



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

Minutes of a regular Common Council Meeting of the 35th Common Council held on November 7, 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 7:51 pm.

Public Comment: Marty Felde, 17550 Senlac Ln., spoke in regards to allowing electronic message center signs to change every 15 seconds instead of the current regulation that calls for changes no more frequently than once every 5 minutes.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, November 21, 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, Rick Owen, Bob Reddin, 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 member excused: Dave Christianson

Staff Present: *City Attorney Jenna Merten, Director of Human Resources Jim Zwerlein, Director of Community Development Dan Ertl, Director of Finance and Administration Robert Scott, City Clerk Michelle Luedtke, Director of Parks & Recreation John Kelliher, City Engineer Dan Erickson, Associate Planner Emily Zandt*

Pledge: Alderman Bloom led the Council in the Pledge of Allegiance.

11/7/2023 - Minutes

Public Hearing:

7:57 pm - Mayor Ponto introduced the request of Everest Brookfield LLC on behalf of Twain GL IX LLC, property owner, requesting an amendment to the base zoning of 375 S. Moorland Road, property tax key BRC 1141998002, to the Office and limited Residential/Commercial District No. 2. The base zoning of this

property is currently split zoned B-3 Regional Business District and Office and limited Residential/Commercial District #2. The rezoning is an association with the applicant's proposed property division and development of the northern approx. 2 acres of the property.

Motion by Alderman Mahkorn, seconded by Alderman Reddin, to close the public hearing. 8:16 p.m.

Consent Agenda

Alderman Blackburn requested Item 4a be removed from the Consent Agenda.

Motion by Alderman Mahkorn, seconded by Alderman Reddin, to approve all items on the Consent Agenda except for Item 4a. Motion carried 13-0.

1. **Approval of Minutes**

- a. Approval of Common Council minutes of October 17, 2023.

2. **Finance Committee**

- a. Vouchers exceeding \$50,000 requiring immediate action.
- b. Resolution approving adjustment to state property tax levy limit for 2024 budget.

Resolution No. 10831-23*

- c. Resolution approving commitments and assignments of general, special revenue, and capital projects fund balances in accordance with governmental accounting standards.

Resolution No. 10832-23*

3. **Human Resources & Public Safety Committee**

- a. Resolution approving the 2024 Health Insurance Program for the City of Brookfield employees and eligible retirees.

Resolution No. 10833-23*

- b. Ordinance amending Ordinance #2841-23, the 2024 Salary Ordinance Addendum.

Ordinance No. 2848-23*

4. **Economic Development Committee and Legislative & Licensing Committee**

- a. Ordinance approving Update to Economic Development Committee Responsibilities. (Postponed from October 17, 2023)

*Removed from Consent Agenda - Motion by Alderman Mahkorn, seconded by Alderman Bloom, to adopt the Ordinance approving the Update to Economic Development Committee Responsibilities. (Postponed from the Oct. 17th meeting.) The motion carried Ayes 13, No's 0. **Ordinance No. 2849-23****

5. **Legislative & Licensing Committee**

- a. Resolution approving Original Bartender/Operator licenses.

Resolution No. 10834-23*

- b. Resolution approving the Change of Agent for a Class B Beer and Liquor license: Sonesta Select, 16865 W. Bluemound Rd., Agent - Angela Cleland.

Resolution No. 10835-23*

- c. Resolution denying an Original Bartender/Operator license for an applicant with violations - Keyainna Burchette.

Resolution No. 10836-23*

6. Parks & Recreation Commission

- a. Resolution awarding the bid for the Krueger Park Pickleball Court project #PK-212 to C. W. Purpero Inc. in the amount of \$461,815.00.

Resolution No. 10837-23*

7. Council As A Whole

- a. Resolution approving the appointment of Michael Faber to the Community Development Authority for a 4-year term expiring November 20, 2027.

Resolution No. 10838-23*

- b. Resolution approving the Schedule of 2024 Common Council meetings.

Resolution No. 10839-23*

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

- a. Council as a Whole - Resolution approving the Joint Powers Agreement for Waukesha County 9-1-1 Emergency System.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve the Resolution approving the Joint Powers Agreement for Waukesha County 9-1-1 Emergency System. Motion carried 13-0. **Resolution No. 10840-23***

Mayor's announcement of legislative referrals and requests for services.

None.

Adjournment

Motion by Alderman Bloom, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried 13-0. 8:24 p.m.