



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE MEETING**

Tuesday, January 11, 2022

6:00PM

Zoom Meeting

<https://us02web.zoom.us/j/89574375684>

The Council 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

Any comments that the public wishes to make may be communicated to the city via email at citizencomments@newberlin.org and will be forwarded to the Mayor and City Council. Interested parties may also participate by:

- Downloading the ZOOM app located at <https://zoom.us/> and utilize this unique ID to join: 895 7437 5684
- Following this direct link to the meeting: <https://us02web.zoom.us/j/89574375684>
- Find your local number: <https://us02web.zoom.us/j/89574375684>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

December 14, 2021 Committee of the Whole Meeting Minutes

UTILITIES & FINANCE

Approval of December 29, 2021 claims for Water Utility in the amount \$27,663.78, Sewer Utility claims in the amount of \$600,518.48, General City claims in the amount of \$630,694.71. WE Energies EFT of \$49,602.76

Approval of January 12, 2022 claims for Water Utility in the amount of \$114,435.56, Sewer Utility claims in the amount of \$0, General City claims in the amount of \$214,143.43.

LICENSES & PERMITS

Operator (Bartender) license applications for the licensing period ending June 30, 2023 per the list as presented.

MISCELLANEOUS

Recommend to the Common Council the approval of the Director of Finance to sign the Declaration of Official Intent for the 2022 CIP Debt Issue in an amount not to exceed the approved 2022 CIP Budget plus projected issuance costs.

Recommend to Council adoption of Resolution 22-2, A Resolution Changing Aldermanic District #1 from New Berlin Hills Golf Course - Clubhouse to City Hall located at 3805 S. Casper Dr.

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

PLEASE NOTE:

- ✓ 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. It is also possible that members of and possible 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 above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Georgia Stanford (262) 786-8610.



NEW OPERATOR (BARTENDER) LICENSE APPLICANTS

Council Meeting Date: January 11, 2022

The below individuals hereby make application to the Common Council of the City of New Berlin for an Operator's (Bartender) License to serve fermented malt beverages and intoxicating liquors subject to Wisconsin Statutes and City of New Berlin Ordinances for the period ending June 30, 2023.

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Applicant's Name		Invited	Place of Employment as Operator	Applying for License
1.	Karen A. Peters		Mary's Caddyshack	Operator's 2 Year
2.	Jack A. Semanski		Matty's Bar & Grille	Operator's 2 Year
3.	Jacquelyn Sunn		Nickel's Pub	Operator's 2 Year
4.	Nicholas A. Turtenwald		Speedway #4230	Operator's 2 Year

DECLARATION OF OFFICIAL INTENT

This is a Declaration of Official Intent of the City of New Berlin, Wisconsin (the “Issuer”) to reimburse expenditure with proceeds of a borrowing or borrowings authorized by the Issuer. This Declaration is made under and pursuant to Treas. Reg Section 1.150-2. The undersigned has been designated as an official or employee authorized by the Issuer to make this Declaration of Official Intent pursuant to a Resolution adopted on January 27, 1998. This Declaration of Official Intent is a public record maintained in the files of the Issuer and is available for public inspection pursuant to Subchapter II of Chapter 19 of the Wisconsin Statutes.

The undersigned hereby declares that it is the reasonable expectation of the Issuer to use proceeds of a borrowing or borrowings to be incurred by the Issuer to reimburse expenditures fund(s)/account(s) described below:

1. Project description 2022 Capital Improvement Program

The maximum principal amount of the borrowing or borrowings to be incurred to reimburse expenditures for the above-described purposes is reasonably expected, on the date hereof, to be \$ 17,400,000.00.

The Issuer intends to reimburse itself from borrowed funds within eighteen (18) months, 3 years if the Issuer is a “small issuer” after the later of (a) the date the expenditure is paid or (b) the date the facility is placed in service, but in no event more than 3 years after the expenditure is paid.

No money from sources other than the anticipated borrowing or borrowings is, or is reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside by the Issuer with respect to the expenditure, pursuant to the budgetary and financial circumstances of the Issuer as of the date of this Declaration.

Dated this 11th day of January, 2022

By: _____

City Finance Director



City of New Berlin

City of New Berlin ▪ 3805 S. Casper Drive ▪ New Berlin, Wisconsin 53151-0921 ▪ (262)786-8610 ▪ www.newberlin.org

REQUESTED ACTION STATEMENT

January 7, 2022

TO: Mayor Ament
Common Council

FROM: Georgia Stanford, City Clerk

ISSUE:

The only contest requiring a Spring Primary Election on February 15, 2022 is for Elmbrook School Board – Area II. District 1, Wards 2 & 3 are the only reporting units affected by this contest. The amount of voters registered in this area totals 795 with only 30 absentee ballot requests on file. With that, I am proposing a temporary change to the District 1 Polling location to City Hall.

REQUESTED:

Discussion and possible action to approve Resolution 22-02, A Resolution Changing Aldermanic District #1 from New Berlin Hills Golf Course - Clubhouse to New Berlin City Hall located at 3805 S. Casper Dr. for the 2022 Spring Primary Election Only.

FISCAL IMPACT:

A city-wide Spring Primary was budgeted for – due to the lack of contests and polling locations needed – the City will incur little to no cost. The School District is also responsible for reimbursing the City on the cost of ballots and poll worker salary.

RATIONALE:

Since the voter turnout is projected to be low, we are taking efforts to save taxpayer dollars while still providing a continuity of services for the electors affected by this contest.

RESOLUTION NUMBER 22-02

**A RESOLUTION CHANGING ALDERMANIC DISTRICT # 1
POLLING PLACE FROM NEW BERLIN GOLF COURSE –
CLUBHOUSE TO NEW BERLIN CITY HALL LOCATED AT 3805 S. CASPER DRIVE
FOR THE 2022 SPRING PRIMARY ELECTION ONLY**

WHEREAS, pursuant to Section 5.25 (3) polling places shall be established for each election at least 30 days before the election, and;

WHEREAS, currently wards 1, 2, and 3 within the City of New Berlin vote at New Berlin Hills Golf Course, and;

WHEREAS, the Spring Primary only affects the Elmbrook School District contest; and;

WHEREAS, the expected voter turnout is expected to be less than 10% of the total 795 registered voters; and;

WHEREAS, It is more efficient and a cost savings to hold the election at City Hall for such a small number of affected voters

NOW, THEREFORE, BE IT RESOLVED, that the polling place for District 1 which encompasses Wards 1, 2 and 3 be located at New Berlin City Hall for the Spring Primary Election on February 15, 2022

BE IT FURTHER RESOLVED, the City Clerk is directed to notify voters through publications, social media and website notifications.

Passed and adopted by the Common Council this 11th day of 2022.

APPROVED:

David Ament, Mayor

Countersigned/Certified:

Georgia Stanford, City Clerk



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