandez. **Resolution No. 2021-100505***
6. Resolution approving an Original Bartender/Operator license for an applicant with a record: Amanda R. Kuspa. **Resolution No. 2021-100506***
7. Resolution approving an Original Bartender/Operator license for: Kallista K. Miller. **Resolution No. 2021-100507***
8. Resolution approving a Change of Agent for Crepalove LLC, dba Vino Cappuccino, Agent: Anabel Aguilera. **Resolution No. 2021-100508***
9. Resolution approving a Fireworks User Permit for: Brookfield Central High School. **Resolution No. 2021-100509***

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

10. Act on any items removed from the consent agenda as necessary.

Finance Committee and Human Resources and Public Safety Committee

11. Motion by Alderman Berg, seconded by Alderman Hallquist to approve the resolution regarding Staffing for Adequate Fire and Emergency Response (SAFER) grant from the Federal Emergency Management Agency. Motion carried 9-5, with Aldermen Carnell, Christianson, Meza, Owen and Reddin casting the dissenting votes. **Resolution No. 2021-100511***

Council as a Whole

12. Ordinance regarding Public Notice and Consideration of Aldermanic Districts due to Redistricting following the 2020 Federal Decennial Census. Discussion and direction given to staff. No action taken.
13. Mayor's announcement of legislative referrals and requests for services: None.
14. Motion by Alderman Berg, seconded by Alderman Hallquist to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 9:40 pm.

RESPECTFULLY SUBMITTED

MARY SCHULZ, CAP

ADMINISTRATION & LICENSING CLERK

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