



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, May 24, 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 # 8611 542 1010 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

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

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 Clerk Sherri Hanson, Police Chief Hingiss, City Attorney Mark Blum and Finance Director Ralph Chipman

APPROVAL OF MINUTES

ITEM: May 10, 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the May 10, 2022 Committee of the Whole Meeting Minutes.

VOTE: Motion by: Horbinski
Second by: Kroupa
Vote: Passed 7-0

UTILITIES & FINANCE

ITEM: Approval of May 25th, 2022 Water Utility claims in the amount of \$17,694.42, Sewer Utility claims in the amount of \$18,443.14 and General City claims in the amount of \$1,507,945.22. WE Energies EFT of \$88,482.85

MOTION: Motion to approve the May 25th, 2022 Water Utility, Sewer Utility, General City Claims and We Energies EFT as presented.

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

LICENSES & PERMITS

ITEM: Retail "Class B" License Transfer to John Martin Jr. due to the death of licensee, John Martin Sr. for Martin's Tap located at 19550 W. National Ave.

MOTION: Motion to approve the Retail "Class B" license transfer to John Martin Jr. due to the death of licensee, John Martin, Sr. for Martin's Tap located at 19550 W National Ave.

VOTE: Motion by: Harenda
Second by: Hopkins
Vote: Passed 7-0

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 per the list as presented.

VOTE: Motion by: Garrigues
Second by: Kroupa
Vote: Passed 7-0

ITEM: Alcohol licenses for the licensing period of July 1, 2022 through June 30, 2023 per the list as presented and contingent upon applicants meeting all Statutory and Municipal rules/regulations.

MOTION: Motion to approve the alcohol license list as presented contingent upon applicants meeting all Statutory and Municipal rules/regulations.

VOTE: Motion by: Horbinski
Second by: Maxey
Vote: Passed 7-0

ITEM: Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for an Annual Pig Roast on June 18, 2022 until 11PM.

MOTION: Motion to approve the Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for an Annual Pig Roast on June 18, 2022 until 11PM.

VOTE: Motion by: Maxey
Second by: Stribl
Vote: Passed 7-0

MISCELLANEOUS

ITEM: Update from Police Chief Hingiss

Chief Hingiss gave a presentation to the Council

ITEM: Recommend to the Common Council that a Public Hearing be set for July 11, 2022 at 6:00 pm to be held before the Plan Commission to rezone the property located at Tax Key #: 1229.994.002 from A-2, C-2 & C-1 to R-1/R-2, C-2 & C-1.

MOTION: Motion to approve that a Public Hearing be set for July 11, 2022 at 6:00 PM to be held before the Plan Commission to rezone the property located at Tax Key # 1229.994.002 from A-2, C-2 & C-1 to R-1/R-2, C-2 & C-1.

VOTE: Motion by: Stribl
Second by: Garrigues
Vote: Passed 7-0

ITEM: Recommend the Common Council adopt Ordinance No. 2659, an Ordinance to Repeal and Replace Section 152-1(E) of the Municipal Code Pertaining to the Granting of Operator Licenses.

MOTION: Motion to approve the adoption of Ordinance No. 2659, an Ordinance to Repeal and Replace Section 152-1(E) of the Municipal Code Pertaining to the Granting of Operator Licenses.

VOTE: Motion by: Horbinski
Second by: Stribl
Vote: Passed 7-0

ITEM: Discussion and Possible Action re: Requested Action Statement for the Council to decide if the City should include street lighting in the median of Moorland Road as part of the multiphase redesign project by Waukesha County between National Avenue and Cleveland Avenue.

MOTION: Motion to deny the street lighting in the median of Moorland Road as part of the multiphase redesign project by Waukesha County between National Avenue and Cleveland Avenue

VOTE: Motion by: Stribl Joseph
Second by: Horbinski Dennis
Vote: Passed 7-0

ITEM: Discussion and Possible Action re: Requested Action Statement to withdraw the motion to include decorative street lighting in the median of Moorland Road as part of the redesign project by Waukesha County between National Avenue and Beloit Road but include pedestrian lights along sidewalks from Howard Avenue to Coffee Road.

MOTION: Motion to withdraw the motion to include decorative street lighting in the median of Moorland Road as part of the redesign project by Waukesha County between National Avenue and Beloit Road but include pedestrian lights along sidewalks from Howard Avenue to Coffee Road.

VOTE: Motion by: Horbinski
Second by: Maxey
Vote: Passed 7-0

ITEM: Discussion and Possible Action re: Requested Action Statement for the Common Council to decide whether or not to include sidewalks in the Moorland Road redesign project by Waukesha County between National Avenue and Cleveland Ave. If the Common Council decides to include sidewalks the Council will need to decide which of the three options on the RAS should be utilized.

MOTION: Motion to deny to include sidewalks in the Moorland Road redesign project by Waukesha County between National Avenue, Cleveland Avenue and Greenfield Avenue.

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

ITEM: Set goals and directives for 2023 Budget, including tax levy target. Suggest any changes for format, method, or presentation of the budget

Finance Director Ralph Chipman gave a brief introduction of the goals and directives for the 2023 budget.

ADJOURN

MOTION: To adjourn the Committee of the Whole meeting at 6:52 PM.

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

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