



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, August 23, 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 # 811 2418 9098: to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00 PM.

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

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk took Roll Call as follows:

Alderspersons Present: Hopkins, Garrigues, Maxey, Harenda, Horbinski & Kroupa

Alderspersons Excused: Ald. Stribl

Staff Present: Mayor Ament, DCD Director Greg Kessler, Finance Director Ralph Chipman, City Attorney Mark Blum, City Clerk Rubina R. Medina

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

APPROVAL OF MINUTES

ITEM: June 28th, 2022 Committee of the Whole Meeting Minutes

MOTION: **Motion to approve the June 28th, 2022 Committee of the Whole Meeting Minutes**

VOTE: Motion by: Harenda
Second by: Garrigues
Passed: 6-0

ITEM: July 26th, 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the July 26th, 2022 Committee of the Whole Meeting Minutes

VOTE: Motion by: Kroupa
Second by: Horbinski
Passed: 6-0

UTILITIES & FINANCE

ITEM: Approval of August 10th, 2022 Water Utility claims in the amount of \$780,389.59, Sewer Utility claims in the amount of \$119,889.87 and General City claims in the amount of \$1,682,017.23.
US Bank VISA EFT of \$29,195.63

MOTION: Motion to approve the Water Utility, Sewer Utility, General City Claims and US Bank VISA EFT as presented.

VOTE: Motion by: Hopkins
Second by: Maxey
Passed: 6-0

ITEM: Approval of August 24th, 2022 Water Utility claims in the amount of \$581,501.30, Sewer Utility claims in the amount of \$2,300.71 and General City claims in the amount of \$1,434,491.51

MOTION: Motion to approve the Water Utility, Sewer Utility, General City Claims as presented.

VOTE: Motion by: Horbinski
Second by: Kroupa
Passed: 6-0

MISCELLANEOUS

ITEM: Presentation of 2021 Audit Report by Baker Tilly

No Motion.

ITEM: Update by Water Utility Manager Jim Hart

No Motion.

ITEM: Discussion and Possible Action to approve the lease agreement between the City of New Berlin and Star of Bethlehem to utilize the City's parking lots for overflow parking related to an event that the church intends to conduct on August 28, 2022

MOTION: Motion to approve the lease agreement between the City of New Berlin and Star of Bethlehem to utilize the City's parking lots for overflow parking related to an event that the church intends to conduct on August 28, 2022

VOTE: Motion by: Garrigues
Second by: Maxey
Passed: 6-0

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

Ald. Maxey stated that it was not the right time to spend money on Phase II.

MOTION: **Motion for the approval of public bids for the New Berlin Activity and Recreation Center Phase II**

VOTE: Motion by: Horbinski
Second by: Harenda
Passed: 5-1 with Maxey voting nay

ITEM: Discussion and Possible Action to approve Resolution No. 22-14, A Resolution amending the 2022 Capital Projects Budget

MOTION: **Motion to approve Resolution No. 22-14, A Resolution amending the 2022 Capital Projects Budget**

VOTE: Motion by: Hopkins
Second by: Horbinski
Passed: 6-0

ITEM: Discussion and Possible Action to approve Resolution No. 22-15, a Resolution of Eligibility for Exemption from the 2022 County Library Tax Levy for 2023 Purposes

MOTION: **Motion to approve Resolution No. 22-15, a Resolution of Eligibility for Exemption from the 2022 County Library Tax Levy for 2023 Purposes**

VOTE: Motion by: Garrigues
Second by: Kroupa
Passed: 6-0

ITEM: Discussion and Possible Action to approve Resolution No. 22-17, a Resolution to approve the application and borrowing for the Recreation Center financing in the amount of \$13,790,000.

MOTION: **Motion to approve Resolution No. 22-17, a Resolution to approve the application and borrowing for the Recreation Center financing in the amount of \$13,790,000.**

VOTE: Motion by: Hopkins
Second by: Horbinski
Passed: 6-0

ITEM: Discussion and Possible Action to Approve Resolution No. 22-18, A Resolution Providing for the Sale of Approximately \$7,895,000 General Obligation Promissory Notes, Series 2022A

MOTION: **Motion to approve Resolution No. 22-18, A Resolution Providing for the Sale of Approximately \$7,895,000 General Obligation Promissory Notes, Series 2022A**

VOTE: Motion by: Horbinski
Second by: Hopkins
Passed: 6-0

ITEM: Discussion and Possible Action to Approve Resolution No. 22-19, A Resolution Providing for the Sale of Approximately \$14,435,000 General Obligation Refunding Bonds, Series 2022B

MOTION: **Motion to Approve Resolution No. 22-19, A Resolution Providing for the Sale of Approximately \$14,435,000 General Obligation Refunding Bonds, Series 2022B**

VOTE: Motion by: Garrigues
Second by: Maxey
Passed: 6-0

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: **Motion to adjourn the Committee of the Whole meeting at 6:52 PM.**

VOTE: Motion by: Kroupa
Second by: Harenda
Passed: 6-0

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