



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, September 27, 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 # 836 5761 2160: 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, Stribl, Horbinski & Kroupa

Alderspersons Excused: None

Staff Present: Mayor Ament, DCD Director Greg Kessler, Information Technology Director Alan Skornia, Assistant City Engineer Lucas Pichler, City Engineer Tammy Simonson, Finance Director Ralph Chipman, City Attorney Mark Blum, City Clerk Rubina R. Medina, Deputy City Clerk Sherri Hanson

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

APPROVAL OF MINUTES

ITEM: August 23, 2022 Committee of the Whole Meeting Minutes

MOTION: **Motion to approve the August 23rd 2022 Committee of the Whole Meeting Minutes.**

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

UTILITIES & FINANCE

ITEM: Recommend to Council approval of September 14, 2022 Water Utility claims in the amount of \$1,108,982.57, Sewer Utility claims in the amount of \$212,649.17 and General City claims in the amount of \$636,330.52. US Bank VISA EFT of \$28,771.52 and WE Energies EFT of \$58,581.41

MOTION: **Motion to approve the Water Utility, Sewer Utility, General City Claims and WE Energies EFT as presented.**

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

ITEM: Recommend to Council approval of September 28, 2022 Water Utility claims in the amount of \$781,756.39, Sewer Utility claims in the amount of \$646,807.13 and General City claims in the amount of \$1,962,218.56. WE Energies EFT of \$58,319.16.

MOTION: **Motion to approve the Water Utility, Sewer Utility, General City Claims and WE Energies EFT as presented.**

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

MISCELLANEOUS

ITEM: Update from I.T. Director Alan Skornia

MOTION: **No Motion**

ITEM: Presentation by TDS Telecom regarding construction of a fiber optic system in the City of New Berlin

Lucas Pichler introduced the item and Allen Rauth with TDS Telecom provided a brief presentation.

MOTION: **No Motion**

ITEM: Discussion and Possible Action regarding the use of video conferencing for Common Council and Committee of the Whole meetings

Discussion was had amongst the Council Members regarding returning to in-person meetings at the start of October. City Clerk stated that the Council meeting date of October 25th is the same day as In-person absentee voting which will be held in the Council Chambers. She requested that the October 25th meeting date be held via zoom. Discussion was had to postpone the start of returning to in-person meetings until November. City Clerk also made comments

that the new Agenda Management Software will not be ready until January and votes will still be taken by roll call similar to was is currently done via zoom.

MOTION: To approve Resolution No. 2022-20, A Resolution of the City of New Berlin Terminating the Use of Virtual Meetings of the Common Council and Committee of the Whole and Returning to In-Person Meeting Effective November 15, 2022.

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

ITEM: Discussion and Possible Action to regarding the lease agreement between the City of New Berlin and Star of Bethlehem Church to utilize the City's parking lots for overflow parking on October 7, 2022

MOTION: To approve the lease agreement between the City of New Berlin and Star of Bethlehem Church to utilize the City's parking lots for overflow parking on October 7, 2022

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

ITEM: Requested Action Statement regarding the approval of public bids for bid package #9 and #17 for the New Berlin Activity and Recreation Center Phase 2

MOTION: To approve the public bids for bid package #9 and #17 for the New Berlin Activity and Recreation Center Phase 2

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

ITEM: Requested Action Statement regarding the approval of Resolution #22-21 for the adoption of the recently updated Waukesha County Hazard Mitigation Plan

MOTION: To approve Resolution #22-21 for the adoption of the recently updated Waukesha County Hazard Mitigation Plan

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

ITEM: Discussion and Possible Action regarding Resolution No. 22-23, A Resolution Amending the 2022 Capital Projects Budget

MOTION: Motion to approve Resolution No. 22-23, A Resolution Amending the 2022 Capital Projects Budget

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

ITEM: Discussion and Possible Action regarding Resolution No. 22-24, A Resolution Authorizing the Issuance and Sale of \$7,895,000 General Obligation Promissory Notes, Series 2022A

MOTION: **Motion to approve Resolution No. 22-24, A Resolution Authorizing the Issuance and Sale of \$7,895,000 General Obligation Promissory Notes, Series 2022A**

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

ITEM: Requested Action Statement authorizing the New Berlin Fire Department (NBFD) to accept an AFG Grant Award for Battery Operated Extrication Equipment

MOTION: **Motion to approve New Berlin Fire Department (NBFD) to accept an AFG Grant Award for Battery Operated Extrication Equipment**

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

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: **Motion to adjourn at 7PM**

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

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