



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, October 11, 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 # 86393357280: 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, Human Resources Director Melissa Beck, City Clerk Rubina R. Medina

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

APPROVAL OF MINUTES

ITEM: September 27th 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the September 27, 2022 Committee of the Whole Meeting Minutes

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

UTILITIES & FINANCE

ITEM: Recommend to Council approval of October 12, 2022 Water Utility claims in the amount of \$1,723,972.09, Sewer Utility claims in the amount of \$146,802.24 and General City claims in the amount of \$704,841.70.
US Bank VISA EFT of \$14,677.33

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

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

LICENSES & PERMITS

ITEM: Application to change The Practice Station Reserve "Class B" Application to Cool Golf LLC dba Sunnyslope Golf Course. John Bauer, Agent.

MOTION: **Motion to approve the "Class B" application to Cool Golf LLC.**

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

MISCELLANEOUS

ITEM: Department Update from Human Resources Director Melissa Beck

No Action.

ITEM: Discussion and Possible Action to approve Resolution 22-25, A Resolution Authorizing the Issuance and Sale of \$14,390,000 General Obligation Refunding Bonds, Series 2022B

MOTION: **Motion to Table Item**

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

ITEM: Recommend to the Common Council that a Public Hearing be set for November 14, 2022 at 6:00 pm to be held before the Plan Commission to rezone the property located at 4908 S. Calhoun Road (Tax Key #: 1258.999) from A-2, C-2 & C-1 to R-1/R-2, C-2 & C-1

MOTION: **Motion to approve the Public Hearing for November 14, 2022 at 6PM.**

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

ITEM: Requested Action Statement to Recommend Common Council increase ambulance billing fees effective January 1, 2023.

MOTION: **Motion to approve the increase ambulance billing fees effective January 1, 2023.**

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

ITEM: RAS seeking approval of accepting the Staffing For Adequate Fire and Emergency Response (SAFER) Grant for nine firefighter/paramedic positions for three years in the amount of \$2,702,535

MOTION: **Motion to approve the RAS to accept the Staffing for Adequate Fire and Emergency Response (SAFER) Grant for nine firefighter/paramedic positions for three years in the amount of \$2,702,535**

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

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Motion to adjourn the Committee of the Whole meeting at 7:10 PM.

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

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