



MINUTES OF A **REGULAR COMMON COUNCIL** MEETING OF THE 33rd COMMON COUNCIL HELD AT **7:00 P.M.**, TUESDAY, **APRIL 2, 2019**, IN THE COUNCIL CHAMBERS OF BROOKFIELD CITY HALL, 2000 N. CALHOUN ROAD, BROOKFIELD, WISCONSIN

Mayor Ponto called the meeting to order at 7:00 pm.

PUBLIC COMMENT: None

ANNOUNCEMENTS: The next scheduled Common Council meeting is April 16, 2019 at 7:45 pm.

COMMON COUNCIL ROLL CALL: Deputy City Clerk Renee Tadych called the roll and noted the following members in attendance.

13 ALDERMEN PRESENT: Dan Sutton, Bill Carnell, Bob Reddin, Rick Owen, Ron Balzer, Jeff McCarthy, Edward “Buck” Jurken, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Brad Blumer (telephone), Renee Lowerr

1 ALDERMAN EXCUSED: Mark Nelson

STAFF PRESENT: City Attorney Jenna Merten, Deputy City Clerk Renee Tadych, Director of Finance and Administration Robert Scott

PLEDGE: Alderman Buck Jurken led the Council in the Pledge of Allegiance.

ACTIONS OF THE COMMON COUNCIL

CONSENT AGENDA:

Alderman Owen requested Item #8 be removed from the consent agenda.

Motion by Alderman Mahkorn, seconded by Alderman Jurken to approve the consent agenda except for Item #8. Motion carried unanimously.

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

As recommended by the Finance Committee

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

Midwest General & Mechanical Contractors	
Anaerobic Digester #3 Cleaning & Painting	\$ 55,790.00
Building Service Inc.	
Furniture Replacement – Library Adult Section	69,261.41
Badger Meter	
Water Meters – Sole Provider	1,974.35
Water Meters – Sole Provider	11,129.33
Water Meters – Sole Provider	26,380.74
Water Meters – Sole Provider	<u>69,061.50</u>
	108,545.92
 TOTAL VOUCHERS	 <u>\$ 233,597.33</u>

- 3) Resolution approving a professional services agreement with Clarke Environmental Mosquito Management, Inc. to conduct a mosquito management program in an amount not to exceed \$125,000. **Resolution No. 9582-19***
- 4) Resolution approving change order and revised contract amount with raSmith for engineering services relative to the Hidden Lake Trail construction project. **Resolution No. 9583-19***
- 5) Denial of Claim of Gerald Johnson, 8343 N. Celina St., Milwaukee, WI 53224.

As recommended by the Legislative & Licensing Committee

- 6) Resolution affirming the Legislative and Licensing Committee's recommendation re: applicants for Original Operator's (Bartender) licenses: Emily J. Enger, Emily C. Gelandner, Edwin F. Hornick, Hayden G. Klink, William M. Koutnik, Elisa R. Neckar, Munoz F. Rames, Olga N. Salazar. **Resolution No. 9584-19***
- 7) Resolution affirming the Legislative and Licensing Committee's recommendation re: applicant for a Temporary Class B Beer license for Greater Brookfield Chamber of Commerce "Business After 5" at Action Coach of Brookfield, 4235 N. 124th St., March 26th, from 5:00-7:00 pm. **Resolution No. 9585-19***
- 8) ~~Removed from the Consent Agenda - Ordinance creating Section 9.28.070 of the Municipal Code regarding Firearms and Weapons in City Buildings and amending Subsection 1.12.010 C. regarding the Bond Schedule for violation of Section 9.28.070. — **Legislative Referral.**~~

Council As A Whole

- 9) Resolution commending John Kornbeck for nearly 23 years of service upon his retirement. **Resolution No. 9586-19***

~ END OF CONSENT AGENDA ~

NON-CONSENT AGENDA:

- 10) Items removed from the consent agenda:

- 8) Moved by Alderman Mahkorn, seconded by Alderman McCarthy, to adopt the Ordinance creating Section 9.28.070 of the Municipal Code regarding Firearms and Weapons in City buildings and amending Subsection 1.12.010 C. regarding the Bond Schedule for Violation of Section 9.28.070 – **Legislative Referral.** An electronic vote was taken and carried Ayes 12, No's 1 with Alderman Owen voting no. **Ordinance No. 2553-19***

Council As A Whole

- 11) Mayor's Assignment of legislative referrals and requests for services:
 - a. Referred by Mayor Ponto to the Plan Commission to amend Section 17.50.030 A.5. to allow for outdoor seating at a proportionate amount to the space that is available. Discuss outdoor seating requirements in the City's Village Area Business (VAB) district. Currently, the code allows for a

maximum of twenty-five (25) percent of its maximum indoor capacity.

ADJOURNMENT:

Motion by Alderman McCarthy, seconded by Alderman Reddin, to adjourn the meeting. Motion carried unanimously. Meeting adjourned at 7:05 pm.

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