



## OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34<sup>TH</sup> COMMON COUNCIL HELD ON **OCTOBER 20, 2020** 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 7:54 pm.
- Public Comment: Mark Vance, 2315 Rockway Lane West, Brookfield, WI 53005 spoke in favor of continuing public comment.
- Marge Kozlowski, 1225 Vista View Drive, Brookfield WI 53005 thanked the council for its past support of the Elmbrook Senior Taxi. She gave a brief report and asked for its continued support.
- Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, November 17, 2020, at 7:45 pm held in the Council Chambers of City Hall (subject to change). Mayor Ponto indicated the November 3<sup>rd</sup> meeting has been cancelled due to Election Day.
- Roll Call: City Clerk Kelly Michaels called the roll and noted the following members in attendance:
- 12 Members present and 2 appearing by Phone: Dave Christianson, Bill Carnell (appearing by phone), Rick Owen, Bob Reddin, Jenna Meza (appearing by phone), 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)*
- Members excused: None*
- Staff Present: City Clerk Kelly Michaels, City Attorney Jenna Merten, Director of Community Development Dan Ertl and Director of Finance and Administration Robert Scott*
- Pledge: Alderman Michael Jurken led the Council in the Pledge of Allegiance.
- Presentation: None
- Public Hearing: (8:03 pm – 8:12 pm) Mayor Ponto read the request of the City of Brookfield to amend Section 17.28.020 to allow saunas as a permitted use in single-family residential zoning districts. *(Separate minutes were taken.)*
- Motion by Alderman Nelson, second by Alderman Reddin to close the public hearing. Motion carried 14-0.*

### Consent Agenda:

The following 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 October 6, 2020, meeting of the Common Council.

## Plan Commission

2. Request of City of Brookfield to amend Section 17.98.050 of the Municipal Code creating certain standards for the Civic Center Area Overlay including establishing additional overlay areas within the Civic Center Area.
3. Ordinance amending Section 17.98.050 of the Brookfield Municipal Code creating the Civic Center Area Overlay and the respective regulations and design standards; and listing the certain properties to which this overlay applies. **Ordinance No. 2622-20\***
4. Request of Wingspan Development Group LLC, 3880 W. Wheelhouse Rd., Suite B, Milwaukee WI 53208, Jason Macklin, Director of Development, for approval of a PDD Specific Plan and Development Agreement in association with the TRU PDD for a luxury apartment complex of two buildings consisting of 231 dwelling units at 355 S. Moorland Road.
5. Request of Winter Fields LLC, 181620 Pleasant St., Brookfield, WI 53045, Scott Simon, owner, for approval to schedule a public hearing for PDD General Plan rezoning of four lots, property tax keys BRC 1070-051, 1070-052, 1070-053, and 1070-059 from “M-1” Multi-family Residence District to “PDD” Planned Development District General Plan – Residential for the purpose of combining the four lots into one lot and redeveloping the resulting site with a pocket neighborhood of condominiums.
6. Legislative Referral request for public hearing revisions to City’s Zoning Code for consistency with recent updates to Sign Code, Ch. 15.16.
7. Proposal to amend the “B-2” General Business District, the “B-3” Regional Business District and the “I” Industrial District to permit canopies supporting auto fuel stations to be located at a 25’ setback versus a 100 foot setback. Request for a public hearing.

## Human Resources & Public Safety Committee

8. Ordinance establishing the rates of pay for non-represented City of Brookfield titles effective January 1, 2021. **Ordinance No. 2623-20\***

## Legislative & Licensing Committee

9. Resolution approving the Original Bartender/Operator licenses for Luan Ameti, Melissa-Jean M. Martinez. **Resolution No. 9967-20\***

## Board of Public Works

10. Resolution approving the Dedication of Pathway for the Kiddie Academy development (Bright Future of America), 15425 W. Capitol Drive. **Resolution No. 9968-20\***
11. Intentionally left blank.
12. Resolution approving a Temporary and Perpetual Path Easements for Moorland Road near Brookfield Square Mall. **Resolution No. 9969-20\***

## Water & Sewer Board

13. Resolution approving the Perpetual Water Main Easement for water main for The Corridor – Office Buildings Development located at 17335 and 17385 Golf Parkway. **Resolution No. 9970-20\***
14. Resolution approving the Dedication of Water Distribution system for the Kiddie Academy development (Bright Future of America), 15425 W. Capitol Drive. **Resolution No. 9971-20\***
15. Resolution approving the Development approving the Dedication of Water Distribution system and Sanitary Sewer System for the Residence Inn/Linx development (WB Hotel LLC) located on Pinehurst Drive. **Resolution No. 9972-20\***

## Council as a Whole

16. Mayor and Council President’s Appointments.
  - a. Council President’s Appointments:

- i. Jenna Meza to the Legislative & Licensing Committee, replacing Rick Owen who has been appointed to the Human Resources and Public Safety Committee.
  - ii. David Christianson to the Finance Committee, the Forestation Committee and the Ethics Board. Council approval is required for the Ethics Board appointment.
  - iii. Brad Blumer appointed as the Chairman of the Forestation Committee.
- b. Council President's Appointments:
- i. David Christianson appointed as the alderman on the Police and Fire Commission.
  - ii. David Christianson to the Board of Appeals. Council approval is required.

**NON-Consent Agenda:**

17. Act on any items removed from the consent agenda - None

Council as a Whole

18. Motion by Alderman Berg, seconded by Alderman Blackburn to approve the vouchers exceeding \$50,000. Motion carried unanimously.
19. Mayor's assignment of legislative referrals and requests for services:
- a. Referred to the Legislative & Licensing Committee to consider amending Chapter 9.34 to reduce the 1,500 foot set offender residency restriction to 1,400 feet to be compliant with court rulings and the Constitution (Attorney Merten).
20. Motion by Alderman Mahkorn, seconded by Alderman Hallquist to adjourn the meeting. Motion carried unanimously. Meeting concluded at 8:15 pm.

RESPECTFULLY SUBMITTED  
KELLY MICHAELS, CITY CLERK

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