



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, June 14, 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

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, Police Chief Hingiss, City Attorney and Finance Director Ralph Chipman

APPROVAL OF MINUTES

ITEM: May 24, 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the May 24, 2022 Committee of the Whole Meeting Minutes

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

UTILITIES & FINANCE

ITEM: Approval of June 15th, 2022 Water Utility claims in the amount of \$877,103.59, Sewer Utility claims in the amount of \$11,003.63 and General City claims in the amount of \$1,075,417.36. US Bank VISA EFT of \$32,479.98.

MOTION: Motion to approve the June 15th, 2022 Water Utility, Sewer Utility, General City Claims and We Energies EFT as presented.

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

LICENSES & PERMITS

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 licenses as presented.

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

ITEM: Extension of Premise Application from Varsity Club located at 12400 W. Beloit Road for a music fest to be held in the establishment's parking lot on July 17th, 2022 from 2pm to 10pm

MOTION: Motion to approve the Extension of Premise for Varsity Club

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

ITEM: Loudspeaker Variance for Holy Apostles Catholic Parish & School located at 1600 W. National Avenue for their Family Festival to be held on June 24th and June 26th, 2022 until 10:30pm.

MOTION: Motion to approve the Loudspeaker Variance for Holy Apostles Catholic Parish

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

ITEM: Loudspeaker Variance for St. Elizabeth Ann Seton located at 127900 W. Howard Ave. for the Fun Fest Celebration to be held on July 29th, 30th & 31st, 2022 until 11PM.

MOTION: Motion to approve the Loudspeaker Variance for St. Elizabeth Ann Seton

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

MISCELLANEOUS

ITEM: Recommend the Common Council adopt Ordinance No. 2660, an Ordinance to Repeal Section 6.19 of the Municipal Code providing for the canvassing of absentee ballots for all elections in the City of New Berlin by the Municipal Board of Absentee Ballot Canvassers commonly referred to as Central Count. The process will be returned to the individual poll locations using absentee ballot processors assigned to the polls.

Rubina, City Clerk spoke to the items outlined in the RAS.

MOTION: **Motion to approve the adoption of** Ordinance No. 2660, an Ordinance to Repeal Section 6.19 of the Municipal Code providing for the canvassing of absentee ballots for all elections in the City of New Berlin by the Municipal Board of Absentee Ballot Canvassers commonly referred to as Central Count. The process will be returned to the individual poll locations using absentee ballot processors assigned to the polls.

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

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Motion to adjourn the meeting at 6:13pm.

Motion by: Kroupa
Second by: Maxey
Motion Passed: 7-0

Respectfully Submitted,

Rubina R. Medina, City Clerk