



Special Common Council MEETING MINUTES

March 23, 2023 - 5:00 PM
Via Zoom Meeting ID: 893 5503 8744

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 5:05PM.

City Clerk Rubina Medina stated that this governing body has met the requirements per section 6-36 of the municipal code to hold this meeting via electronic means. To view the meeting, you may do so by downloading the zoom app and using meeting ID: 893 5503 8744. This meeting is also being streamed live on the City website and on the City's TV25 channel. Comments that the public wishes to make may be communicated to the City via email at citizencomments@newberlin.org and will be directed to the Mayor and Council. At this time there were no comments submitted to that email address.

Mayor Ament lead the Pledge of Allegiance.

2. ROLL CALL; DECLARATION OF QUORUM

City Clerk Rubina Medina took the roll call as follows:

Present: Alderperson Kroupa, Alderperson Horbinski, Alderperson Hopkins,
Alderperson Harenda, Alderperson Garrigues

Excused: Alderperson Maxey, Alderperson Stribl

Staff Present: DCD Director Greg Kessler, Deputy DCD Director Nikki Jones,
Emergency Management Manager Jim Burns, City Attorney Mark Blum, City Clerk
Rubina Medina

Rubina stated that we do have a quorum and the meeting was properly noticed.

3. ACKNOWLEDGEMENT OF THE DECLARATION OF EMERGENCY AND THE FULFILLMENT OF THE REQUIREMENTS TO HOLD THIS MEETING VIRTUALLY VIA ELECTRONIC MEANS

City Attorney Blum acknowledged the declaration of emergency and stated that the City had fulfilled the requirement to hold this meeting via electronic means.

4. NEW BUSINESS

- A. Report from Emergency Management regarding the oil spill at 3890 S. Moorland Rd and the City's response

DCD Director Greg Kesser and Emergency Management Manager Jim Burns provided a brief presentation to the Council regarding the oil spill at 3890 S. Moorland Rd and the City's response.

*The Powerpoint presentation is attached to the meeting agenda packet which can be viewed here: <https://newberlinwi.portal.civicclerk.com/event/440/files>

*The Drone Footage (2 videos) taken on Tuesday 3/21/23 when the area was still in containment process can be viewed here:
https://www.dropbox.com/scl/fo/y912n2hg7h8zosz0t2hop/h?dl=0&rlkey=16cns5f5d0m6674uqsl8gxyw8&fbclid=IwAR23lhor06SdVQ-3_J4sB5B2CU1NtDpRpD2BMYF-yE53AcfcWtl0Yn9aWUU

- B.** Discussion and possible action to ratify the action of the Mayor to retain Clean Harbors to remediate the oil spill originating at 3890 S. Moorland Rd and migrating through the City's storm water management system and into the creek flowing into City storm water pond #2

The City Attorney Mark Blum stated that the city had a discussion with the DNR this afternoon and they have agreed to take control over the management of the spill, which includes working with the contractor. When the agenda was developed, the anticipation was that the original retention that the city made of Clean Harbors would continue, but at this point those responsibilities are being assumed by the DNR. What the Council is ratifying is the initial action taken by the Mayor to approve the retention of Clean Harbors, but as of today the responsibility of that contract is being resumed by the State DNR.

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Horbinski
Motion 5-0

5. ADJOURN

MOTION: Motion to adjourn the Special Common Council meeting at 5:32 PM.

VOTE: Motion by: Garrigues
Second by: Kroupa
Motion 5-0

***Respectfully Submitted,
Rubina R. Medina, City Clerk***