



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, January 11, 2022**

REGULAR MEETING

VIA ZOOM

6:00 PM

Please note: Minutes are unofficial until approved by the Common Council 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 # 895 7437 5684 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Mayor Ament called the Committee of the Whole Meeting to order at 6:01PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor David Ament, Alderpersons Hopkins, Garrigues, Maxey, Harenda, Stribl and Horbinski.

Excused: Alderwoman Doyle

Also Present: City Attorney Mark Blum, City Clerk Georgia Stanford

APPROVAL OF MINUTES

December 14, 2021 Committee of the Whole Meeting Minutes

MOTION: NO ACTION

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

MOTION: Motion to approve the 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

VOTE: Motion by: Alderman Harenda
Second by: Alderman Stribl
Motion Passed 6-0.

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.

MOTION: Motion to approve the 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.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Maxey
Motion Passed 6-0.

LICENSES & PERMITS

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

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

VOTE: Motion by: Alderman Stribl
Second by: Alderman Hopkins
Motion Passed 6-0.

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.

MOTION: Motion to approve 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.

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Garrigues
Motion Passed 6-0.

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.

MOTION: Motion to approve 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. for the Spring Primary Election to be held on February 15, 2022.

VOTE: Motion by: Alderman Hopkins

Second by: Alderman Garrigues
Motion Passed 6-0.

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Motion to adjourn at 6:08PM

VOTE: Motion by: Alderman Stribl
Second by: Alderman Maxey
Motion Passed 6-0.