



CITY OF NEW BERLIN
PARKS, BUILDINGS & GROUNDS COMMISSION - MINUTES
Monday, December 12, 2022

Regular Meeting

Mayor's Conference Room

5:30 PM

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

All votes were taken via a voice roll call vote.

CALL TO ORDER

Mayor Ament called the meeting to order at 5:33PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderman Horbinski and Commissioner Rafel

Absent: Commissioner Wicihowski

Commissioner Ferrante arrived at 5:45PM

Staff: Josh Radomski, Director of Public Works

APPROVAL OF MINUTES

ITEM: September 12, 2022 PBG Meeting Minutes

MOTION: Motion to Approve the September 12, 2022 Parks, Buildings & Grounds Commission Meeting Minutes as presented

VOTE: Motion by: Commissioner Rafel
Second by: Alderman Horbinski
Motion Passed 3-0

NEW BUSINESS

ITEM: Resolution 22-30- A Resolution Transferring Funds from the Safety Building Foundation CIP Account to the Malone Park Lighting CIP Account

MOTION: Motion to approve and recommend Common Council the approval of Resolution 22-30, a Resolution Transferring Funds from the Safety Building Foundation CIP Account to the Malone Park Lighting CIP Account

VOTE: Motion by: Alderman Horbinski
Second by: Commissioner Rafel
Motion Passed 3-0

ITEM: Award of Contract in the Amount of \$467,893 with a 10% Contingency for a Total Construction Cost of \$514,593 to J Miller Electric, Inc.

MOTION: Motion to approve and Recommend to the Common Council Award Contract in the Amount of \$467,893 with a 10% Contingency for a Total Construction Cost of \$514,593 to J Miller Electric, Inc.

VOTE: Motion by: Mayor Ament
Second by: Commissioner Rafel
Motion Passed 3-0

ITEM: Project Updates

ADJOURN

MOTION: **Motion to Adjourn 5:47PM**

VOTE: Motion by Commissioner Ferrante
Second by: Alderman Horbinski
Motion Passed 4-0

Respectfully Submitted,