

**CITY OF NEW BERLIN**  
**PROCEEDINGS OF THE COMMITTEE OF THE WHOLE**  
**Tuesday, November 9, 2021**

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*Please note: Minutes are unofficial until approved by the Committee of the Whole 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](http://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 # 815 6437 6822: to join.*

*All votes were taken via a voice roll call vote.*

**PUBLIC HEARING**

The public hearing was called to order by Mayor Ament at 6:01PM.

The City Clerk introduced the public hearing and confirmed the proper publication procedures were followed.

There were no members of the public wishing to speak on the public hearing.

The public hearing closed at 6:05PM.

- Notice is hereby given that on Tuesday, November 9, 2021 at 6:00 pm via Zoom Meeting ID: 815 6437 6822, a PUBLIC HEARING on the PROPOSED BUDGET of the City of New Berlin will be held. The proposed budget in detail is available for inspection at the Clerk's Office from 8:00 am to 4:30 pm on Monday through Friday. The attached is a summary of the proposed 2022 Budget.

**CALL MEETING TO ORDER**

Mayor Ament called the Committee of the Whole Meeting to order at 6:05PM.

**ROLL CALL DECLARATION OF QUORUM PUBLIC NOTICE**

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

Excused: Alderman Harenda

Also Present: Finance Director Ralph Chipman, Police Chief Jeff Hingiss, Ehlers Senior Municipal Advisor Greg Johnson, Director of Community Development Greg Kessler. City Attorney Mark Blum and City Clerk Georgia Stanford.

*This meeting was noticed on Friday, November 5, 2021 in accordance with the open meetings law.*

**APPROVAL OF MINUTES**

- October 26, 2021 Meeting Minutes

No Action

**The following items will be considered for approval or denial by the Aldermen with a recommendation to Common Council on the Consent Agenda**

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## UTILITIES & FINANCE

- Approval of November 10, 2021 claims for Water Utility in the amount \$195,104.50, Sewer Utility claims in the amount of \$34,303.75, General City claims in the amount of \$923,888.55. US Bank VISA EFT of \$21,836.99. WE Energies EFT of \$58,025.47.

Motion to approve November 10, 2021 claims for Water Utility in the amount \$195,104.50, Sewer Utility claims in the amount of \$34,303.75, General City claims in the amount of \$923,888.55. US Bank VISA EFT of \$21,836.99. WE Energies EFT of \$58,025.47 by Alderman Garrigues. Seconded by Alderman Stribl.

**Motion Passed 6-0.**

## LICENSES & PERMITS

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

Motion to approve Operator (Bartender) license applications for the licensing period ending June 30, 2023 per the list as presented by Alderman Horbinski. Seconded by Alderwoman Doyle.

**Motion Passed 6-0.**

Operator (Bartender) license application for Georgina F. Parrino for the licensing period ending June 30, 2023. Applicant has been invited to appear before Council due to items on her background check.

Motion to deny Operator (Bartender) license application for Georgina F. Parrino for the licensing period ending June 30, 2023 by Alderman Hopkins. Seconded by Alderman Stribl.

Discussion regarding the application was had and the applicant was present to answer questions.

Motion to withdraw the initial motion to deny by Alderman Hopkins. Seconded by Alderman Stribl.

Motion to approve Operator (Bartender) license application for Georgina F. Parrino for the licensing period ending June 30, 2023 by Alderman Hopkins. Seconded by Alderman Stribl.

**Motion Passed 6-0.**

Class "B" Fermented Malt Beverage and Class C Wine License to Kat's Cafe, LLC dba Kat's Cafe located at 19680 W. National Avenue. Agent and new tenant of building is Dale R. Palkowski. Premise was previously licensed by Olympic Meals, LLC dba Kat's Cafe. Agent Demitra Conrad.

Motion to approve Class "B" Fermented Malt Beverage and Class C Wine License to Kat's Cafe, LLC dba Kat's Cafe located at 19680 W. National Avenue. Agent and new tenant of building is Dale R. Palkowski by Alderwoman Doyle. Seconded by Alderman Hopkins.

**Motion Passed 6-0.**

## MISCELLANEOUS

- Review and discussion of the Ehlers draft Project Plan for TID No. 5. A public hearing is set for December 6, 2021 before the Plan Commission.

A presentation was provided by Ehlers Senior Municipal Advisor, Greg Johnson and Director of Community Development, Greg Kessler.

No Action.

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- Recommend the approval of a Lease Agreement with Johns Disposal Services and Rehrig Pacific Company for usage of the south parking lot area of Malone Park subject to final approval of City Attorney and Mayor.

Motion to approve a Lease Agreement with Johns Disposal Services and Rehrig Pacific Company for usage of the south parking lot area of Malone Park subject to final approval of City Attorney and Mayor by Alderman Stribl. Seconded by Alderman Garrigues.

**Motion Passed 6-0.**

- Discussion and possible action regarding the pre-hire of four sworn police officers in 2021 in anticipation of at least five retirements in 2022.

Motion to approve the pre-hire of four sworn police officers in 2021 in anticipation of at least five retirements in 2022 by Alderman Maxey. Seconded by Alderman Hopkins.

**Motion Passed 6-0.**

- Ordinance No. 2654, an Ordinance Adjusting the Boundaries of the Seven Aldermanic Districts in the City of New Berlin.

Motion to recommend Ord. No. 2654 to the Common Council by Alderman Stribl. Seconded by Alderman Garrigues.

**Motion Passed 6-0.**

**DEFERRED, REFERRED & TABLED ITEMS**

**ADJOURN**

Motion to adjourn at 6:46PM by Alderman Garrigues. Seconded by Alderman Maxey.

**Motion Passed 6-0.**

Respectfully Submitted:

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Georgia Stanford  
City Clerk