



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, April 12, 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 # 868 6172 2444: to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Mayor Dave Ament called the Committee of the Whole meeting to order at 6:02PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

APPROVAL OF MINUTES

ITEM: March 29, 2022 Committee of the Whole Meeting Minutes

MOTION: March 29, 2022 Committee of the Whole Meeting Minutes

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

ITEM: March 8, 2022 Committee of the Whole Minutes

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

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

UTILITIES & FINANCE

ITEM: Approval of April 13, 2022 Water Utility claims in the amount of \$176,364.73, Sewer Utility claims in the amount of \$909,923.47 and General City claims in the amount of \$868,562.62. Tax overpayment checks totaling \$94,712.37 & \$6,378.77 were also generated.
US Bank VISA EFT of \$21,015.78.
WE Energies EFT of \$73,284.26

MOTION: Motion to approve the April 13, 2022 Water Utility claims as presented

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

MISCELLANEOUS

ITEM: Requested Action Statement for approval of public bids for the New Berlin Activity and Recreation Center

MOTION: Motion to approve the public bids for the New Berlin Activity and Recreation Center

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

ITEM: Discussion and possible action regarding Opening a Special Administration Action in Waukesha County Circuit Court relative to the Estate of Chris Glynn (D/O/D: 9/25/21) in order that the City may pursue various property maintenance issues that exist on the property located at 15901 Santa Rosa.

MOTION: Motion to Table this item

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

ITEM: Recommend Council approval of contractual documents between the City of New Berlin and Adorama Camera, Inc. to purchase two Autel Evo II drone bundles with accessories. The purchase would include two 36 month extended warranties to cover maintenance and protection of two Autel Evo II drones.

MOTION: Motion to approve contractual documents between the City of New Berlin and Adorama Camera, Inc. to purchase two Autel Evo II drone bundles with accessories. The purchase would include two 36 month extended warranties to cover maintenance and protection of two Autel Evo II drones.

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

ITEM: Recommend to Common Council a public hearing be set for June 6, 2022 at 6:00 PM before the Plan Commission to amend the City's Comprehensive Plan Chapt. 19 and Chapt. 10 for Tax Key #: 1268-993 from Single Family Residential to Institutional.

MOTION: Motion to set a public hearing be set for June 6, 2022 at 6:00 PM before the Plan Commission to amend the City's Comprehensive Plan Chapt. 19 and Chapt. 10 for Tax Key #: 1268-993 from Single Family Residential to Institutional.

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

ITEM: Recommend to the Common Council that a joint public hearing be set for June 6, 2022 at 6:00 PM before the Plan Commission to rezone approximately 3.5278 acres of the southeast portion of the property located at Tax Key #: 1268-993 from R-1/R-2 to I-1/PUD.

MOTION: Motion to set a public hearing be set for June 6, 2022 at 6:00 PM before the Plan Commission to rezone approximately 3.5278 acres of the southeast portion of the property located at Tax Key #: 1268-993 from R-1/R-2 to I-1/PUD.

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

ITEM: Recommend that the Common Council approve Resolution 22-5, A Resolution amending the 2022 capital projects budget in the amount of \$75,000 for the repair of the Carriage Barn foundation

MOTION: Motion to approve Resolution 22-5, A Resolution amending the 2022 capital projects budget in the amount of \$75,000 for the repair of the Carriage Barn foundation

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

ITEM: Discussion and possible action to approve Resolution 22-6, a Resolution to declare an emergency eliminating the necessity of public bidding for the performance of repairs on the foundation of The Carriage Barn and to proceed with the execution of a contract with Beeler Construction, Inc. to perform said repairs.

MOTION: Motion to approve Resolution 22-6, a Resolution to declare an emergency eliminating the necessity of public bidding for the performance of repairs on the foundation of The Carriage Barn and to proceed with the execution of a contract with Beeler Construction, Inc. to perform said repairs, pending final approval from the City Attorney.

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

ADJOURN

MOTION: To adjourn at 6:20PM

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

*Respectfully Submitted,
Georgia Stanford, City Clerk*