



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, February 8, 2022**

Regular Meeting

Zoom Meeting

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 # 815 6997 0476 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 6:00PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

This meeting was noticed on Friday, February 4, 2022 and amended on Monday, February 7, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: January 25, 2022 Committee of the Whole Minutes

MOTION: Motion to approve the January 25, 2022 Committee of the Whole Meeting Minutes

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Doyle
Motion Passed 7-0.

UTILITIES & FINANCE

ITEM: Approval of February 9, 2022 claims for Water Utility in the amount \$10,888.54, Sewer Utility claims in the amount of \$30,721.91, General City claims in the amount of \$1,366,132.81. Tax overpayment checks totaling \$69,501.30 were also generated. WE Energies EFT of \$47,084.44 DEC 2021 INVOICES

MOTION: Motion to approve the February 9, 2022 utility and finance claims as presented.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Maxey
Motion Passed 7-0.

LICENSES & PERMITS

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

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

VOTE: Motion by: Alderman Harenda
Second by: Alderwoman Doyle
Motion Passed 7-0.

MISCELLANEOUS

ITEM: Recommend to Council to increase grant revenue budget and police department salary overtime budget expense account by an offsetting amount.

MOTION: Motion to recommend Council to increase grant revenue budget and police department salary overtime budget expense account by an offsetting amount.

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion Passed 7-0.

ADJOURN

MOTION: Adjourn at 6:05PM.

VOTE: Motion: Alderwoman Doyle
Second by: Alderman Stribl
Motion Passed 7-0.

*Respectfully Submitted,
Georgia Stanford, City Clerk*