



**CITY OF NEW BERLIN
PARKS, BUILDINGS & GROUNDS COMMISSION MINUTES
Monday, June 13, 2022**

REGULAR MEETING

VIA ZOOM

5:30 PM

Please note: Minutes are unofficial until approved by the Parks, Buildings & Grounds Commission at the next regularly scheduled meeting.

This Committee has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at <https://zoom.us/> and utilize Meeting ID #896 2914 1064 to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER

Mayor Ament called the meeting to order at 5:31PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Commissioner Ferrante, Commissioner Rafel and Commissioner Wicichowski.

Excused: Alderman Horbinski

Staff: Ed Bartz, Parks and Grounds Supervisor and Sherri Hanson, Deputy City Clerk

This meeting was noticed on Wednesday, June 8, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: April 11, 2022 Parks Buildings and Grounds Meeting Minutes

MOTION: Motion to Approve the April 11, 2022 Meeting Minutes as presented

VOTE: Motion by: Commissioner Wicichowski
Second by: Commissioner Ferrante
Motion passed 4-0.

NEW BUSINESS

ITEM: Election of PB&G Commission member to serve on the Plan Commission with term effective 8/8/22 and expiring 8/7/23

MOTION: Motion by Mayor Ament to nominated Commissioner Rafel to serve as Plan Commissioner Representative for the Parks, Buildings and Grounds Commission.
Seconded by Commissioner Wicichowski

Motion to close nominations by Mayor Ament. Seconded by Commissioner Wicichowski

VOTE: **Motion passed 4-0**

MOTION: Motion Mayor Ament to approve Commissioner Rafel to serve as the Plan Commissioner Representative for the Parks, Buildings and Grounds Commission.

VOTE: **Motion passed 4-0.**

ITEM: Recommend to the Common Council the approval of New Berlin Historical Society Donation of Gazebo Request

MOTION: Motion by Mayor Ament to Recommend to Common Council the approval of the New Berlin Historical Society Donation of Gazebo Request with the final agreement subject to review and approval by the City Attorney. Seconded by Commissioner Wicihowski.

VOTE: **Motion passed 4-0**

ADJOURN

Motion by Commissioner Rafel to adjourn. Seconded by Commissioner Wicihowski

VOTE: **Motion passed 4-0.** Meeting adjourned at 5:37PM

Respectfully Submitted by

Robert Rafel
PBG Secretary