



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

Mayor Ponto called the meeting to order at 7:51 pm.

PUBLIC COMMENT: None

ANNOUNCEMENTS:

- 1) The next scheduled Common Council meeting is December 17, 2019 at 7:45 pm.
- 2) The German Holiday Market is taking place this Saturday, December 7, 2019 at City Hall and the Civic Plaza. There are several noteworthy events scheduled during the Market including the Tree Lighting Ceremony at 5:45 pm. Attendance at this family friendly event is encouraged.
- 3) Mayor Ponto noted he recently had the opportunity to tour the Brookfield Conference Center. He reported it is coming along quite well and added that the Executive Chef highlighted the kitchen noting it is the preeminent event kitchen in the whole area.

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

14 ALDERMEN PRESENT: Daniel 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 Public Works Tom Grisa, and Director of Finance and Administration Robert Scott, Fire Chief Charlie Myers

PLEDGE: Webolos 2 Den for Pack 119 from St. Dominic's Parish led the Council in the Pledge of Allegiance.

ACTIONS OF THE COMMON COUNCIL

CONSENT AGENDA:

Items 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 Regular Common Council meeting of November 19, 2019.

As recommended by the Finance Committee

- 2) Vouchers exceeding \$50,000 requiring immediate action.

SCHROEDER SOLUTIONS

Conference Center Furniture. \$ 78,974.50
(50% of Contract)

WALSDORF ROOFING CO INC

City Hall Roof Replacement. \$ 98,959.52

TOTAL. \$177,934.02

- 3) Resolution renewing investment services agreement with BMO Harris Bank (BMO Global Asset Management). **Resolution #9771-19**
- 4) Resolution declaring official intent to reimburse expenditures from proceeds of borrowing (Rivendell Drive water main). **Resolution #9772-19**
- 5) Resolution approving 2020 budget amendment requested by the Director of Finance and Administration: increase Wastewater Utility maintenance of plant account 40183032-825000 by \$315,000 for purposes of funding for clarifier maintenance. **Resolution #9773-19**
- 6) Resolution approving change order no. 5 to Brookfield Conference Center bid package 2 contract with JP Cullen. **Resolution #9774-19**

As recommended by the Legislative & Licensing Committee

- 7) Resolution approving the applicants for Original Operator's (Bartender) licenses: Jared S. Bellis, Allis R. Chang, Lisa K. George, Taylor A. Haltner, Ashley K. Hubal. **Resolution #9775-19**
- 8) Resolution denying an Original Bartender license for an applicant with a record: James T. White. **Resolution #9776-19**
- 9) Resolution approving an Original Class B Beer and Liquor license: Capitol Café/Grecian Inn Restaurant, 14375 W. Capitol Dr.; George Dimitropoulos – Agent. **Resolution #9777-19**

~ **END OF CONSENT AGENDA** ~

NON-CONSENT AGENDA:

- 10) Items removed from the consent agenda: None
- 11) Mayor's Assignment of legislative referrals and requests for services:
 - a. Referred to the Plan Commission to update provisions to Chapter 16 and 17 regarding letters of credit. *(Referred by Mayor Ponto)*
 - b. Referred to the Board of Public Works to update portions of Chapter 12, 13, and 15 to comply with new state law and changes in how the City administrator facilities permits and utility connection permits. *(Referred by Mayor Ponto)*
 - c. Referred to the Legislative and Licensing Committee to update Chapter 15.08 to reflect changes in the state code. *(Referred by Mayor Ponto)*

ADJOURNMENT:

Motion by Alderman McCarthy, seconded by Alderman Mahkorn to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:57 pm.

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

Minutes respectfully submitted by Kelly Michaels, City Clerk