

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, please pick up a "Sign Up" form and submit it to the City Clerk prior to the meeting. Comments can be made from the floor for public hearings once recognized by the Chair.

Announcements:

* *The next Common Council meeting will be May 20*

* *Recognition of Richard Steinberg for serving 34 years as the Municipal Judge in the City of Brookfield*

A G E N D A

- Roll Call.
 - Pledge of Allegiance.
1. Committee Appointments –
 - a. Common Council Standing Committee Appointments: *Requiring Council Confirmation*
 1. Appointments by Common Council President: *Requiring Council Confirmation*
 - a. Information Technology Subcommittee: Christopher Blackburn; Jerry Mellone
 - b. Board of Public Works: Rick Owen, Chairman; Christopher Blackburn, Lisa Mellone; Steve Ponto; Bob Reddin (Aldermanic alternate)
 - c. Water and Sewer Board: Christopher Blackburn, Chairman; Bill Carnell, Scott Berg; Jerry Mellone, Renee Lowerr
 2. Appointments by Mayor:
 - a. Board of Public Works: Scott Berg (Mayor's alternate)
 3. Appointment of Mark Nelson, Council President, to the Finance Committee (*a simple majority vote required for the membership appointment*)
 - b. Mayor's and Council President's Aldermanic Appointments to Boards and Commissions: *Requiring Council Confirmation*
 1. Mayor's Appointments:
 - a. Board of Appeals: Jerry Mellone (alternate), Dan Sutton (alternate)
 - b. Board of Review: Bill Carnell, Renee Lowerr
 - c. Community Development Authority: Bob Reddin
 - d. Economic Development Committee: Jim Garvens
 - e. Library Board: Christopher Blackburn
 - f. Plan Commission: Mark Nelson
 2. Council President's Appointments:
 - a. Ethics Board – Christopher Blackburn
 - b. Plan Commission: Gary Mahkorn, Rick Owen
 - c. Appointments by Council President - *not requiring Council confirmation – For Information Only*
 1. Finance Committee: Scott Berg, Chairman; Jim Garvens, Bob Reddin; Dan Sutton; Jerry Mellone; Lisa Mellone
 2. Forestation Committee: Ron Balzer, Chairman; Lisa Mellone; Bill Carnell; Renee Lowerr, Jerry Mellone

3. Human Resources & Public Safety Committee. Gary Mahkorn, Chairman; Dan Sutton, Bob Reddin, Ron Balzer; Jim Garvens
 4. Legislative & Licensing Committee. Steve Ponto, Chairman; Gary Mahkorn; Rick Owen, Ron Balzer, Bill Carnell
 5. School Board Liaison: Lisa Mellone
 6. Park & Recreation Commission: Lisa Mellone
 7. Wilson Center for the Arts Board. Gary Mahkorn
- d. Appointments by Mayor - *not requiring Council confirmation - For Information Only*
1. Greenway Corridor Committee. Jim Garvens, Renee Lowerr
 2. Police & Fire Commission liaison Dan Sutton

CONSENT AGENDA - *Prior to voting on the Consent Agenda, items on the Consent Agenda may be removed at the request of any Alderman and placed immediately following action on the Consent Agenda. The procedures to follow for the Consent Agenda are (a) removal of items from Consent Agenda, and (b) motion to approve the items from Consent Agenda*

2. Minutes of the Regular Common Council meeting of April 15, 2008.

Council As A Whole

3. Vouchers exceeding \$50,000 requiring immediate action
4. Resolution approving 2008 budget amendment requested by the Director of Finance increase Economic Development fund revenue account 205-000-408 and expenditure account 205-943-546 by \$18,000 for purposes of recognizing Reserve Class B liquor license revenues and related economic development grant expenditures.
5. Original Bartender Licenses. Aaron J. Fasting, Julie M. Glisczinski, Richard J. Gorzalski, Shontae D. Love, James E. Michaels, Paul J. Monigal, Jennifer J. Riedel, Jennifer M. Wenzel.
6. Temporary Class B Beer license: Elmbrook Rotary "Spikes for Tykes", May 31, 2008 at Mitchell Park
7. Original Class B Combination Beer and Liquor license: BRL Red Mill LLC; d/b/a The Historic Red Mill, 1005 S. Elm Grove Rd.; Lucas Grant - Agent (new owner)
8. Resolution commending Richard Steinberg for 34 years of service as the Municipal Judge
9. Proclamation proclaiming the week of May 4-10, 2008, as Municipal Clerk's Week.
10. Mayor's Reappointments:
 - a. James Garvens (citizen appointment) - Convention & Visitors Bureau to expire 5/15/10.
 - b. Edward Jurken Jr - Police & Fire Commission to expire 5/1/13

(End of consent agenda.)

- 11 Items removed from the Consent Agenda (*if necessary*)
12. Mayor's Assignment of Legislative Referrals and Request for Services
- 13 Adjourn

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information, no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this matter

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 2000 N Calhoun Road, for accommodations. Request for accommodations for meetings should be made at least 3 business days prior to the meeting. Every effort will be made to arrange accommodations for all meetings, so please give the City Clerk as much advance notice as possible

ALDERMANIC ASSIGNMENTS
For the 2008-2010 Aldermanic Term

RON BALZER

Forestation - Chair
Human Resources & Public Safety Committee
Legislative & Licensing Committee

SCOTT BERG

Board of Public Works (Mayor Alt)
Finance Committee - Chair
Water & Sewer Board

CHRISTOPHER BLACKBURN

Board of Public Works
Water & Sewer Board - Chair
Ethics Board
Information Technology Subcommittee
Library Board

BILL CARNELL

Forestation Committee
Legislative & Licensing Committee
Water & Sewer Board
Board of Review

JIM GARVENS

Finance Committee
Human Resources & Public Safety Committee
Economic Development Committee
Greenway Corridor Committee

RENEE LOWERR

Forestation Committee
Water & Sewer Board
Board of Review
Greenway Corridor Committee

GARY MAHKORN

Human Resources & Public Safety Committee - Chair
Legislative & Licensing Committee
Plan Commission
Wilson Center for the Arts Board

JERRY MELLONE

Finance Committee
Forestation Committee
Water & Sewer Board
Board of Appeals
Information Technology Subcommittee

LISA MELLONE

Board of Public Works
Finance Committee
Forestation Committee
School Board Liaison
Park & Recreation Commission

MARK NELSON

Finance Committee
Plan Commission (Mayor appt)

RICK OWEN

Board of Public Works - Chair
Legislative & Licensing Committee
Plan Commission

STEVE PONTO

Board of Public Works
Legislative & Licensing Committee - Chair

BOB REDDIN

Board of Public Works (Ald Alt)
Finance Committee
Human Resources & Public Safety Committee
Community Development Authority

DAN SUTTON

Finance Committee
Human Resources & Public Safety Committee
Board of Appeals
Police & Fire Commission

CITY OF BROOKFIELD COUNCIL COMMITTEES

BOARD OF PUBLIC WORKS (5 members: Mayor, four aldermen and one aldermanic alternate)

The aldermen (and chair) are appointed by Council President. The Mayor may appoint an alderman to serve in his/her absence. All appointments subject to council approval.

Chair - Rick Owen Bob Reddin (Ald. alternate)
Scott Berg (Mayor alternate)
Christopher Blackburn
Lisa Mellone
Steve Ponto

FINANCE COMMITTEE (7 members)

7 aldermen (and chair) appointed by Council President. (No council approval required.)

Chair - Scott Berg Dan Sutton
Jim Garvens Jerry Mellone
Bob Reddin Lisa Mellone
Mark Nelson

FORESTATION COMMITTEE (5 members)

5 aldermen (and chair) appointed by Council President. (No council approval required.)

Chair - Ron Balzer
Lisa Mellone
Bill Carnell
Renee Lowerr
Jerry Mellone

HUMAN RESOURCES & PUBLIC SAFETY COMMITTEE (5 members)

5 aldermen (and chair) appointed by Council President. (No council approval required.)

Chair - Gary Mahkorn

Dan Sutton

Bob Reddin

Ron Balzer

Jim Garvens

LEGISLATIVE & LICENSING COMMITTEE (5 members)

5 aldermen (and chair) appointed by Council President. (No council approval required)

Chair - Steve Ponto

Gary Mahkorn

Rick Owen

Ron Balzer

Bill Carnell

SCHOOL BOARD LIAISON (1 alderman) (No council approval required.)

Appointed by Council President.

Lisa Mellone

WATER & SEWER BOARD (5 members)

5 aldermen (and chair) appointed by the Council President. All appointments subject to council approval.

Chair - Christopher Blackburn

Bill Carnell

Scott Berg

Jerry Mellone

Renee Lowerr

CITY OF BROOKFIELD
BOARDS, COMMISSION AND COMMITTEES

BOARD OF APPEALS (5 citizen members, 2 alternate members)

Mayor appoints all members and also chooses chairperson. All appointments subject to council approval.

Jerry Mellone (alternate)

Dan Sutton (alternate)

BOARD OF REVIEW (5 citizen members one of whom is chair; 2 aldermen; 1 alternate with 1 year term)

Mayor appoints all members. All appointments subject to council approval.

Bill Carnell

Renee Lowerr

CIVIL SERVICE COMMISSION (5 citizen members, 2 alternates allowed)

Mayor appoints one member annually. All appointments subject to council approval

COMMUNITY DEVELOPMENT AUTHORITY (5 citizen members; 1 alderman)

Mayor appoints commissioners of CDA. All appointments subject to council approval.

Bob Reddin

ECONOMIC DEVELOPMENT COMMITTEE (1 alderman; 1 representative of education, 1 citizen representative, 2 business representatives; 1 member of the Chamber of Commerce Board of Directors; 2 at large representatives)

Mayor appoints all members. All appointments subject to council approval.

Jim Garvens

ETHICS BOARD (4 members: 3 citizens and 1 alderman who is nonvoting)

Council President appoints alderman. Legislative & Licensing Committee appoints citizen members All appointments subject to council approval.

Christopher Blackburn

GREENWAY CORRIDOR COMMITTEE (2 alderman members + citizens)

The Mayor appoints the aldermen.

Jim Garvens

Renee Lowerr

INFORMATION TECHNOLOGY SUBCOMMITTEE (5 members: 2 aldermen where at least one must also be on the Finance Committee and 3 citizens)

Council President appoints aldermen. Mayor appoints citizens. All appointments subject to council approval.

Christopher Blackburn

Jerry Mellone

LIBRARY BOARD (9 members: 1 alderman; 1 school board representative; 7 citizens and possibly an additional county appointment.)

Mayor appoints alderman and citizens All appointments (except county) subject to council approval.

Christopher Blackburn

PARK & RECREATION COMMISSION (7 members: 1 alderman, 5 citizens, 1 school board representative)

Council President appoints alderman. Mayor appoints citizens and school board representative Mayor's appointees subject to council approval.

Lisa Mellone

PLAN COMMISSION (7 members: Mayor, 3 aldermen and 3 citizens)

Council President appoints 2 aldermen; the Mayor appoints 1 alderman and the citizens.
All appointments subject to council approval.

Council President's aldermanic appointees:

Gary Mahkorn

Rick Owen

Mayor's aldermanic appointee:

Mark Nelson

PLAN REVIEW BOARD (4 members: Mayor and 3 members of the Plan Commission) (No council approval required.)

POLICE & FIRE COMMISSION (5 citizen members; 1 nonvoting alderman who also cannot participate in closed sessions)

The Mayor appoints the alderman. (No council approval required)

Dan Sutton

WILSON CENTER FOR THE ARTS BOARD

The Council President or designee and a member of the Parks & Recreation Commission shall represent the city as ex-officio voting members. (The Finance Director and Parks Director or designees are nonvoting staff liaisons) (No council approval required.)

Gary Mahkorn

RESOLUTION NO. _____
 by the Council as a Whole

BE IT RESOLVED that the budget amendment requested by the Director of Finance, to adjust Economic Development Fund 2008 revenues and expenditures for purposes of recognizing reserve class B liquor license revenues and related economic development grant expenditures (Wasabi Sushi and Agave Southwestern Grill), is hereby approved:

<u>Revenues</u>		<u>Increase</u>
205-000-408	EDC fund – liquor license revenues	\$18,000
<u>Expenditures:</u>		
205-943-546	EDC fund – other expenditures	\$18,000


BE IT FURTHER RESOLVED that this resolution be published as a Class 1 notice within 10 days of adoption.

ADOPTED AND APPROVED ON _____, 2008.

 Kristine A. Schmidt, City Clerk

 Jeff R. Speaker, Mayor

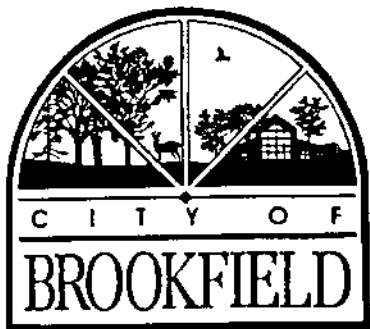
Memo

To: Mayor and Common Council
From: Robert W. Scott, Director of Finance 
Date: 4/29/2008
Re: Budget amendment – Economic Development fund

As affirmed by the Council, the City Code [section 5 24 040 (k)] provides for an economic development grant to be paid to any reserve Class B liquor license applicant, provided they meet certain criteria, including using the grant to improve the interior or exterior of the licensed premise. This provision is included in the code as the \$10,000 fee mandated by the state for reserve Class B far exceeds the cost of issuing the license and the Council has affirmed that it is in the best interests of the City to use the excess revenues (up to \$9,000) to provide an economic incentive for businesses locating in the city.

There have been two additional reserve Class B license applications received and approved by the Council (Wasabi Sushi and Agave Southwestern Grill). The Economic Development Committee (EDC) is expected to approve grants of \$9,000 each for these applicants at its May 5 meeting. As the purpose of the grant is similar to the activities of the EDC, the City has accounted for the excess revenues and the related grant expenditures in the Economic Development fund. To properly record the payment of the grants, the Economic Development fund budget for 2008 needs to be amended.

A resolution amending the 2008 Economic Development fund expenditure budget is attached for your consideration, and staff respectfully requests the Committee's approval and recommendation to the Council.



OFFICE OF THE CITY CLERK

Kris Schmidt, City Clerk

Renee Tadych, Deputy City Clerk

Mary Schulz CPS, Administration & Licensing Clerk

2000 North Calhoun Road

Brookfield, Wisconsin 53005-5095

(262) 782-9650 Fax (262) 796-6671

MEMORANDUM

TO: Common Council
FROM: Mary Schulz CPS, Administration & Licensing Clerk
DATE: May 2, 2008
RE: Licensing Items

There will be no Legislative & Licensing Committee meeting on Tuesday, May 6, 2008, please approval the following items as there are no problems or issues with the items

- 1) Original Bartender's Licenses for the following applicants. Aaron J Fasting, Julie M Glisczinski, Richard J. Gorzalski, Shontae D. Love, James E. Michaels, Paul J. Monigal, Jennifer J. Riedl, Jennifer M. Wenzel
- 2) Original Class B Liquor & Beer license for The Historic Red Mill (new owner) – prorated for 1.5 months at 1005 S. Elm Grove Road; agent Lucus Grant
- 3) Temporary Class B Retailer's License for Elmbrook Rotary Club for the "Spikes for Tykes" event at Mitchell Park – lodge, 19805 W. Capitol Drive; May 31, 2008 from 9 00 a.m to 5 00 p m.

RESOLUTION NO. _____

By the Mayor and Common Council of the City of Brookfield commending Municipal Judge Richard J Steinberg for his 34 years of dedicated service to the City.

WHEREAS, Judge Steinberg was first elected in 1974 as Municipal Judge, and was re-elected 16 times for 16 consecutive terms of office,

WHEREAS, Judge Steinberg during his terms of office made a concerted effort to separate the City of Brookfield Municipal Court from the other branches and units of government, and did accomplish his mission to have an independent court which enhanced the public image of judicial impartiality;

WHEREAS, Judge Steinberg gained the public trust in the integrity of the court and has a long record of success in implementing judicial and court management programs, including appointments of a reliable and competent court staff,

WHEREAS, Judge Steinberg did volunteer to establish a separate juvenile court to have more time with juveniles and their parents, resulting in fair and just resolutions of their cases, including a successful community service program

WHEREAS, Judge Steinberg was elected twice by his judicial peers to serve as President of the Wisconsin Municipal Judges Association, and was instrumental in developing the first Municipal Judge bench book and judicial education for Municipal Judges statewide;

WHEREAS, Judge Steinberg has as a public service volunteer given lectures, seminars and inspiring oratory to community, civic and school groups, and is recognized for his court mandated contributions which sponsored youth initiative prevention programs such as D.A R E.

WHEREAS, Judge Steinberg has taken a firm stand against drugs and alcohol and has served and led numerous anti-drug and alcohol prevention actions,

WHEREAS, Judge Steinberg deserves our full respect for his wisdom, independence and compassion for equal justice for all persons

NOW THEREFORE, BE IT RESOLVED, by the Mayor and the Common Council of the City of Brookfield that it hereby commends JUDGE RICHARD J STEINBERG, for 34 years of dedicated service

LET THIS RESOLUTION be entered into and made a part of the permanent records of the City of Brookfield and let a suitable copy be presented to Judge Richard J. Steinberg.

PASSED AND ADOPTED THIS ____ DAY of MAY, 2008.

Jeff R. Speaker, Mayor

Kristine A. Schmidt, City Clerk

PROCLAMATION

WHEREAS, the Office of the Municipal Clerk, a time honored and vital part of local government exists throughout the world, and

WHEREAS, the Office of the Municipal Clerk is the oldest position among public servants; and

WHEREAS, the Office of the Municipal Clerk provides the professional link between the citizens, the local governing bodies and agencies of government at other levels, and

WHEREAS, Municipal Clerks have pledged to be ever mindful of their neutrality and impartiality, rendering equal service to all, and

WHEREAS, the Municipal Clerk serves as the information center on functions of local government and community, and

WHEREAS, Municipal Clerks continually strive to improve the administration of the affairs of the Office of the Municipal Clerk through participation in education programs, seminars, workshops, and the annual meetings of their state, province, county and international professional organizations.

WHEREAS, it is most appropriate that we recognize the accomplishments of the Office of the Municipal Clerk

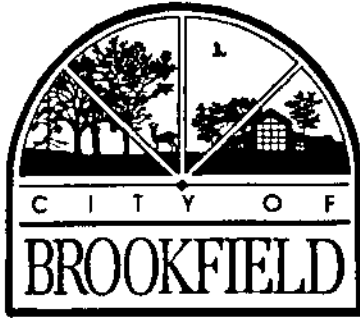
NOW, THEREFORE, BE IT RESOLVED that the week of May 4 through 10, 2008, be recognized as **MUNICIPAL CLERKS WEEK**, and further extend appreciation to the City Clerk and her staff and to all Municipal Clerks for the vital services they perform and their exemplary dedication to the communities they represent

Dated this 6th day of May, 2008.

Jeff R. Speaker, Mayor

Kristine A. Schmidt, City Clerk

Item #10



MAYOR'S OFFICE
Jeff R. Speaker, Mayor

2000 North Calhoun Road
Brookfield, Wisconsin 53005-0595
(262) 782-9650 FAX (262) 796-6671

MEMORANDUM

TO Aldermen
FROM Mayor Speaker
DATE April 30, 2008
RE Mayor's committee appointments

The following reappointments I will be requesting at the May 6th Council meeting

POLICE AND FIRE COMMISSION

Edward Jurken Jr – Five year term expiring May 1, 2013 Resume attached

CONVENTION & VISITOR'S BUREAU

James Garvens – Two year term expiring May 15, 2010

Council confirmation would be appreciated

Resume For
Edward "Buck" Jurken Jr.
Date of Birth 9/8/53

Residence:

2040 Erin Ct.
Brookfield, WI 53045

Education:

High School Pius XI Graduated 1971
College Marquette University Graduated 1975
Bachelor of Science Degree
School of Business

Work Experience:

Badger State Tanning Corp.
Milwaukee, WI
1975-2001

Job Duties:

I started my career in sales. I worked in sales from 1975-1987. During that time I was promoted to Vice President Sales in 1985. I was given the additional duty of union negotiator based on my performance for the company. I negotiated the union contracts from 1980 until the company closed. I became President of the company in 1987 and served in that capacity until 2001.

Asian Business Consultants LLC *262-641-8804*
2001-Present

Job Duties:

After the closing of my previous employer I was one of the founders of this firm. This company helps local companies source and/or market their products in China.

Additional Experience:

Board of Directors for the Leather Industries of America
1987-1990

Board of Directors for the Hynite Corporation
1987-2001

Co-Chairperson of St. John Vianney Parish Festival
1990-1999

Personal:

Married 26 years to my wife Ginny who is a Registered Physical Therapist. We are 26 year residents and homeowners in Brookfield. We have four children:

Elissa Age 23 A registered nurse and currently completing here 2nd year of law school at Dayton University.

Edward III Age 23 Works for Asian Business Consultants LLC as a sales representative and office manager.

Stephen Age 20 Recent Graduate of Boston College.

Michael Age 16 Is finishing his sophomore year at Marquette High School.

Hobbies:

Golf, Motorcycling