



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, January 25, 2022**

REGULAR MEETING

Zoom Meeting

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 # 813 3297 2722 to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION, PUBLIC NOTICE

Mayor Ament called the Committee of the Whole meeting to order at 6:36PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor David Ament, Alderpersons Hopkins, Garrigues (Arrived at 6:21PM), Maxey, Harenda, Stribl, Horbinski and Doyle.

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

This meeting was noticed on Friday, January 21, 2021 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: December 14, 2021 Common Council Meeting Minutes

MOTION: Motion to approve the December 14, 2021 Committee of the Whole Meeting Minutes

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

ITEM: January 11, 2021 Common Council Meeting Minutes

MOTION: Motion to approve the January 11, 2022 Committee of the Whole Meeting Minutes

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

REPORTS

City Clerk – No Report

Council President – No Report

Mayor –

- Johns Disposal Service has now assumed service for our City-Wide Residential Garbage & Recycling Service. Any old carts that have not yet been picked up by Waste Management will now be taken care of by our Department of Public Works. Please contact the Mayor's office at 262-797-2441 to report your leftover carts or email mstyba@newberlin.org
- Congratulations to Josh Radomski and his Department of Public Works for being named a CVMIC 2021 Member Spotlight Winner. The winner receives \$2,000 to be used towards the purchase of items that reduce risk or improve safety. Their winning submission was for a "Salt Chunk Sifter" whereby the department modified an existing bucket to remove salt chunks from the salt pile. A big thank you to Steve Brooks, our Streets Manager, for his great idea and to our fabulous fabricator, Tom Sievert, for making it happen!
- The Streets department will continue to pick up 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.
- Just a reminder:
 - 4th Quarter water bills are due on January 31st and
 - Property Taxes are also due in full by January 31st or on the following installment dates: January 31st, March 31st & May 31st. Please note that reminders are NOT sent out for the 2nd and 3rd installment due dates.
- A Public Information Meeting will be held on Wed February 2nd, 5 pm – 7 pm here at City Hall to discuss the preliminary design for the Lincoln Avenue Reconstruction Project. All are welcome to come and familiarize yourself with the design and provide feedback.
- Blood Drive to be held Monday February 7th, 2 – 6:30 pm at the Library. Please visit the City's homepage for more details.

MAYORAL APPOINTMENTS

ITEM: Recommend the appointment of Nick Kozak to the Safety Saturday Committee with term effective immediately and expiring 10/1/2023.

MOTION: Motion to approve the appointment of Nick Kozak to the Safety Saturday Committee with term effective immediately and expiring 10/1/2023.

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

ITEMS REMOVED FROM CONSENT AGENDA, if any

ITEM: Recommend the Common Council adopt Ordinance No. 2658, an Ordinance to Repeal and Replace Section 152-5 of the Municipal Code of the City of New Berlin Regarding Direct Sellers.

MOTION: Motion to waive the 2nd and 3rd readings

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

MOTION: Motion to approve Ordinance No. 2658

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

ITEM: Recommend the Common Council adopt Ordinance #2657 repealing & recreating Chapter 24 of the Municipal Code of the City of New Berlin regarding Emergency Management.

MOTION: Motion to waive the 2nd and 3rd readings

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

MOTION: Motion to approve Ordinance No. 2657 with the changes as presented

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

ITEM: Repeal and Recreate Section 261-4(D) of New Berlin Code Regarding Issuance of Overnight Parking Permit

MOTION: Motion to waive the 2nd and 3rd readings

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

MOTION: Motion to approve Ordinance No. 2656

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

CONSENT AGENDA*****

ITEM: Consent Agenda

MOTION: Motion to approve the consent agenda

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

MINUTES

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UTILITY & FINANCE

Approval of Water Utility claims in the amount of \$17,023.67(2021 INVOICES) AND \$9,149.68 (2022 INVOICES), Sewer Utility claims in the amount of \$42,523.10 (2021 INVOICES) AND \$469.96 (2022 INVOICES) and General City claims in the amount of \$1,129,550.05 (2021 INVOICES) AND \$266,495.96 (2022 INVOICES).
US Bank VISA EFT of \$18,693.99 NOV/DEC 2021

LICENSES & PERMITS

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

MISCELLANEOUS

Update from Municipal Courts Manager Catherine Hausen

END CONSENT AGENDA*****

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically:

MOTION: Motion to enter closed session at 6:50PM

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

Ehrenberger Claim

RECONVENE TO OPEN SESSION - Discussion and Possible Action on items listed below

MOTION: Motion to reconvene into open session at 6:54PM

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

ITEM: Ehrenberger Claim

MOTION: Motion to DENY the Ehrenberger Claim

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

ADJOURN

MOTION: Motion to adjourn at 6:55PM

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