



City of New Berlin

Meeting Minutes

Committee of the Whole

New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

(262) 786-8610
www.NewBerlin.org

Tuesday, January 24, 2023

6:00 PM

Council Chambers

CALL MEETING TO ORDER

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

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderman Hopkins, Garrigues, Harenda, Stribl, Horbinski, Alderwoman Kroupa

Excused: Alderman Maxey

Staff Present: City Attorney Mark Blum, City Clerk Rubina R. Medina

APPROVAL OF MINUTES

1. January 10, 2023 Committee of the Whole Meeting Minutes

Motion: MOTION TO APPROVE THE JANUARY 10, 2023 COW MEETING MINUTES

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

UTILITIES & FINANCE

2. Recommend to Council approval of January 25th, 2023 Water Utility claims in the amount of \$12,096.38 (2022 Invoices) & \$245,821.98 (2023 Invoices), Sewer Utility claims in the amount of \$658,749.13 (2022 Invoices) & \$1,077.03 (2023 Invoices) and General City claims in the amount of \$545,236.71 (2022 Invoices) & \$107,825.21 (2023 Invoices)

Motion: TO APPROVE UTILITIES & FINANCE AS PRESENTED

Vote: Motion by: Harenda
Second by: Stribl
Motion Passed: 6-0

MISCELLANEOUS

3. Municipal Court Department Update by Catharine Hausen
NO MOTION.
4. Discussion and possible action to approve the RAS for the approval of a contract with Conference Technologies, Inc. (CTI) for the New Berlin Activity and Recreation Center Phase 2

Motion: MOTION TO APPROVE THE RAS FOR THE APPROVAL OF A CONTRACT WITH CONFERENCE TECHNOLOGIES, INC. (CTI) FOR THE NEW BERLIN ACTIVITY AND RECREATION CENTER PHASE 2

Vote: Motion by: Stribl
Second by: Harenda
Motion Passed: 6-0

5. Discussion and possible action to approve the RAS for the approval of the attached 2023 Salary Table effective 1/1/2023

Motion: MOTON TO APPROVE THE RAS FOR THE APPROVAL OF THE 2023 SALARY TABLE EFFECTIVE 1/1/2023

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

6. Discussion and possible action to approve the RAS for the approval of Resolution No. 23-1 for the application of a Wisconsin Economic Development Corporation (WEDC) Vibrant Spaces Grant

Motion: MOTION TO APPROE THE RAS FOR THE APPROVAL OF RESOLUTION NO. 23-1 FOR THE APPLICATION OF A WISCONSIN ECONOMIC DEVELOPMENT CORPORATION (WEDC) VIBRANT SPACES GRANT

Vote: Motion by: Horbinski
Second by: Stribl
Motion Passed: 6-0

7. Discussion and possible action on the RAS for the approval of a Professional Services Agreement to hire Perspective Design, Inc. for site and building evaluation, architectural and engineering services for the preparation of a DPW Campus, Hickory Grove and Community Center Long-Range Strategic Plan in an amount not to exceed \$121,470

Motion: MOTION TO APPROVE THE RAS FOR THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT TO HIRE PERSPECTIVE DESIGN, INC. FOR SITE AND BUILDING EVALUATION, ARCHITECTURAL AND ENGINEERING SERVICES FOR THE PERPARATION OF A DPW CAMPU, HICKORY GROVE AND COMMUNITY CENTER LONG RANGE STRATEGIC PLAN IN AN AMOUNT NOT TO EXCEED \$121,470

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

8. Discussion and possible action to approve the RAS for the approval of a Professional Services Agreement to hire Moore Construction Services for preconstruction management services for the preparation of a DPW Campus, Hickory Grove and Community Center Long-Range Strategic Plan in an amount not to exceed \$38,000.

Motion: MOTION TO APPROVE THE RAS FOR THE APPROVAL OF A PROFESSIONAL SERVICES AGREEMENT TO HIRE MOORE CONSTRUCTION SERVICES FOR PRECONSTRUCTION MANAGEMENT SERVICES FOR THE PREPARATION OF A DPW CAMPUS, HICKORY GROVE AND COMMUNITY CENTER LONG-RANGE STRATEGIC PLAN IN AN MOUNT NOT TO EXCEED \$38,000

Vote: Motion by: Horbinski
Second by: Kroupa

Motion Passed: 6-0

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

Motion by Garrigues to adjourn the Committee of the Whole at 6:22 PM. Seconded by Stribl and the motion passed 6-0.

Respectfully Submitted,
Rubina R. Medina, City Clerk

PLEASE NOTE:

Minutes are unofficial until approved at the next regularly scheduled meeting.