



CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE MEETING
Tuesday, February 8, 2022
6:00 PM
Zoom Meeting
<https://us02web.zoom.us/j/81569970476>

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: 815 6997 0476
- Following this direct link to the meeting: <https://us02web.zoom.us/j/81569970476>
- Find your local number: <https://us02web.zoom.us/j/81569970476>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

January 25, 2022 Committee of the Whole Minutes

UTILITIES & FINANCE

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

LICENSES & PERMITS

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

MISCELLANEOUS

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

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.



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, January 25, 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 # 813 3297 2722: 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 6:03PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor David Ament, Alderpersons Hopkins, Garrigues (Arrived at 6:21PM), Maxey, Harenda, Stribl, Horbinski and Doyle.

Also Present: Municipal Court Manager Cathy Hausen, City Attorney Mark Blum and City Clerk Georgia Stanford

This meeting was noticed on Friday, January 21, 2021 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: December 14, 2021 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the December 14, 2021 Committee of the Whole Meeting Minutes

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

ITEM: January 11, 2021 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the January 11, 2022 Committee of the Whole Meeting Minutes

VOTE: Motion by: Alderman Harenda

Second by: Alderman Stribl
Motion Passed 6-0.

UTILITIES & FINANCE

ITEM: Approval of Water Utility claims in the amount of \$17,023.67(2021 INVOICES) AND \$9,149. 68 (2022 INVOICES), Sewer Utility claims in the amount of \$42,523.10 (2021 INVOICES) AND \$469.96 (2022 INVOICES) and General City claims in the amount of \$1,129,550.05 (2021 INVOICES) AND \$266,495.96 (2022 INVOICES).
US Bank VISA EFT of \$18,693.99 NOV/DEC 2021

MOTION: Motion to approve the January 26, 2022 utilities and finances as presented

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

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 Hopkins
Second by: Alderman Maxey
Motion Passed 6-0.

MISCELLANEOUS

ITEM: Update from Municipal Courts Manager Catherine Hausen

MOTION: *No Action*

ITEM: Recommend the Common Council adopt Ordinance #2657 repealing & recreating Chapter 24 of the Municipal Code of the City of New Berlin regarding Emergency Management.

MOTION: Motion to recommend Ordinance #2657 repealing & recreating Chapter 24 of the Municipal Code of the City of New Berlin regarding Emergency Management with the changes as follows: Section 24-2 has been revised to remove the language referencing changes as part of the budget process and referencing that the appointment of the manager would only occur by direct Council action and not just as part of the budget process. For consistency purposes, section 24-6 was updated to be consistent with 24-4, as state of emergency could only be made by the director of DCD or the Emergency Management Director in the absence of the Mayor and Council President.

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

ITEM: Recommend the Common Council adopt Ordinance No. 2658, an Ordinance to Repeal and Replace Section 152-5 of the Municipal Code of the City of New Berlin Regarding Direct Sellers.

MOTION: Motion to recommend Ordinance No. 2658, an an Ordinance to Repeal and Replace Section 152-5 of the Municipal Code of the City of New Berlin Regarding Direct Sellers.

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

DEFERRED, REFERRED & TABLED ITEMS

ITEM: Repeal and Recreate Section 261-4(D) of New Berlin Code Regarding Issuance of Overnight Parking Permit (This item was tabled on October 26, 2021. Motion to table by Alderman Garrigues. Seconded by Alderwoman Doyle.)

MOTION: Motion to remove the item from the table

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

MOTION: Motion to recommend Ordinance No. 2656 to the Common Council

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

ADJOURN

MOTION: Adjourn at 6:35PM.

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

*Respectfully Submitted,
Georgia Stanford, City Clerk*



NEW OPERATOR (BARTENDER) LICENSE APPLICANTS

Council Meeting Date: February 8, 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.	Darcey Bauer		Bobbleheads	Operator's 2 Year
2.	Jeffery S. Sterling		Marcus Theatres	Operator's 2 Year
3.	Justin E. Thimmesch		Balers	Operator's 2 Year



REQUESTED ACTION STATEMENT

January 6th, 2022

TO: Mayor Ament
Common Council

FROM: Jeff Hingiss, Police Department

ISSUE:

2021 Operating Budget Adjustment

REQUESTED:

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

FISCAL IMPACT:

The police department spent \$27,035.38 on overtime costs for our participation in various grant programs, and the City of New Berlin received \$27,035.38 in grant reimbursements.

Increase Revenue	Amount
01010100-41020 Grants-Local	\$27,035.38

Increase Expense	
15212000-50070 Police-Salary-Overtime	\$27,035.38

RATIONALE:

The police department participated in various grant programs that addressed traffic safety and drug usage. This required officers and detectives to work additional hours, which were paid out of the police department's Salary-Overtime account. The City of New Berlin received \$27,035.38 from other local, County, and State agencies as reimbursement for our participation, and we are requesting that those funds be transferred back to our Salary-Overtime account.

Date	Amount Requested	Amount Rec'd	Overtime Reason
1/20/2021	597.19	\$597.19	Anti Heroin Grant - Metro (Waukesha County)
2/17/2021	341.25	\$341.25	CEASE OT - Metro (State of WI)
3/10/2021	1,222.52	\$1,222.52	January 2021 Safety Grant City of Muskego
3/18/2021	617.80	\$617.80	OWI Safety Grant - Village of Mukwonago
4/14/2021	946.68	\$946.68	Seatbelt Grant - city of Muskego
4/28/2021	981.24	\$981.24	Seatbelt Grant - city of Muskego
5/6/2021	1,169.48	\$1,169.48	OWI Safety Grant - Village of Mukwonago
5/6/2021	170.63	\$170.63	CEASE OT - Metro (State of WI)
5/26/2021	1,244.00	\$1,244.00	Seatbelt Grant - city of Muskego
6/3/2021	1,262.12	\$1,262.12	OWI Safety Grant - Village of Mukwonago
7/21/2021	28.21	\$28.21	DRE BOTS - Howard
7/22/2021	2,654.80	\$2,654.80	OWI Safety Grant - Village of Mukwonago
7/28/2021	2,789.52	\$2,789.52	Seatbelt Grant - city of Muskego
10/1/2021	191.10	\$191.10	CEASE OT - Metro (State of WI)
10/14/2021	2,647.12	\$2,647.12	OWI Safety Grant - Village of Mukwonago (Chk 3750.48 - 2647.12 = 1103.36 overpaid)
10/21/2021	3,994.16	\$3,994.16	Speedwave Grant - State of WI
11/10/2021	3,008.48	\$3,008.48	Seatbelt Grant - City of Muskego
11/24/2021	3,169.08	\$3,169.08	BOTS Safety Grant Speedwave Grant - State of WI

\$27,035.38 TOTAL