



MINUTES OF A **REGULAR COMMON COUNCIL** MEETING OF THE 33<sup>rd</sup> COMMON COUNCIL HELD AT **7:45 P.M.**, TUESDAY, **SEPTEMBER 3, 2019**, IN THE COUNCIL CHAMBERS OF BROOKFIELD CITY HALL, 2000 N. CALHOUN ROAD, BROOKFIELD, WISCONSIN

Mayor Ponto called the meeting to order at 7:45 pm.

**PUBLIC COMMENT:** None

**ANNOUNCEMENTS:** The next scheduled Common Council meeting is September 17, 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, Jeff McCarthy, Ron Balzer, Mark Nelson, Edward “Buck” Jurken, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Renee Lowerr, Brad Blumer

ALDERMAN EXCUSED: None

STAFF PRESENT: City Attorney Jenna Merten, City Clerk Kelly Michaels, Director of Community Development Dan Ertl, Director of Human Resources Jim Zwerlein, Director of Public Works Tom Grisa, and Director of Finance and Administration Robert Scott.

**PLEDGE:** Alderman Renee Lowerr led the Council in the Pledge of Allegiance.

**ACTIONS OF THE COMMON COUNCIL**

**CONSENT AGENDA:**

Items be removed from the consent agenda: Alderman Blackburn requested Item #6 be removed from the consent agenda.

Motion by Alderman Nelson, seconded by Alderman Reddin to approve the consent agenda, except for Items #6. Motion carried unanimously.

- 1) Minutes of the Regular Common Council meeting of August 20, 2019.

*As recommended by the Finance Committee*

- 2) Vouchers exceeding \$50,000 requiring immediate action.  
Donohue & Associates Inc.

WPCC Rehab Primary Clarifiers No 3 and No 4	\$ 1,140.00
Primary Effluent Splitter Structure Rehab	2,470.50
WPCC Rehab Primary Clarifiers No 3 and No 4	3,945.00
Low Level Phosphorous Removal	<u>47,011.50</u>
TOTAL VOUCHERS	54,567.00

- 3) Denial of claims from Angela Vetta, 955 Harvey Ave., Brookfield, WI, and Judith Vetta, 1165

Vista View Dr., Brookfield, WI.

- 4) Denial of claim from Scott and Angie Harms, 125 N. Eastmoor Ave., Brookfield, WI.
- 5) Denial of claim from National Casualty Company, Scottsdale, AZ, relative to incident involving its insured AJ Strasinger Trucking LLC, Sardinia, Ohio.
- 6) ~~Initial Resolution authorizing General Obligation Bonds in an amount not to exceed \$3,600,000: project costs of Tax Incremental District No. 7.~~ **Removed from consent.**
- 7) Resolution allocating proceeds of sale of property at 17550 W. Greenfield Avenue to the Cable Television fund. **Resolution No. 9683-19\***
- 8) Resolution approving amendment to agreement with Clean Harbors Industrial Services, Inc. for WPCC biosolids hauling. **Resolution No. 9684-19\***
- 9) Resolution approving 2019 budget amendment requested by the Director of Finance and Administration and Director of Public Works: appropriate \$40,000 to account 50198009-601000-W1904, for purposes of allocating funds for purchase of additional electronic radio transmission units. **Resolution No. 9685-19\***

*As recommended by the Legislative & Licensing Committee*

- 10) Resolution approving the applicants for Original Operator's (Bartender) licenses: Elizabeth E. Aures, Samantha L. Barnum, Yolanda A. Bartczak, Cynthia M. Bottleberghe, Brenda L. Bridges, Jennifer L. Caylor, Navjeet S. Dhanoa, Stephan E. Doud, Mandy K. Faller, Brianna M. Fischer, Jonathan C. Godwin, Tracey L. Hinzpeter, Erica L. Hozeska, Robert M. Kaminski, Jesmeet S. Kang, Jeetendra S. Kninot, Goiaia Lor, Jason M. Lukasik, Anesestentilia Merriwether, Wenceslao Mora Jr., Joseph C. Morris, Nicole L. Parker, Kerry L. Persik, Angelique M. Pettigrew, Daniel J. Rember, Jennifer N. Schrader, Paresh B. Soni, Sarah A. Spitzmueller, Jennifer Staeben, Ross Steger, Sheila Swiggum, Ronald J. Trudell, Ramalakshmi Vootkur, Georgiana L. Wendorf, Paige A. Westmoreland, Anna R. Widup. **Resolution No. 9686-19\***
- 11) Resolution denying an Original Operator's (Bartender) license for an applicant with a record less than 18 months: Elizabeth Paynter. **Resolution No. 9687-19\***
- 12) Resolution denying an Original Operator's (Bartender) license for an applicant with a record less than 18 months: Peter Bergland. **Resolution No. 9688-19\***
- 13) Resolution approving an Original Operator's (Bartender) license for an applicant with a record between 19 months and 5 years: Emily Wyman. **Resolution No. 9689-19\***
- 14) Resolution approving an applicant for an Original Class B Beer and Liquor license: 1005 Elm Grove Road LLC; d/b/a The Red Mill Inn, 1005 S. Elm Grove Rd., Agent – Mark A. Zierath (new owner). **Resolution No. 9690-19\***
- 15) Resolution approving an application for a Class B Beer and Liquor license in the PEDD (Premier Economic Development District): Whirly Brookfield LLC, d/b/a Whirlyball, 185 N. Brookfield Rd.,

Agent – Greg L. Pyburn. *Resolution No. 9691-19\**

~ END OF CONSENT AGENDA ~

**NON-CONSENT AGENDA:**

16) Items removed from the consent agenda:

**Finance Committee**

6) Motion by Alderman Berg, seconded by Alderman Sutton to approve the initial resolution authorizing General Obligation Bonds in an amount not to exceed \$3,600,000: project costs of Tax Incremental District No. 7. Motion carried 12-2 by electronic vote with Alderman Blackburn and Alderman Mellone casting the dissenting vote. *Initial Resolution No. 9682-19\**

17) Motion by Berg, seconded by Alderman Reddin to approve the resolution approving change orders no. 1 and 2 to Brookfield Conference Center bid package 2 contract with JP Cullen. (*Change order no. 1 was postponed at the Common Council meeting on July 16, 2019.*) Motion carried 12-2 by electronic vote with Alderman Blackburn and Alderman Mellone casting the dissenting vote. *Resolution No. 9692-19\**

18) Mayor's Assignment of legislative referrals and requests for services:

a. Referred to the Plan Commission to consider amending provisions of Chapter 17.98 to refine the text of the Modified Suburban Overlay District to ensure compatibility with zoning principles and set forth requirements for the overlay at Brookfield Square Mall (*referred by Mayor Ponto*).

b. Referred to the Legislative & Licensing Committee – to be consistent with a new state law, consider whether to restrict or prohibit the operation of electric scooters on certain roadways or sidewalks and the short-term rental of electric scooters to the public and/or establish requirements or limitations on the parking of electric scooters (*referred by Mayor Ponto*).

**ADJOURNMENT:**

Motion by Alderman Reddin, seconded by Alderman Owen to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:48 pm.

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

Minutes respectfully submitted by Kelly Michaels, City Clerk