



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, May 10, 2022**

Regular Meeting

Zoom Meeting

6:00 PM

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

The Committee of the Whole 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 # 853 1410 6849 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:01PM.

City Clerk Rubina R. Medina read the rules as this meeting was held via zoom.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Council Present: Hopkins, Maxey, Garrigues, Harenda, Stribl, Horbinski & Kroupa

Council Excused: None

City Clerk stated that a quorum has been established and the meeting was properly noticed.

Staff Present: Mayor Ament, City Clerk Rubina R. Medina, Deputy City Clerk Sherri Hanson, Recreation Manager Erin Cross, Director of Emergency Management Jim Burns.

APPROVAL OF MINUTES

ITEM: April 26, 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the April 26, 2022 Committee of the Whole Meeting Minutes.

VOTE: Motion by: Ald. Horbinski
Second by: Ald. Kroupa
Motion Passed: 7-0

UTILITIES & FINANCE

ITEM: Approval of May 11, 2022 Water Utility claims in the amount of \$122,369.46, Sewer Utility claims in the amount of \$654.50 and General City claims in the amount of \$587,127.39 of which \$7,549.09 was tax overpayment checks. US Bank VISA EFT of \$37,178.76.

MOTION: Motion to approve the Utilities and Finance claims as presented.

VOTE: Motion by: Ald. Garrigues
Second by: Ald. Stribl
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 (Bartender) license applications for the licensing period ending June 30, 2024 per the list as presented.

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

MISCELLANEOUS

ITEM: Update from Recreation Manager, Erin Cross

MOTION: No Action.

ITEM: Requested Action Statement for the Approval of Emergency Management and Continuity of Operations Plan Updates.

MOTION: Motion to approve the Requested Action Statement for the Approval of Emergency Management and Continuity of Operations Plan Updates.

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

ITEM: Recommend to Council adoption of Resolution 22-07, A Resolution Changing Aldermanic District #1 Polling Place from New Berlin Hills Golf Course - Clubhouse to New Berlin Hickory Grove, 2600 S. Sunny Slope Rd.

MOTION: Motion to approve the adoption of Resolution 22-07, A Resolution Changing Aldermanic District #1 Polling Place from New Berlin Hills Golf Course - Clubhouse to New Berlin Hickory Grove, 2600 S. Sunny Slope Rd.

VOTE: Motion by: Ald. Hopkins

Second by: Ald. Garrigues
Motion Passed: 7-0

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Motion to adjourn the Committee of the Whole meeting at 6:21PM.

VOTE: Motion by: Ald. Maxey
Second by: Ald. Kroupa
Motion Passed: 7-0

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