



MINUTES OF A **REGULAR COMMON COUNCIL** MEETING OF THE 33rd COMMON COUNCIL HELD AT **7:45 P.M.**, TUESDAY, **MARCH 5, 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 March 19, 2019 at 7:45 pm.

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

11 ALDERMEN PRESENT AND 1 APPEARING BY TELEPHONE: Dan Sutton (telephone), Bill Carnell, Bob Reddin, Rick Owen, Ron Balzer, Jeff McCarthy, Mark Nelson, Scott Berg, Christopher Blackburn, Jerry Mellone, Brad Blumer, Renee Lowerr

2 ALDERMAN EXCUSED: Edward “Buck” Jurken and Gary Mahkorn

STAFF PRESENT: City Attorney Jenna Merten, City Clerk Kelly Michaels, Director of Community Development Dan Ertl, Director of Finance and Administration Robert Scott, Director of Human Resources Jim Zwerlein, Fire Chief Charlie Myers

PLEDGE: Alderman Jeff McCarthy led the Council in the Pledge of Allegiance.

ACTIONS OF THE COMMON COUNCIL

CONSENT AGENDA:

Alderman Blackburn requested Item #7 be removed from the consent agenda.

Motion by Alderman Nelson, seconded by Alderman Reddin to approve all items on the consent agenda except for Item #7 which was removed. Motion carried unanimously.

- 1) Minutes of the Regular Common Council meeting of February 19, 2019.

As recommended by the Finance Committee

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

Kahler Slater Inc	\$ 64,013.90
Conference Center Architectural & Interior Design	
01/01/19 – 02/02/19	
Brookfield Convention & Visitors Bureau	99,713.97
Final 2018 Payment per contract	
JP Cullen & Sons Inc	<u>510,473.61</u>
Bid Package 2 – Conference Center Payment #1	
TOTAL VOUCHERS	<u>\$674,201.48</u>

- 3) Resolution rescinding 2018/19 property taxes on personal property tax account numbers 4246 and

11187. **Resolution No. 9564-19***

- 4) Request of the Fleet Services Division to purchase replacement Highway patrol truck chassis upfit from Wausau Equipment for \$103,728.

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: Jennifer A. Engdahl; Xiao Ting Gao; Robin E. Groh; Jaycee D. Hass; Sabrina I. Lombardo; Melissa K. Montie; Taylore M. Saniter. **Resolution No. 9565-19***

- 6) Resolution affirming the Legislative and Licensing Committee recommendation re: Original Class B Beer and Liquor license: Brookfield Bar Inc., d/b/a Bar Louie, 95 N. Moorland Rd., Suite E, Agent – Jacob Schermetzler. **Resolution No. 9566-19***

- 7) ~~Legislative Referral: Ordinance amending Subsections 2.08.040 B., the introductory paragraph of 2.08.010 E., and paragraphs (2) (5), (7), and (9) of Subsection 2.08.010 C. and creating paragraphs (10) and (11) of the Municipal Code regarding the duties of the Plan Commission and certain Common Council committees. (Withdrawn from Consent)~~

~ END OF CONSENT AGENDA ~

NON-CONSENT AGENDA:

- 8) Items removed from the consent agenda:

7) Motion by Alderman McCarthy, second by Alderman Reddin to adopt an ordinance amending Subsections 2.08.040 B., the introductory paragraph of 2.08.010 E., and paragraphs (2)-(5), (7), and (9) of Subsection 2.08.010 C. and creating paragraphs (10) and (11) of the Municipal Code regarding the duties of the Plan Commission and certain Common Council committees. (Legislative Referral).

Motion by Alderman Blackburn, seconded by Alderman Carnell to amend the ordinance to remove the word "promote" from paragraph 2b of the ordinance. Motion carried 8-4 with Alderman Berg, Alderman Blumer, Alderman Owen and Alderman Sutton casting the dissenting votes.

The vote on the original motion as amended on the council floor carried 12-0. **Ordinance No. 2550-19***

Legislative & Licensing Committee

- 9) Motion by Alderman McCarthy, seconded by Alderman Blumer to approve the resolution affirming the Legislative and Licensing Committee's recommendation re: Original Bartender license with an applicant's record between 19 months and 5 years: Shannon M. Miller. (*Recommended approval 3-1 with Ald. Jurken opposed.*) Motion carried 12 - 0. **Resolution No. 9567-19***

Council As A Whole

10) Motion by Alderman Nelson, seconded by Alderman Reddin to approve the request of Atlantic Residential, c/o Jordan Staleos, Development Manager, to amend the Development Agreement for The Reserve at Brookfield apartments, located at 405 Bishops Way, to permit additional certificates of occupancy prior to full completion of some site improvements and documentation thereof. Motion carried 12 - 0.

11) Mayor's Assignment of legislative referrals and requests for services –

a. Referred to the Finance Committee to consider directing room tax dollar funds from Visit Brookfield, specifically \$10,000 to the American Legion Post 449, and consider an amount to be determined to pave the parking lot, add a pavilion with restrooms and a small meeting room at the Dousman Stagecoach Inn on parkland near the head of the bike trail (*referred by Ald. J. Mellone*).

ADJOURNMENT:

Motion by Alderman McCarthy, seconded by Alderman Reddin to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 8:08 pm.

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