



MINUTES OF A **REGULAR COMMON COUNCIL** MEETING OF THE 32ND COMMON COUNCIL HELD AT 7:45 P.M., TUESDAY, **JANUARY 16, 2018**, IN THE COUNCIL CHAMBERS OF BROOKFIELD CITY HALL, 2000 N. CALHOUN ROAD, BROOKFIELD, WISCONSIN

Mayor Ponto called the meeting to order at 7:47 pm.

PUBLIC COMMENT: Richard Hernke, 2005 N 166th St., Brookfield WI expressed concerns regarding the proposed development by Elmbrook School District at Brookfield Central High School. He requested there be a public hearing regarding this project.

ANNOUNCEMENTS: The next regularly scheduled Common Council meeting is scheduled for February 6, 2018 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, Lisa Mellone

ALDERMAN EXCUSED: N/A

STAFF PRESENT: Assistant City Attorney Julie Aquavia, Director of Finance Robert Scott, City Clerk Kelly Michaels, Director of Community Development Dan Ertl, Director of Public Works Tom Grisa

PLEDGE: Boy Scout Dan Gibson led the Council in the Pledge of Allegiance.

ACTIONS OF THE COMMON COUNCIL

CONSENT AGENDA:

Motion by Alderman Nelson, seconded by Alderman Reddin to approve all items on the consent agenda including the Mayor’s Appointment to the Park and Recreation Commission. Motion carried unanimously.

- 1) Minutes of the Regular Common Council meeting of December 19, 2017.

As recommended by the Plan Commission

- 2) Plan Review Board actions and recommendations of December 21, 2017:
 - a. Judge Enterprises LLC, 17335-17445 W. Bluemound Rd., for a Master Sign program amendment.
 - b. Village Area, City of Brookfield, for wayfinding signage.
 - c. Village Area, City of Brookfield, for façade improvement grant program, for Biloba Brewing, 2970 N. Brookfield Road.

- 3) Ordinance creating Section 15.16.090 C.4.d. of the Municipal Code regarding wayfinding signs in

the Village Area. **Ordinance No. 2492-18***

- 4) Request of Unitarian Universalist Church West, 13001 W. North Ave., Kurt Gaetano, President, for approval to schedule a conditional use public hearing permitting religious use of 12825 W. North Avenue.
- 5) Request of Elmbrook School District, 13780 Hope St., c/o Point of Beginning Inc., 5709 Windy Dr., Suite D, Stevens Point, Matt Cyran, Project Manager, for approval of a revised plan and method of operation permitting athletic facility alteration/expansion and illumination at Brookfield East High School, 3305 N. Lilly Road.
- 6) Request of Elmbrook School District, 13780 Hope St., c/o Point of Beginning Inc., 5709 Windy Dr., Suite D, Stevens Point, Matt Cyran, Project Manager, for approval to schedule a conditional use public hearing in association with athletic facility alteration//expansion and illumination at Brookfield Central High School, 16900 Gebhardt Road.

As recommended by the Finance Committee

- 7) Vouchers exceeding \$50,000 requiring immediate action.
- 8) Action to deny subrogation claim of Liberty Mutual Insurance on behalf of its insured Eddie Heffron.
- 9) Ordinance repealing and recreating Chapter 15.04.780 of the Municipal Code, the schedule of permit fees for the Building Code. **Ordinance No. 2493-18***
- 10) Ordinance repealing and recreating Chapter 15.08.240 of the Municipal Code, the schedule of permit fees for the Electrical Code. **Ordinance No. 2494-18***
- 11) Ordinance repealing and recreating Chapter 15.12.060 of the Municipal Code, the schedule of permit fees for the Plumbing Code. **Ordinance No. 2495-18***
- 12) Ordinance repealing and recreating Chapter 8.08.190 of the Municipal Code, the schedule of permit fees relating to Fire Protection and Life Safety Code. **Ordinance No. 2496-18***
- 13) Ordinance notifying the State of Wisconsin to distribute payments for state property tax credits directly to the City of Brookfield. **Ordinance No. 2497-18***
- 14) Resolution approving contract for investment advisory services with BMO Global Asset Management (BMO Asset Management Corp.). **Resolution No. 9361-18***
- 15) Resolution approving contract for investment safekeeping and custody services with BMO Harris Bank N.A. **Resolution No. 9362-18***
- 16) Request of the Fleet Services Division to purchase replacement wide area mower for the parks and Forestry Division from John Deere for \$65,905.16.

- 17) Request of the Fleet Services Division to purchase mini-excavator (replacement for existing backhoe) for the Highway Division from JCB of Milwaukee for \$78,838.77.
- 18) Request of the Fleet Services Division to purchase replacement portable pump for the Wastewater Utility from Lincoln Contractors Supply for \$54,903.50.

As recommended by the Legislative & Licensing Committee

- 19) Original Bartender Licenses. (See applicants listed in agenda.)
- 20) Ordinance amending Section 5.24.070 D.2.b. of the Municipal Code relating to a Provisional License. **Ordinance No. 2498-18***

Council as a Whole

- 21) Resolution recognizing International Migratory Bird Day the first Saturday in June at the Brookfield Farmer's Market along with the Village of Elm Grove. **Resolution No. 9363-18***
- 21a) Mayor's Appointment to the Park & Recreation Commission: Mark Tushaus – appoint to a 5 year term expiring 12-31-2022.

~ END OF CONSENT AGENDA ~

NON-CONSENT AGENDA:

- 22) Items removed from the Consent Agenda as follows: None

Council as a Whole

- 23) Mayor's assignment of legislative referrals and request for services:
- a. Referred to the Legislative & Licensing Committee consideration of policy and procedure for accepting "Class B" intoxicating liquor license applications in situations where construction of premises is longer than 120 days. (*Referred by Mayor Ponto*)

ADJOURNMENT:

Motion by Alderman Mahkorn, seconded by Alderman Reddin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:53 pm.

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