



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, March 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 # 814 6210 5590: to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Council President ,Alderman Harenda called the Committee of the Whole meeting to order at 6:00PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

Excused: Mayor Ament

This meeting was noticed on Friday, March 4, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: February 8, 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the February 8, 2022 Committee of the Whole Meeting Minutes

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

ITEM: February 22, 2022 Committee of the Whole Minutes

MOTION: Motion to approve the February 22, 2022 Committee of the Whole Meeting Minutes

VOTE: Motion by: Alderman Garrigues

Second by: Alderman Maxey
Motion Passed 7-0.

UTILITIES & FINANCE

ITEM: Approval of March 9, 2022 claims for Water Utility in the amount \$331,547.87, Sewer Utility claims in the amount of \$16,447.67, General City claims in the amount of \$543,024.38. Tax overpayment checks totaling \$141,380.90 were also generated.

MOTION: Motion to approve the utilities and finance claims for March 9, 2022 as presented.

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

MISCELLANEOUS

Update from City Assessor Tim Kosteretz

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Adjourn at 6:26PM.

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