



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, April 26, 2022**

REGULAR MEETING

VIA ZOOM

6:00 PM

Please note: Minutes are unofficial until approved by the Committee of the Whole 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 6:01pm.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderpersons Hopkins, Garrigues, Maxey, Harenda, Stibl, Horbinski and Kroupa.

Also Present: City Attorney Mark Blum and City Clerk Rubina R. Medina

APPROVAL OF MINUTES

ITEM: April 12, 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the April 12, 2022 Committee of the Whole Meeting Minutes

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Stibl
Motion Passed 7-0

UTILITIES & FINANCE

ITEM: Approval of April 27, 2022 Water Utility claims in the amount of \$9,450.75, Sewer Utility claims in the amount of \$3,823.66 and General City claims in the amount of \$1,132,532.08.

MOTION: Motion to approve the April 27, 2022 water utility, sewer utility and general city claims as presented.

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

LICENSES & PERMITS

ITEM: Operator (Bartender) license applications for the licensing period ending June 30, 2024 per the list as presented.

MOTION: Motion to approve the Operator license applications for the licensing period ending June 30, 2024 per the list as presented.

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Maxey
Motion Passed 7-0

ITEM: Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for a family wedding on May 14, 2022 until 11PM.

MOTION: Motion to approve the Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for a family wedding on May 14, 2022 until 11PM.

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

ITEM: Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for a family birthday party on June 4, 2022 until 11PM.

MOTION: Motion to approve the Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for a family birthday party on June 4, 2022 until 11PM.

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

ITEM: Rubbish License for Veit Disposal Services., located at 14000 Veit Place, Minneapolis, MN 55374.

MOTION: Motion to approve the Rubbish License for Veit Disposal Services., located at 14000 Veit Place, Minneapolis, MN 55374.

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

MISCELLANEOUS

ITEM: Update by Fire Chief Mark Polzin

No Action

ITEM: Requested Action Statement for the approval of a lease agreement with Brueggemann Farms to farm 20 acres of City owned land for the 2022 and 2023 growing seasons for the property located approximately at 5851 S. Sunny Slope Road.

MOTION: Motion to approve the Requested Action Statement for the approval of a lease agreement with Brueggemann Farms to farm 20 acres of City owned land for the 2022 and 2023 growing seasons for the property located approximately at 5851 S. Sunny Slope Road.

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

ITEM: Requested Action Statement for approval of two closed-end Lease Agreements, including Exhibits, with Wisconsin Harley Davidson for the leasing of two new 2022 Harley Davidson motorcycles for the Police Department.

MOTION: Motion to approve the Requested Action Statement for approval of two closed-end Lease Agreements, including Exhibits, with Wisconsin Harley Davidson for the leasing of two new 2022 Harley Davidson motorcycles for the Police Department.

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

ITEM: Election of Alderperson to serve on the Plan Commission - Per Section 275.15(B)1- One alderperson shall be elected by 2/3 vote of the Common Council

Motion by Alderman Harenda to nominate Alderman Stribl to serve on the Plan Commission. Seconded by Alderman Horbinski.

No further nominations.

MOTION: **Motion to close nominations**

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

MOTION: **Motion to appoint Alderman Stribl to the Plan Commission**

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

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Motion to adjourn the Committee of the Whole meeting at 6:42 pm.

VOTE: Motion by: Alderwoman Kroupa
Second by: Alderman Hopkins
Motion Passed 7-0

*Respectfully Submitted,
Rubina R. Medina, City Clerk*