



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, March 29, 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 # 885 7835 7552: 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 25, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: March 8, 2022 Committee of the Whole Minutes

MOTION: No Action

UTILITIES & FINANCE

ITEM: Approval of March 23, 2022 Water Utility claims in the amount of \$9,249.47, Sewer Utility claims in the amount of \$8,444.76 and General City claims in the amount of \$951,949.00. US Bank VISA EFT of \$32,300.94

MOTION: Motion to approve the March 23, 2022 Water Utility claims in the amount of \$9,249.47, Sewer Utility claims in the amount of \$8,444.76 and General City claims in the amount of \$951,949.00. US Bank VISA EFT of \$32,300.94

VOTE: Motion by: Alderman Stribl
Second by: Alderman Harenda
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

ITEM: Recommend to the Common Council the approval of the Director of Finance to sign the Declaration of Official Intent for the 2022 Utility CIP Debt Issue in an amount not to exceed approved 2022 Moorland Road Water Main Project plus projected issuance costs

MOTION: Motion to Recommend to the Common Council the approval of the Director of Finance to sign the Declaration of Official Intent for the 2022 Utility CIP Debt Issue in an amount not to exceed approved 2022 Moorland Road Water Main Project plus projected issuance costs

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

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Adjourn at 6:06PM.

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

*Respectfully Submitted,
Georgia Stanford, City Clerk*