



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, December 14, 2021**

REGULAR MEETING

VIA ZOOM

6:00 PM

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

This Committee 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 # 829 7119 0965: to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

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

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor David Ament, Alderpersons Hopkins, Garrigues, Maxey, Harenda, Stribl, Horbinski and Doyle.

Also Present: Department of Public Works Director Josh Radomski, City Attorney Mark Blum, City Clerk Georgia Stanford

APPROVAL OF MINUTES

October 26, 2021 Meeting Minutes

MOTION: Motion to approve the October 26, 2021 Meeting Minutes

VOTE: Motion by: Alderman Maxey
Second by: Alderman Stribl
Motion Passed 7-0.

November 9, 2021 Meeting Minutes

MOTION: Motion to approve the November 9, 2021 Meeting Minutes

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Doyle
Motion Passed 7-0.

UTILITIES & FINANCE

Approval of December 15, 2021 claims for Water Utility in the amount \$179,494.33, Sewer Utility claims in the amount of \$15,463.08, General City claims in the amount of \$1,875,707.57. US Bank VISA EFT of \$20,865.54. WE Energies EFT of \$63,257.49.

MOTION: Motion to approve the December 15, 2021 claims for Water Utility in the amount \$179,494.33, Sewer Utility claims in the amount of \$15,463.08, General City claims in the amount of \$1,875,707.57. US Bank VISA EFT of \$20,865.54. WE Energies EFT of \$63,257.49.

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

LICENSES & PERMITS

Application for Successor/Change of Agent for Costco Wholesale located at 15300 W. Grange Avenue from Jennifer Joven-Herr to General Manager Juan L. Checa.

MOTION: Motion to approve Application for Successor/Change of Agent for Costco Wholesale located at 15300 W. Grange Avenue from Jennifer Joven-Herr to General Manager Juan L. Checa.

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

Operator (Bartender) license applications for the licensing period ending June 30, 2023 per the list as presented.

MOTION: Motion to approve Operator (Bartender) license applications for the licensing period ending June 30, 2023 per the list as presented.

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

2022 Rubbish License for Eagle Disposal, Inc. located at 21107 Omega Circle, Franksville, WI

MOTION: Motion to approve 2022 Rubbish License for Eagle Disposal, Inc. located at 21107 Omega Circle, Franksville, WI

VOTE: Motion by: Alderman Stribl
Second by: Alderman Doyle
Motion Passed 7-0.

2022 Rubbish License for Johns Disposal Service, Inc. located at 7311 Omega Circle, Franksville, WI 53126

MOTION: Motion to approve 2022 Rubbish License for Johns Disposal Service, Inc. located at 7311 Omega Circle, Franksville, WI 53126

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

2022 Rubbish License for Waste Management, Inc. located at 559 Progress Dr., Hartland, WI 53029

MOTION: Motion to approve 2022 Rubbish License for Waste Management, Inc. located at 559 Progress Dr., Hartland, WI 53029

VOTE: Motion by: Alderman Doyle
Second by: Alderman Hopkins

MISCELLANEOUS

DPW Update by Josh Radomski, Director of Public Works

No Action

Update Regarding the Construction of the Activity and Recreation Center

No Action

2021-2022 Snow Plow Operations Communication

No Action

Discussion and possible action to approve an MOU between the City of New Berlin and the NBPPA to add language to Section 15.01 of the current CBA to account for the transfer of a canine handler to the Investigation Division. Canine handlers work a schedule of four (4) days on three (3) days off followed by three (3) days on and three (3) days while assigned to the Patrol Division.

MOTION: Motion to approve an MOU between the City of New Berlin and the NBPPA to add language to Section 15.01 of the current CBA as presented.

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

Discussion and Possible action regarding Resolution No. 21-33, A Resolution Transferring Funds from Contingency to the Streets Department Budget to Purchase Gas and Oil.

MOTION: Motion to approve Resolution No. 21-33, A Resolution Transferring Funds from Contingency to the Streets Department Budget to Purchase Gas and Oil.

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

Discussion and Possible Action regarding Resolution 21-34, a Resolution to Correct an Erroneous Legal Description in Resolution 14-17

MOTION: Motion to approve Resolution No. 21-34, a Resolution to Correct an Erroneous Legal Description in Resolution 14-17

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

Recommend to Council adoption of Resolution 21-35, A Resolution Changing Aldermanic District #1 from Hickory Grove to New Berlin Hills Golf Course - Clubhouse located at 13175 W Graham St, New Berlin, WI 53151

MOTION: Motion to approve Resolution 21-35, A Resolution Changing Aldermanic District #1 from Hickory Grove to New Berlin Hills Golf Course - Clubhouse located at 13175 W Graham St, New Berlin, WI 53151 beginning in 2022.

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

Recommend the approval of a new three-year Contract Extension Agreement for City Attorney services with Attorney Mark G. Blum and the law firm of Hippenmeyer, Reilly, Blum, Schmitzer, Fabian & English S.C., for the period commencing January 1, 2022 through December 31, 2024.

MOTION: Motion to approve a new three-year Contract Extension Agreement for City Attorney services with Attorney Mark G. Blum and the law firm of Hippenmeyer, Reilly, Blum, Schmitzer, Fabian & English S.C., for the period commencing January 1, 2022 through December 31, 2024.

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

Discussion and possible action to approve Resolution 21-36 Nominating the attached list of Election Inspectors from Mayor Ament for the City of New Berlin Aldermanic Districts 1 through 7 and Central Count for a 2-year term beginning January 1, 2022 and ending December 31, 2023.

MOTION: Motion to approve Resolution No. 21-36 Nominating the attached list of Election Inspectors from Mayor Ament for the City of New Berlin Aldermanic Districts 1 through 7 and Central Count for a 2-year term beginning January 1, 2022 and ending December 31, 2023.

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Harenda
Motion Passed 7-0.

Recommend approval of the attached 2022 Salary Table effective 1/1/2022.

MOTION: Motion to approve the attached 2022 Salary Table effective 1/1/2022.

VOTE: Motion by: Alderman Stribl
Second by: Alderman Doyle
Motion Passed 7-0.

ADJOURN

MOTION: Motion to adjourn at 6:52PM.

VOTE: Motion by: Alderwoman Doyle
Second by: Alderman Harenda
Motion Passed: 7-0.