



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, January 11, 2022**

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 # 895 7437 5684 to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Common Council meeting to order at 6:08PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Excused: Alderwoman Doyle

Also Present: City Attorney Mark Blum, City Clerk Georgia Stanford

APPROVAL OF MINUTES

December 14, 2021 Common Council Meeting Minutes

MOTION: NO ACTION

REPORTS

City Clerk – No Report

Council President – No Report

Mayor –

Congratulations to **Premium Water, Inc.**, located at 2244 S Calhoun Road, on being named our **January Business of the Month**. Premium Waters Inc is an established, multifaceted bottled water organization that offers convenient home and office delivery services, quality private and customer label bottled water, and accompanying products such as water coolers and filtration systems.

Johns Disposal Service has now assumed service for our City-Wide Residential Garbage & Recycling Service effective 1/1/2022. **Old garbage/recycling carts continue to be picked up by Waste Management thru Sierra Container Company.** Please leave your old carts curbside. **Pickup of old carts should be completed by the end of this week.**

City of New Berlin **Community Blood Drive** will be held this **Thursday, January 13th 7 am – 11 am** here in the Council Chambers of City Hall. Donate & receive a pair of limited-edition pair of Versiti Socks while supplies last. Appointments may be made online or contact Melody in the Mayor's office. Walk-ins are always welcome – but remember to bring photo ID.

The Streets department will continue to pickup real/natural Christmas trees throughout the month of January as staffing and the weather allows. Residents should remove lights and bases from the tree before leaving it on the end of their driveway. To advise Streets of a tree pickup please contact 262-780-4609.

COMMUNICATIONS

Ehrensberger Claim – Has been forwarded to the City Attorney

PLAN COMMISSION

Recommend approval of Common Council Resolution No. 2022-1 Creating Tax Incremental District No. 5, approving its Project Plan and Establishing its Boundaries.

MOTION: Motion to approve Resolution No. 2022-1 Creating Tax Incremental District No. 5, approving its Project Plan and Establishing its Boundaries.

VOTE: Motion by: Alderman Stribl
Second by: Alderman Harenda

PARKS, BUILDINGS AND GROUNDS COMMISSION

RAS Rustic Ridge Lease Agreement 2022-2025 - Discussion & Action

MOTION: This item was considered at the Parks, Buildings and Grounds Commission meeting on January 10, 2022. It was approved and recommended to the Common Council on a vote of 5-0. I do hereby move that the Common Council approve the Rustic Ridge Lease Agreement 2022-2025 as presented

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Garrigues

RAS Milham Park Lease Agreement 2022-2025 - Discussion & Action

MOTION: This item was considered at the Parks, Buildings and Grounds Commission meeting on January 10, 2022. It was approved and recommended to the Common Council on a vote of 5-0. I do hereby move that the Common Council approve the Milham Park Lease Agreement 2022-2025 as presented

VOTE: Motion by: Alderman Horbinski
Second by: Alderman Stribl

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MOTION: Motion to approve the Consent Agenda

VOTE: Motion by: Alderman Stribl
Second by: Alderman Maxey
Motion Passed 6-0.

MINUTES

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UTILITY & FINANCE

Approval of December 29, 2021 claims for Water Utility in the amount \$27,663.78, Sewer Utility claims in the amount of \$600,518.48, General City claims in the amount of \$630,694.71. WE Energies EFT of \$49,602.76

Approval of January 12, 2022 claims for Water Utility in the amount of \$114,435.56, Sewer Utility claims in the amount of \$0, General City claims in the amount of \$214,143.43.

LICENSES & PERMITS

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

MISCELLANEOUS

Recommend to the Common Council the approval of the Director of Finance to sign the Declaration of Official Intent for the 2022 CIP Debt Issue in an amount not to exceed the approved 2022 CIP Budget plus projected issuance costs.

Recommend to Council adoption of Resolution 22-2, A Resolution Changing Aldermanic District #1 from New Berlin Hills Golf Course - Clubhouse to City Hall located at 3805 S. Casper Dr. for the 2022 Spring Primary Election Only.

END CONSENT AGENDA*****

ADJOURN

MOTION: Motion by: Alderman Garrigues
Second by: Alderman Stribl
Motion Passed: 6-0.

Respectfully Submitted,
Georgia Stanford, City Clerk