



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **NOVEMBER 2, 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.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, November 16, 2021, at 7:45 pm held in the Council Chambers of City Hall.

Mayor Ponto announced that Item #10 has been withdrawn because the Parks & Recreation Commission wasn't able to take the necessary prior action at its meeting on November 1, 2021, due to lack of a quorum.

Also, the holiday party hosted by Mayor Ponto and Council President Mark Nelson will be held this year on Thursday, December 23rd, at Mayor Ponto's home. Invitations will go out in a week or two.

Public Comment: Dan Gramza, 19705 Heron Pass, Brookfield, and President of the Bradon Preserve Homeowners Association, spoke of the land use issues and interpretation of the plat map.

David Marcello, 3035 N. Brookfield Rd., gave an update of the Village area, renaming of numbered streets, and terms of aldermen and Mayor.

Roll Call: Deputy City Clerk Renee Tadych called the roll and noted the following members in attendance:

14 members present: Dave 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)

0 Members excused

Staff Present: City Attorney Jenna Merten, Deputy City Clerk Renee Tadych, Director of Community Development Dan Ertl, Director of Finance and Administration Robert Scott, Director of Parks & Recreation John Kelliher, Director of Human Resources Jim Zwerlein.

Pledge: Alderman Christopher Blackburn led the Council in the Pledge of Allegiance.

Presentation: Alderman Hallquist read a Proclamation commending Bobbi Harvey for her diligent and creative efforts that have made the Brookfield Farmer's Market successful. Mayor Ponto presented Bobbi Harvey with the Proclamation.

Public Hearing: (8:01 pm) Request of the City of Brookfield to repeal and recreate Title 16, relating to subdivisions and land reconfigurations; Chapter 12.04, relating to the official map; and various related sections of Chapter 15, Chapter 3, and Chapter 17. All referenced sections, titles, and chapters are located in the Brookfield Municipal Code.

Motion by Alderman Nelson, seconded by Alderman Owen, to close the public hearing.
Motion carried 14-0. 8:11 pm. (Separate minutes were taken.)

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 October 19, 2021, meeting of the Common Council.

Ethics Board

2. Ordinance amending Subsections 2.20.08A. and B. of the Municipal Code to set the Ethics Board at Three Members. **Ordinance No. 2021-110202***

Finance Committee

3. Vouchers exceeding \$50,000 requiring immediate action.
4. Resolution approving commitments and assignments of general, special revenue, and capital projects fund balances in accordance with governmental accounting standards. **Resolution No. 2021-110204***
5. Resolution denying claim of Walter Levonowich, 15725 Pomona Rd., Brookfield, Wisconsin. **Resolution No. 2021-110205***

Human Resources & Public Safety Committee

6. Resolution approving the 2022 City of Brookfield employee and retiree Health Insurance program. **Resolution No. 2021-110206***

Legislative & Licensing Committee

7. Resolution approving the Temporary Class B Beer & Wine license: St. John Vianney Parish/School, 17500 W. Gebhardt Rd., for a Sip and Sign on November 8th from 6:30 – 9:00 pm in their cafeteria. **Resolution No. 2021-110207***

Council as a Whole

8. Proclamation commending Bobbi Harvey for her diligent and creative efforts that have made the Brookfield Farmer's Market successful.

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

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

Parks and Recreation Commission

10. *Withdrawn from the agenda due to the Parks & Recreation Commission could not take action as they did not have a quorum* - Resolution approving the purchase of Bradon Preserve Outlot 2 and Outlot 3 from Waukesha County and an Easement to Waukesha County.

Council as a Whole

11. Motion by Alderman Mellone, seconded by Alderman Carnell, to approve the Resolution approving the Wiberg Aquatic Center Pool Painting Project #PR-01-21 to Sutterlin Restorations in the amount of \$53,000. The motion carried unanimously. **Resolution No. 2021-110211***
12. Mayor's announcement of legislative referrals and requests for services: None.

13. Motion by Alderman Hallquist, seconded by Alderman Mahkorn to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:12 pm.

RESPECTFULLY SUBMITTED

RENEE J. TADYCH, DEPUTY CITY CLERK

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