



MINUTES OF A **REGULAR COMMON COUNCIL MEETING** OF THE 33rd COMMON COUNCIL HELD AT **7:45 P.M.**, TUESDAY, **MAY 7, 2019**, IN THE COUNCIL CHAMBERS OF BROOKFIELD CITY HALL, 2000 N. CALHOUN ROAD, BROOKFIELD, WISCONSIN

Mayor Ponto and 13 year old Aiden Dimino (winner of the St. John Vianney auction item “Mayor for a Day”) called the meeting to order at 7:59 pm.

PUBLIC COMMENT: None

ANNOUNCEMENTS: The next scheduled Common Council meeting is May 21, 2019 at 7:45 pm.

COMMON COUNCIL ROLL CALL: City Clerk Kelly Michaels called the roll and noted the following members in attendance.

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

ALDERMAN EXCUSED: None

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

PLEDGE: Aiden Dimino (Mayor for a Day) led the Council in the Pledge of Allegiance.

PRESENTATION: Alderman Mark Nelson and Mayor Ponto presented a resolution commending the Director of Parks, Recreation & Forestry William Kolstad for nearly 35 years of service upon his retirement.

PUBLIC HEARING #1: (8:08 pm – 8:11 pm) Mayor Ponto read the request of 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*: amend the recommendations for park and open space plan elements, trail systems, city park, open space and conservancy sites, incorporate the updated figures and status recommendations and references to the Park and Open Space Plan conforming to the plan update. (*Separate minutes were taken.*)

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

PUBLIC HEARING #2: (8:11 pm – 8:44 pm) Mayor Ponto read the request of the School District of Elmbrook, 13780 Hope St., Kristen Sobocinski, Assistant Superintendent for Business Services, to release an interest of road reservation upon 3525 and 3555 N. Calhoun Road, amend the City of Brookfield Official Map by removing depiction of said reservation from said map and permit a conditional use at 3555 N. Calhoun Road in association with construction of a 15,000 sq. ft. Central Administration building for the School District of Elmbrook. (*Separate minutes were taken.*)

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

unanimously.

ACTIONS OF THE COMMON COUNCIL

CONSENT AGENDA:

Items be removed from the consent agenda: None

Alderman McCarthy indicated he would recuse himself from Item #3 due to a conflict of interest related to his employment.

Motion by Alderman Nelson, seconded by Alderman Reddin to approve the consent agenda. Motion carried unanimously.

- 1) Minutes of the Regular Common Council meeting of April 16, 2019.

As recommended by the Finance Committee

2) Vouchers exceeding \$50,000 requiring immediate action.	
Vandewalle & Associates Inc	
March - Comprehensive Plan Update	\$21,615.89
April - Comprehensive Plan Update	<u>30,243.36</u>
	51,859.25
JF Ahern Company	
WPCC Primary Effluent Splitter	86,739.87
JH Findorff & Son	
Bid Package 1 – Conference Center	16,452.34
Payment #6	<u>156,317.18</u>
	172,769.52
TOTAL VOUCHERS	<u>311,368.64</u>

- 3) Resolution approving public depositories for the City of Brookfield. **Resolution No. 9606-19***
- 4) Resolution approving authorized broker/dealers for City of Brookfield investments. **Resolution No. 9607-19***

As recommended by the Legislative & Licensing Committee

- 5) Resolution affirming the Legislative and Licensing Committee's recommendation re: applicants for Original Operator's (Bartender) licenses: Blair A. Behmke, Jacob L. Garrity, Dan J. Gassert, Jennifer C. Hansen, Amber E. Hemke, Tierra D. Johnson, Sherry A. Olsen, Gerald H. Paul-Gibson, Samantha M. Spahr-Vitucci. **Resolution No. 9608-19***
- 6) Resolution affirming the Legislative and Licensing Committee's recommendation: denial of an Original Bartender License with a record between 19 months and 5 years: Victor de Jesus Hernandez. **Resolution No. 9609-19***

7) Resolution affirming the Legislative and Licensing Committee's recommendation: applicant for a Temporary Class B Beer & Wine license: St. John Vianney Parish Festival, 1755 N. Calhoun Road, June 7th from 5-11 p.m.; June 8th from 12:00 p.m.-11:00 p.m; and June 9th from 12:00 p.m.- 8 :00 p.m.

Resolution No. 9610-19*

8) Resolution affirming the Legislative and Licensing Committee recommendation re: applicant for an Original Class B Beer and Liquor license: BLWI Association LLC, d/b/a Sheraton Brookfield Milwaukee (new owner), 375 S. Moorland Rd.; Denise L. Kaminski – Agent. **Resolution No. 9611-19***

Council As A Whole

9) Resolution commending William Kolstad for nearly 35 years of service upon his retirement.

Resolution No. 9605-19*

~ END OF CONSENT AGENDA ~

NON-CONSENT AGENDA:

10) Items removed from the consent agenda: None

Legislative & Licensing Committee

11) Moved by Alderman Mahkorn, seconded by Alderman Jurken to approve the Resolution affirming the Legislative & Licensing Committee's recommendation: DENIAL of an Original Bartender License with a record between 19 months and 5 years: Monique Beckley. (*Recommended 4-1 with Ald. Blumer voting no.*) Motion carried unanimously. **Resolution No. 9612-19***

Council As a Whole

12) Moved by Alderman Nelson, seconded by Alderman Berg to approve the Resolution authorizing proper city officials to sign a Mutual Non-Disclosure Agreement with Transit Innovations LLC. Motion carried unanimously. **Resolution No. 9613-19***

13) Mayor's Assignment of legislative referrals and requests for services: None.

ADJOURNMENT:

Motion by Alderman Mahkorn, seconded by Alderman Reddin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:46 pm.

* May be viewed in the City Clerk's Office.
Minutes respectfully submitted by Kelly Michaels, City Clerk