



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, February 8, 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 #815 6997 0476 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 Common Council meeting to order at 6:06PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

This meeting was noticed on Friday, February 4, 2022 and amended on Monday, February 7, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: January 25, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the January 25, 2022 Committee of the Whole Meeting Minutes

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

REPORTS

City Clerk

Council President

Mayor

Congratulations to Burghardt Sporting Goods Store, located at 15333 W National Avenue, for being named our February Business of the Month. Doing business in the Milwaukee area since the 1800's, Burghardt's is recognized as one of the oldest family owned and operated sporting good stores in the nation. All are encouraged to check out the equipment, apparel, screen printing services and the Performance Center, including batting cages and turf area, that Burghardt's has to offer.

A Public Information Meeting will be held on Tuesday, March 1st here at City Hall to discuss the Moorland Road reconstruction from National Ave to Cleveland Ave in 2024. The meeting will be held in the Council Chambers 4:30 pm to 6:30 pm. All are welcome to attend.

COMMUNICATIONS

Jeter Claim

PLAN COMMISSION

ITEM: (7) KH PK-2200053 Park Design - Approval of selected consultant for the design of Malone Park

MOTION: Motion to approve the awarding of a Professional Services Design Contract to the most responsive, qualified consultant, Ayres Associates for the design of Malone Park in an amount of \$248,815, with contingencies the not-to-exceed total project cost are \$250,000, from account 04252900 61118 C2022.

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

GOLF COURSE COMMISSION

ITEM: Discussion and Possible Action to Approve the Proposed 2022 Green Fee Rates

MOTION: Motion to approve the proposed 2022 green fee rates as presented

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

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MOTION: Motion to approve the consent agenda as presented

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

MINUTES

January 25, 2022 Committee of the Whole Minutes

UTILITY & FINANCE

Approval of February 9, 2022 claims for Water Utility in the amount \$10,888.54, Sewer Utility claims in the amount of \$30,721.91, General City claims in the amount of \$1,366,132.81. Tax overpayment checks totaling \$69,501.30 were also generated. WE Energies EFT of \$47,084.44 DEC 2021 INVOICES

LICENSES & PERMITS

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

MISCELLANEOUS

Recommend to Council to increase grant revenue budget and police department salary overtime budget expense account by an offsetting amount.

END CONSENT AGENDA*****

CLOSED SESSION

MOTION: Motion to enter closed session at 6:16PM

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

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:

Fisher Claim

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

ITEM: Fisher Claim

MOTION: Motion to deny the Fisher Claim

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

ADJOURN

MOTION: Motion to adjourn at 6:25PM.

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

*Respectfully Submitted,
Georgia Stanford, City Clerk*