



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

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

PUBLIC COMMENT: Elmer Magna, Deer Creek Corporate, 445 S Moorland Rd., expressed concerns regarding having access to his corporate building from the access road to his building during the construction of the Convention Center at Brookfield Square. Questions regarding the construction area and location of buildings as it relates to his building and the timeline for the work.

ANNOUNCEMENTS: The next regularly scheduled Common Council meeting is March 20th 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: None

STAFF PRESENT: City Attorney Karen Flaherty, Finance Manager Mary Reeves, Revenue Manager Therese Hrica, City Clerk Kelly Michaels, Director of Community Development Dan Ertl, Director of Public Works Tom Grisa

PLEDGE: Alderman Owen 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. Motion carried unanimously.

- 1) Minutes of the Regular Common Council meeting of February 20, 2018.

As recommended by the Finance Committee

- 2) Vouchers exceeding \$50,000 requiring immediate action.
- 3) Resolution approving 2017 General Fund budget amendment requested by the Director of Finance: transfer \$20,000 from Contingency appropriation account 07001700-590000 and \$315,000 from various departmental accounts to Police salary account 03016101-501000 and Fire salary account 03020001-501000, for purposes of funding salary account overages resulting from terminal leave payments and overtime costs. **Resolution No. 9377-18***
- 4) Resolution approving 2017 General fund budget amendment requested by the Director of Finance: transfer \$200,000 from various departmental accounts to Transfers to Other Funds account 07001701-

591000, for purposes of effecting an interfund transfer to the Health Insurance fund. **Resolution No. 9378-18***

- 5) Request of the Fleet Services Division to purchase replacement vehicles from Badger Ford:
 - a. Wastewater Utility – ¾ ton pickup truck - \$25,073
 - b. Water Utility – 1 ton pickup truck - \$27,973
 - c. Highway Division – one ton dump truck with plow - \$63,630
 - d. Highway Division – one ton dump truck - \$41,898
 - e. Highway Division – pickup truck - \$27,254

As recommended by the Legislative & Licensing Committee

- 6) Original Bartender Licenses. (See applicants listed in agenda.)
- 7) Temporary Class B Beer license: St. Dominic Catholic Church for their fish fry, 18255 W. Capitol Dr., on March 16th from 4:30-7:00 pm in the parish activity center.

As recommended by the Parks & Recreation Commission

- 8) Resolution approving the award of contract for the Hidden Lake Park Development Project #PR-01-18 to All-Ways Contractors Inc. in the amount of \$356,701.50. **Resolution No. 9379-18***

Council as a Whole

- 9) Mayor's Appointment to the Park & Recreation Commission – Liza LeClaire, appoint to fulfill the 5-year term of Jeff Herschberger expiring December 31, 2021.

~ **END OF CONSENT AGENDA** ~

NON-CONSENT AGENDA:

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

Council as a Whole

- 11) Motion by Alderman Nelson, seconded by Alderman Mahkorn to schedule a public hearing to amend the Tax Increment District Number 3 (three) Project Plan to include Project Costs to be used as economic development grants for the construction of certain infrastructure and the rehabilitation of properties located within the District equal to approximately \$10,750,000. Motion carried unanimously.

- 12) Mayor's assignment of legislative referrals and request for services: None

ADJOURNMENT:

Motion by Alderman Mahkorn, seconded by Alderman Reddin?, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:59 pm.

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