



Committee of the Whole MEETING AGENDA

April 11, 2023 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Published: 4/7/2023

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. March 28, 2023 Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Discussion and possible action to recommend to the Common Council approval of the April 12, 2023 Water Utility claims in the amount of \$117,555.02, Sewer Utility claims in the amount of \$92,628.62 and General City claims in the amount of \$895,462.93. Tax overpayment checks totaling \$469.60 were also generated. US Bank VISA EFT of \$42,915.55. WE Energies EFT of \$81,367.42
5. **MISCELLANEOUS**
 - A. Recreation Department Update
 - B. Discussion and possible action to appoint William Jonas as the Common Council nominee to the City of New Berlin Ethics Board per section 28-6(B) of the City Code of the City of New Berlin, with a term to commence upon this appointment and to continue until 4/30/2026
 - C. Discussion and possible action to recommend to the Common Council the RAS from Ald. Stribl to change the date of Trick or Treating in the City of New Berlin from the last Sunday in October to the last Saturday in October
6. **ADJOURN**

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.
- It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.
- You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.
- The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum 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 in the above notice.



Committee of the Whole MEETING MINUTES

March 28, 2023 - 6:00 PM
Council Chambers
3805 S. Casper Drive

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

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

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

Excused: Alderperson Stribl, Alderperson Horbinski

Staff Present: City Attorney Mark Blum, City Clerk Rubina Medina

3. APPROVAL OF MINUTES

A. March 14, 2023 Committee of the Whole Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Hopkins
Motion Passed: 5-0

4. UTILITY & FINANCE

A. Recommend to the Common Council approval of the March 29, 2023 Water Utility claims in the amount of \$128,574.79, Sewer Utility claims in the amount of \$686,037.52 and General City claims in the amount of \$427,245.72.

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Kroupa
Motion Passed: 5-0

5. MISCELLANEOUS

A. Golf Course Commission Update

6. ADJOURN

MOTION: Motion to adjourn at 6:15 PM

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

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



Alderman Joseph Stribl
3805 South Casper Drive
P.O. Box 510921
New Berlin, Wisconsin
53151-5097

REQUESTED ACTION STATEMENT

April 11th 2023

TO: Common Council
FROM: Alderman Joe Stribl
ISSUE: Date Change for Trick or Treating

REQUESTED:

To officially change the date of Trick or Treating from the last Sunday in October to the last Saturday in October

BACKGROUND:

I have been asked by residents for years to please consider changing the date to the last Saturday of October due to the fact that many families with younger children have always struggled with it begin on Sunday and having school the next day. Many residents have also said having it on Sunday does sometimes interfere with the big game that tends to occur on Sundays and having it on Saturday makes more sense for this younger community and football fans alike.

FISCAL IMPACT:

No Fiscal impact as there is no cost associated with it.