



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

Minutes of a regular Common Council Meeting of the 35th Common Council held on November 21, 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 7:46 pm.

Public Comment: None.

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, December 5, 2023, at 7:45 pm held in the Council Chambers of City Hall.

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

14 members present: Bill Carnell, Dave Christianson, 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)

0 members excused: na

Staff Present: *City Attorney Jenna Merten, Director of Public Works Tom Grisa, Director of Community Development Dan Ertl, Director of Finance and Administration Robert Scott, Director of Human Resources Jim Zwerlein, Director of Parks & Recreation John Kelliher, Deputy Finance Director Sarah Kitsembel, Finance Manager Mary Reeves, Deputy City Clerk Renee Tadych*

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

11/21/2023 - Minutes

Public Hearing: Proposed 2024 Budget.

7:47 p.m. Mayor Ponto read the request of the City of Brookfield regarding the proposed 2024 budget.

Director of Finance and Administration Robert Scott gave a presentation about the proposed budget. No

one from the audience had questions or comments. Motion by Alderman Mahkorn, seconded by Alderman Bloom, to close the public hearing. 8:06 p.m.

Consent Agenda

Alderman Seals requested Items 2b and 2c be removed from the Consent Agenda. During the non-consent portion of the agenda, Alderman Seals meant to include item 2d as being removed (not 2b); however 2b was still included in the non-consent agenda.

Motion by Alderman Mahkorn, seconded by Alderman Bloom, to approve all items on the Consent Agenda, except for Items #2b, 2c and 2c. Motion carried Ayes 14, No's 0.

1. **Approval of Minutes**

- a. Common Council minutes of November 7, 2023.

2. **Plan Commission**

- a. Resolution approving preliminary concept map for Twain GL IX, LLC at Tax Key No. BRC 1141998002, located at 375 S. Moorland Road.

Resolution No. 10841-23*

- b. Ordinance approving rezoning of 375 S. Moorland Road, tax key BRC 1141998002 to Section 17.74 Office and limited Residential/Commercial District No. 2.

Removed from Consent Agenda - Motion by Alderman Mahkorn, seconded by Alderman Bloom, to adopt the Ordinance approving rezoning of 375 S. Moorland Road, tax key BRC 1141998002 to Section 17.74 Office and Limited Residential/Commercial District No. 2, with corrections made to scrivener's errors. Motion carried 14-0. ***Ordinance No. 2850-23****

- c. Resolution approving a preliminary concept map for 14770 Woodland Place, Tax Key #BRC 1016983.

Removed from the Consent Agenda - Motion by Alderman Mahkorn, seconded by Alderman Blackburn, to approve Items 2c and 2d -- #2c, Resolution approving the preliminary concept map for 14770 Woodland Place, tax key BRC1016983; and #2d, Resolution approving a certified survey map for 14770 Woodland Place, tax key BRC 1016983 with corrections to scrivener's errors. Motion carried 14-0. ***Resolution No. 10842-23****

- d. Resolution approving a certified survey map for 14770 Woodland Place, Tax Key #BRC 1016983.

Removed from the Consent Agenda - Items 2c and 2d were taken together. ***Resolution No. 10843-23****

3. **Finance Committee**

- a. Vouchers exceeding \$50,000 requiring immediate action.
- b. Resolution approving 2023 budget amendment requested by the Director of Public Works: appropriate \$115,000 to Wastewater Utility biosolids hauling account 40183032-822007, for purposes of funding higher than anticipated biosolids hauling and application costs.

Resolution No. 10844-23*

- c. Resolution awarding the contract for the demolition of the structure located at 1485 N. Brookfield Road to Blaze Landscape Contracting, Inc. for a cost not to exceed \$81,375.

Resolution No. 10845-23*

- d. Resolution regarding claim of James Forester, 1405 Capitol Drive, Pewaukee, WI.

Resolution No. 10846-23*

4. Legislative & Licensing Committee

- a. Resolution approving Original Bartender/Operator licenses.

Resolution No. 10847-23*

- b. Resolution denying an Original Bartender/Operator license for an applicant with violations: Wilfredo Rosa.

Resolution No. 10848-23*

- c. Resolution approving Temporary Bartender/Operator licenses.

Resolution No. 10849-23*

- d. Resolution approving Temporary Class B Beer and Wine license: Brookfield International Friendship Association for the German Holiday Market and Tree Lighting on December 2nd from 11 am to 6 pm.

Resolution No. 10850-23*

- e. Resolution approving Original Reserve Class B Beer and Liquor license: First Watch #6008, 17550-A W. Bluemound Rd., Agent - Bryce Kingbury.

Resolution No. 10851-23*

- f. Resolution approving Change of Agent for a Class A Beer and Liquor license: Pick N Save #368, 17295 W. Capitol Dr., Agent - Jose Morales.

Resolution No. 10852-23*

- g. Resolution approving Change of Agent for a Class B Beer and Liquor license: American Legion Post 449, 3245 N. 124th St., Agent - Nicholas May.

Resolution No. 10853-23*

5. Board of Public Works

- a. Resolution approving State/Municipal Agreement for Carbon Reduction Program projects (convert streetlights to LED).

Resolution No. 10854-23*

- b. Resolution approving the amendment to the solid waste and recycling collection contract with GFL Solid Waste Midwest LLC (GFL) to modify bulky waste item collection fee and maximum amount of

trash containers.

Resolution No. 10855-23*

6. **Council As A Whole**

- a. Resolution appointing Bobbi Harvey to the Civil Service Commission for a 5 year term, commencing November 15, 2023, and expiring July 1, 2028.

Resolution No. 10856-23*

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

- a. Finance Committee - Ordinance appropriating the necessary funds and adopting the budgets for the operation of the government and administration of the City of Brookfield for the year 2024.

Motion by Alderman Christianson, seconded by Alderman Bloom, to adopt the Ordinance appropriating the necessary funds and adopting the budgets for the operation of the government and administration of the City of Brookfield for the year 2024. Motion carried Ayes 14, No's 0. **Ordinance No. 2851-23***

- b. Finance Committee - Ordinance levying property taxes for the General, Non-Major Special Revenue/Capital Projects and Debt Service Funds of the City of Brookfield for the year 2023 (2024 budgets).

Motion by Alderman Christianson, seconded by Alderman Hallquist, to adopt the Ordinance levying property taxes for the General, Non-Major Special Revenue/Capital Projects and Debt Service Funds of the City of Brookfield for the year 2023 (2024 budgets). Motion carried Ayes 14, No's 0. **Ordinance No. 2852-23***

- c. Finance Committee - Ordinance approving the authorized positions for departments of the City of Brookfield for the year 2024.

Motion by Alderman Christianson, seconded by Alderman Bloom, to adopt the Ordinance approving the authorized positions for departments of the City of Brookfield for the year 2024. Motion carried Ayes 14, No's 0. **Ordinance No. 2853-23***

- d. Determination Whether to "Opt-in" to Dupont and 3M Companies' PFAS Settlements

Motion by Alderman Christianson, seconded by Alderman Mellone, to approve the Resolution regarding the determination to "opt-in" to Dupont and 3M Companies PFAS Settlements. Motion carried Ayes 14, No's 0. **Resolution No. 10857-23***

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

- a. Legislative Referral to the Legislative & Licensing Committee to discuss merits of a Puppy Mill ordinance prohibiting the sale of dogs through large scale commercial breeders practicing inhumane breeding techniques. (*Referral by Ald. Mahkorn*)

Adjournment

Motion by Alderman Bloom, seconded by Alderman Hallquist, to adjourn the meeting. Motion carried 8:27 pm.

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