



THESE ARE THE MINUTES OF THE **PUBLIC HEARING** HELD AT 7:45 P.M., TUESDAY, **MAY 7, 2019**, IN THE COUNCIL CHAMBERS OF BROOKFIELD CITY HALL, 2000 N. CALHOUN RD, BROOKFIELD, WI

MAYOR STEVEN V. PONTO PRESIDING

ALDERMEN PRESENT: Dan Sutton, Bill Carnell, Bob Reddin, Rick Owen, Jeff McCarthy, Ron Balzer, Edward “Buck” Jurken, Mark Nelson, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Renee Lowerr, Brad Blumer

ALDERMEN EXCUSED: None

STAFF PRESENT: City Attorney Jenna Merten, Director of Community Development Dan Ertl, Director of Finance and Administration Robert Scott, City Clerk Kelly Michaels, Director of Public Works Tom Grisa, Director of Human Resources Jim Zwerlein, Fire Chief Charlie Myers, Retired Director of Parks, Recreation & Forestry Bill Kolstad, SEWRPC staff

Mayor Ponto introduced the public hearing at 8:08 pm and read the hearing notice regarding the request the Department of Community Development, City of Brookfield, to amend the *2035 Comprehensive Plan* through adoption of an update to the Park and Open Space Plan: amending Map 2 on page 73 to incorporate the recommendations for park and open space plan elements depicted in Exhibit “A”, trail systems depicted in Exhibit “B”, and city park, open space and conservancy sites depicted in Exhibit “C”; and amendment Chapter 5: Natural Resources and Recreation on pages 67 through 71 to incorporate the updated figures and status of recommendations depicted in Exhibit “D” and references to the Park and Open Space Plan conforming to the plan update, summarized in Exhibit “E”. (Exhibits are available for viewing in the City Clerk’s office.)

Director of Community Development Dan Ertl stated this is further documentation of the {retired} Director of Parks & Recreation, Bill Kolstad, legacy in developing Brookfield’s parks and open spaces. He stated this plan update is Bill’s efforts with the assistance from SEWRPC. Mr. Ertl stated Park and Open Space Plans are updated approximately every five years. They are used to inform the City’s Capital Improvement Program on how the City spends their money on parks and open spaces. It informs the general public on where we’re headed on parks and open space and recreational trails. It also allows the City to retain eligibility for park funding from other resources and it becomes part of the City’s Comprehensive Plan. We are currently in the process of updating the 2035 Comprehensive Plan which won’t be done until March 2020. This is the first element that will be completed.

There were no questions or comments from the Aldermen or public.

Alderman Nelson moved to adjourn the hearing. Seconded by Alderman Reddin and carried unanimously. 8:11 pm