



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, December 13, 2022**

Regular Meeting

Council Chambers

6:00 PM

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:02PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderperson Hopkins, Garrigues, Maxey, Harenda, Stribl, Horbinski and Kroupa

Staff Present: City Attorney Mark Blum, Director of Public Works Josh Radomski, Finance Director Ralph Chipman, Police Department Deputy Chief of Operations Tony Pine, Police Captain Steven Thompson, Deputy Director of Community Development Nikki Jones, Code Compliance Specialist Dan Hogan, Deputy City Clerk Megan Godshall and Deputy City Clerk Sherri Hanson

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

APPROVAL OF MINUTES

ITEM: November 15, 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to approve the November 15, 2022 Committee of Whole Minutes as presented

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

UTILITIES & FINANCE

ITEM: Recommend to Council approval of the November 23, 2022 Water Utility claims in the amount of \$177,438.50, Sewer Utility claims in the amount of \$20,268.49 and General City claims in the amount of \$2,216,190.72

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

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

ITEM: Recommend to Council approval of the December 14, 2022 Water Utility claims in the amount of \$569,064.51, Sewer Utility claims in the amount of \$181,015.87 and General City claims in the amount of \$2,485,999.30. WE Energies EFT of \$65,872.41

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

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

LICENSES & PERMITS

ITEM: Discussion and possible action to approve the 2023 Rubbish/Garbage Hauler License applications per the list as presented

MOTION: **Motion to approve the 2023 Rubbish/Garbage Hauler License applications as presented**

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

MISCELLANEOUS

ITEM: DPW Update by Josh Radomski, Director of Public Works

ITEM: Discussion and possible action to approve Resolution No. 22-29, A Resolution transferring funds from Contingency to the Streets Department budget for increased fuel costs

MOTION: **Motion to approve Resolution 22-29, transferring funds from contingency to the Streets Department budget for increased fuel costs**

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

ITEM: Discussion and Possible Action to approve Ordinance 2664, an Ordinance to create section 124-20 of the Municipal Code of the City of New Berlin concerning reimbursement for ambulance fees

MOTION: **Motion to approve Ordinance 2664, an Ordinance to create section 124-20 of the Municipal Code of the City of New Berlin concerning reimbursement for ambulance fees**

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

ITEM: Discussion and Possible Action on the Proposed 2023 CIP Budget

MOTION: **Motion to approve the proposed 2023 CIP Budget**

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

ITEM: Discussion and possible action on the proposed TID #3 and TID #5 Capital Borrowings

MOTION: **Motion to approve the proposed TID #3 and TID #5 Capital Borrowings**

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

ITEM: Discussion and possible action to approve a MOU to amend Section 15.01 of the 2021-2022 Collective Bargaining Agreement between the NBPPA and the City of New Berlin

MOTION: **Motion to approve Memorandum of Understanding to amend Section 15.01 of the 2021-2022 Collective Bargaining Agreement between the NBPPA and the City of New Berlin**

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

ITEM: Discussion and possible action to approve the RAS to pre-hire one sworn police officer in January 2023 in anticipation of at least one retirement in 2023

MOTION: **Motion to approve RAS to pre-hire one sworn police officer in January 2023 in anticipation of at least one retirement in 2023**

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

ITEM: Discussion and possible action to approve the RAS regarding the outlined additions/clarifications to the Memorandum of Understanding between the City of New Berlin Police Department and the School District of New Berlin

MOTION: **Motion to approve RAS regarding the outlined additions/clarifications to the Memorandum of Understanding between the City of New Berlin Police Department and the School District of New Berlin**

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

ITEM: Discussion and possible action regarding the Requested Action Statement from Ald. Stribl directing staff to amend the City's Zoning Code to prohibit short-term rentals as permitted under Section 66.1014 of the Wisconsin Statutes.

MOTION: **Motion to approve Requested Action Statement from Ald. Stribl directing staff to amend the City's Zoning Code to prohibit short-term rentals as permitted under Section 66.1014 of the Wisconsin Statutes**

VOTE: Motion by: Stribl
Second by: Horbinski
Motion Passed: 6-1 with Alderman Maxey Opposing

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: **Motion to adjourn at 6:41PM**

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

*Respectfully Submitted,
Sherri L Hanson, Deputy City Clerk*