



OFFICIAL NOTICE AND AGENDA

Notice is hereby given that the 33rd Common Council of the City of Brookfield, Wisconsin will hold a regular meeting on the date, time and location shown below.

Notice posted: 4/27/2018 @ 2:00 pm.

Regular Meeting of the:

Date/Time:

Meeting Location:

Council Members:

COMMON COUNCIL OF THE CITY OF BROOKFIELD

Tuesday, May 1, 2018 @ 7:00 pm **(REVISED TIME)**

City Hall, 2000 N. Calhoun Road, Brookfield WI 53005, Council Chambers

Daniel Sutton, Bill Carnell, Bob Reddin, Rick Owen, Ron Balzer, Jeff McCarthy, Buck Jurken, Mark Nelson, Gary Mahkorn, Scott Berg, Christopher Blackburn, Jerry Mellone, Renee Lowerr, Brad Blumer

CALL TO ORDER / PRESENTATION

Public Comment:

Attention Citizens: There will be a 15 minute segment in which the public will be allowed to address the Council, other than any public hearing listed below. In order to address the Council, pick up a "Sign Up" form and submit to the City Clerk prior to the meeting. Comments can be made from the floor for public hearings once recognized by the Chair.

Announcement:

The next regularly scheduled Common Council meeting is to be held on May 15, 2018, at 7:45 p.m.

Roll Call / Pledge:

The Pledge of Allegiance led by Alderman Jeff McCarthy will follow calling of the roll.

Presentation:

Commending City Attorney Karen Flaherty for 24 years of service upon her retirement.

COMMITTEE

#

CONSENT AGENDA

Note: Prior to voting on the Consent Agenda, items may be removed at the request of any Aldermen and placed immediately following action on the Consent Agenda. The procedures to follow the Consent Agenda are: (a) removal of items from Consent Agenda; and (b) motion to approve the items from Consent Agenda.

- 1) Minutes of the Regular Common Council meeting of April 17, 2018.
- 2) Committee Appointments requiring Council Confirmation – *see listing*
 - a. Common Council Standing Committee Appointments
 1. Appointments by Common Council President
 2. Appointments by Mayor
 - b. Boards and Commissions Appointments
 1. Appointments by Mayor
 2. Appointments by Common Council President
- 3) Committee Appointments not requiring Council Confirmation – *For Information Only – see listing*
 - a. Appointments by Council President
 - b. Appointments by Mayor
- 4) **Plan Review Board** actions and recommendations from April 19, 2018:
 - a. Request of Metropolitan Builders Association for approval of a temporary use permit to conduct the Parade of Homes in Lilly Crossing subdivision.
 - b. Request of Integrated Properties and Sendik's Towne Centre for approval of a temporary use permit to conduct a Summer Kick Off event.
 - c. Request of Bee's Knees/Stonewood Village for approval of a temporary use permit to conduct a Makers Market (craft fair).

COMMITTEE	#	NON-CONSENT AGENDA
	5)	Act on items removed from the consent agenda as necessary.
Council as a Whole	6)	Resolution commending City Attorney Karen Flaherty for 24 years of service upon her retirement.
Council as a Whole	7)	Resolution confirming the Mayor's Appointment of Jenna Merten to the position of City Attorney, pursuant to Municipal Code 2.24.010. <i>(Requires ¾ majority vote)</i>
Council as a Whole	8)	Consider granting permission to the Elmbrook School District to access property owned by the City immediately north of the Safety Building for surveying and soil testing purposes and authorizing staff to prepare any documents necessary to memorialize permission and the Mayor and Clerk to execute the same.
Council as a Whole	9)	Resolution authorizing the granting of a distribution easement and release to WE Energies on the water tower site west of Barker Road and south of Enterprise Avenue (across a portion of Tax Key BRC 1084-999).
Council as a Whole	10)	Vouchers exceeding \$50,000 requiring immediate action.
Council as a Whole	11)	Original Bartender's Licenses. (See applicants listed in memo)
Council as a Whole	12)	Temporary Bartender licenses. (See applicants listed in memo)
Council as a Whole	13)	Renewal Class B Beer licenses (6 months): a. Brookfield Bulldogs/Blue Sox Baseball Club, 18875 Wilderness Way (McCoy Field), Jason Booth – Agent. b. Brookfield Jaycees, 2585 Pilgrim Rd. (Wirth Park), Alan Nosbusch – Agent.
Council as a Whole	14)	Mayor's assignment of legislative referrals and requests for services.
Council as a Whole		Adjournment.

Steven V. Ponto, Mayor
Kelly Michaels, City Clerk

Please note that any person who has a qualifying disability as defined by the Americans with Disabilities Act that requires the meetings or materials be in an accessible location or format, contact the City Clerk at (262) 782-9650 or in writing to 2000 North Calhoun Road, for accommodations. Requests for accommodations should be made at least 3 business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings. Advance notice is appreciated.