



MINUTES OF A **REGULAR COMMON COUNCIL MEETING OF THE 32ND COMMON COUNCIL HELD AT 7:45 P.M., TUESDAY, FEBRUARY 6, 2018, IN THE COUNCIL CHAMBERS OF BROOKFIELD CITY HALL, 2000 N. CALHOUN ROAD, BROOKFIELD, WISCONSIN**

Mayor Ponto called the meeting to order at 7:50 pm.

PUBLIC COMMENT: None

ANNOUNCEMENTS: The next regularly scheduled Common Council meeting is scheduled for February 20, 2018 at **7:00 pm**. He noted the earlier time is due to Election Day.

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

13 ALDERMEN PRESENT: 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: Dan Sutton

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

PLEDGE: Alderman Carnell led the Council in the Pledge of Allegiance.

CALL TO ORDER the SPECIAL MEETING of the PLAN COMMISSION

Mayor Ponto called the Plan Commission to order at 7:52 pm., and noted a quorum of four members were present.

4 PLAN COMMISSION MEMBERS PRESENT: Mayor Steven Ponto, Alderman Mark Nelson, Alderman Rick Owen, Alderman Gary Mahkorn

3 PLAN COMMISSION MEMBERS EXCUSED: Rich Tennessen, Paul Wartman, vacancy

Plan Commission Action:

1) Presentation: Report summarizing the request of Milwaukee Tool Corporation and a report prepared by Gruen Gruen & Associates, c/o Aaron Gruen, 1121 Lake Cook Road Suite A, Deerfield, IL summarizing an economic impact analysis of a January 16, 2018, request of Milwaukee Tool Corporation to create Tax Increment District Number 7 (seven), a district that includes approximately 3.5 acres of lands located at 12930 W. Lisbon Road and that would overlay a portion of Tax Increment District 6 (six).

2) Motion by Alderman Nelson, seconded by Alderman Mahkorn to schedule a public hearing to create Tax Increment District Number 7 (seven), City of Brookfield, Wisconsin, a district that includes

approximately 3.5 acres of land located at 12930 W. Lisbon Road and that would overlay a portion of Tax Increment District 6 (six) and set its boundaries. Motion carried 4-0.

- 3) Staff Report: Request to amend Tax Increment District Number 3 (three) Project Plan and its boundary to include project costs for the construction of the Brookfield Conference Center and supporting infrastructure, environmental remediation, demolition, land acquisition and professional consultant fees.
- 4) Motion by Alderman Mahkorn, seconded by Alderman Owen to schedule a public hearing to amend the Tax Increment District Number 3 (three) Project Plan and its boundary to include project costs for the construction of the Brookfield Conference Center and supporting infrastructure, environmental remediation, demolition, land acquisition and professional consultant fees. Motion carried 40.

Motion by Alderman Mahkorn, seconded by Alderman Owen to adjourn the Plan Commission. Motion carried unanimously. 8:43 pm

ACTIONS OF THE COMMON COUNCIL

CONSENT AGENDA:

Alderman Berg requested items 7 & 8 be removed from the consent agenda.

Motion by Alderman Nelson, seconded by Alderman Reddin to approve all items on the consent agenda except items 7 & 8. Motion carried unanimously.

- 5) Minutes of the Regular Common Council meeting of January 16, 2018.

As recommended by the Finance Committee

- 6) Vouchers exceeding \$50,000 requiring immediate action.
- 7) ~~Consider claim of Eddie and Susan Heffron, 4290 N. 133rd St., Brookfield, WI.~~ **Removed from Consent**
- 8) ~~Resolution approving contract with The Concord Group for owner's representative services relative to construction of the proposed Brookfield Conference Center.~~ **Removed from Consent**
- 9) Ordinance amending Section 3.28 of the City Code (schedule of development fees and fiscal securities). **Ordinance No. 2499-18***

As recommended by the Legislative & Licensing Committee

- 10) Original Bartender Licenses. (See applicants listed in agenda.)
- 11) Resolution approving the application information and criteria for Operator and Provisional Licenses. **Resolution No. 9365-18***

Council as a Whole

- 12) Appointment of Humane Officers for the Elmbrook Humane Society – Natalie Hoskins (name change previously appointed under former name), Zachery Heebsh, and Mitchell Ruiz.
- 13) Mayor's Appointments and Reappointments:
- a. Community Development Authority:
 - a.1. Greg Bauer – appoint to remainder of 4-year term expiring 11-20-20.
 - a.2. Gordon Rozmus – reappoint to a 4-year term expiring 11-20-21.
 - a.3. David Raysich – reappoint to a 4-year term expiring 11-20-21.
 - b. Economic Development Committee:
 - b.1. Spencer Mather – appoint for the term that he is the Board Member so designated by the Brookfield Chamber of Commerce.

~ END OF CONSENT AGENDA ~

NON-CONSENT AGENDA:

- 14) Items removed from the Consent Agenda as follows:
- 7) Alderman Berg indicated item #7 was postponed at tonight's Finance Committee meeting to seek additional information, therefore should be withdrawn from this agenda. Consider claim of Eddie and Susan Heffron, 4290 N. 133rd St., Brookfield, WI. (*Item Withdrawn*)
- 8) Motion by Alderman Berg, seconded by Alderman Reddin to adopt the resolution approving a contract with The Concord Group for owner's representative services relative to construction of the proposed Brookfield Conference Center. Motion carried 9-4 with Alderman Blackburn, Alderman Lowerr, Alderman Jerry Mellone and Alderman Lisa Mellone casting the dissenting votes. **Resolution No. 9364-18***

Plan Commission

- 15) Motion by Alderman Mahkorn, seconded by Alderman Owen to schedule a public hearing to create Tax Increment District Number 7 (seven), City of Brookfield, Wisconsin, a district that includes approximately 3.5 acres of land located at 12930 W. Lisbon Road and that would overlay a portion of Tax Increment District 6 (six) and set its boundaries. Motion carried 10-3 with Alderman Blackburn, Alderman Jerry Mellone and Alderman Lisa Mellone casting the dissenting votes.
- 16) Motion by Alderman Mahkorn, seconded by Alderman Owen to schedule a public hearing to amend the Tax Increment District Number 3 (three) Project Plan and its boundary to include project costs for the construction of the Brookfield Conference Center and supporting infrastructure, environmental remediation, demolition, land acquisition and professional consultant fees. Motion carried 9-4 with Alderman Blackburn, Alderman Lowerr, Alderman Jerry Mellone and Alderman Lisa Mellone casting the dissenting votes.

Council as a Whole

17) Mayor's assignment of legislative referrals and request for services: None.

ADJOURNMENT:

Motion by Alderman Reddin, seconded by Alderman Jurken to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:58 pm.

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