



OFFICIAL MINUTES OF A COMMON COUNCIL MEETING

MINUTES OF A REGULAR COMMON COUNCIL MEETING OF THE 34TH COMMON COUNCIL HELD ON **DECEMBER 1, 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 7:50 pm.

Public Comment: None

Announcements: The next regularly scheduled meeting of the Common Council is Tuesday, December 15, 2020, at 7:45 pm held in the Council Chambers of City Hall (subject to change). Mayor Ponto stated the annual Christmas party has been cancelled due to the coronavirus pandemic.

Roll Call: Deputy City Clerk Renee Tadych 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 excused: Dave Christianson

Staff Present: Deputy City Clerk Renee Tadych, City Attorney Jenna Merten, Director of Public Works Tom Grisa, Director of Community Development Dan Ertl, Neighborhood Planning Coordinator Richard Vanderwal, and Director of Finance and Administration Robert Scott

Pledge: Alderman Mark Nelson led the Council in the Pledge of Allegiance.

Presentation: None

Public Hearing #1: (7:51 pm – 8:07 pm) Mayor Ponto read the request of the City of Brookfield to amend Section 17.98.050 of the Municipal Code creating the Moorland Road Area Overlay and setting forth uses, standards, and requirements for the Moorland Road Overlay and repealing Ordinance Numbers 813, 1701, 1744, 1745, 1777, 1778, 2029-05, and 2054-06. *(Separate minutes were taken.)*

Motion by Alderman Nelson, seconded by Alderman Reddin, to close the public hearing. Motion carried unanimously.

Public Hearing #2: (8:07 pm – 9:06 pm) Mayor Ponto read the request of Winter Fields LLC, c/o Scott Simon, owner, 18620 Pleasant St., Brookfield, WI 53045, to rezone four lots, property tax key numbers BRC 1070-051, 1070-052, 1070-053, and 1070-059 from “M-1” Multi-Family Residence 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” consisting of up to 16 single-family detached condominium

homes and continuance of an existing two family residence along 186th Street per the General Plan entitled "Cottage Commons". (*Separate minutes were taken.*)

*Motion by Alderman Nelson, seconded by Alderman Mahkorn, to close the public hearing.
Motion carried unanimously.*

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 November 17, 2020, meeting of the Common Council.

Plan Commission

2. Plan Review Board actions and recommendations of November 19, 2020:
 - a. Request of Jeff Hansen for approval of a temporary use permit to conduct the Village Area Christmas Tree Lighting at 2925 N. Brookfield Road.

Finance Committee

3. Vouchers exceeding \$50,000 requiring immediate action.
4. Resolution approving agreement with We Energies for conversion of electrical facilities from overhead to underground in conjunction with the Calhoun Road reconstruction project. **Resolution No. 9980-20***
5. Resolution renewing investment services agreement with BMO Harris Bank (BMO Global Asset Management). **Resolution No. 9981-20***
6. Resolution affirming City financial policy regarding delinquent personal property taxes. **Resolution No. 9982-20***

Legislative & Licensing Committee

7. Resolution approving Original Bartender/Operator licenses for the listed applicants: Molly Banaszynski, Molly Schulteis. **Resolution No. 9983-20***
8. Resolution denying an Original Bartender/Operator license for an applicant with a record: Alaina Jacobson. **Resolution No. 9984-20***
9. Resolution transferring a Class B Beer & Liquor license – premise to premise: Wasabi Sushi & Lounge from 15455 W. Bluemound Road to 95 N. Moorland Road, Unit D66. **Resolution No. 9985-20***
10. Ordinance creating Chapter 6.11 of the Municipal Code regarding Possession of Wild Animals. **Ordinance No. 2729-20***
11. Ordinance amending Residency Restriction for Sex Offenders to 1,400 feet. **Ordinance No. 2730-20***
12. Ordinance amending Subsection 2.16.030.6 of the Municipal Code as it relates to Polling Places, changing District 6 from Swanson Elementary School to the Brookfield Conference Center, 325 S. Moorland Road. **Ordinance No. 2731-20***

NON-Consent Agenda:

13. Act on any items removed from the consent agenda – (none).

Legislative & Licensing Committee

14. Motion by Alderman Mahkorn, seconded by Alderman Blumer, to adopt the Ordinance authorizing Sport Netting Fences. (*At the Legislative & Licensing Committee, it was recommended 4-1 with Ald. Carnell voting no.*)

Motion by Alderman Carnell, seconded by Alderman Blackburn, to amend the ordinance to add, "When sport netting of 20 feet is not in use, to lower it to ground level."

Motion by Alderman Berg, seconded by Alderman Carnell, to postpone the ordinance back to Legislative & Licensing Committee. A roll call vote was taken and carried Ayes 10, No's 3 with Aldermen Meza, Jurken, and Nelson voting no.

Council as a Whole

15. Mayor's assignment of legislative referrals and requests for services: none.
16. Motion by Alderman Mahkorn, seconded by Alderman Blumer, to adjourn the meeting. Motion carried unanimously. Meeting concluded at 9:40 pm.

RESPECTFULLY SUBMITTED
KELLY MICHAELS, CITY CLERK

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