



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, February 22, 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 # 861 6249 1940 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Council President, Alderman Harenda called the Common Council meeting to order at 6:44PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

Excused: Mayor Ament.

This meeting was noticed on Friday, February 18, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: February 8, 2022 Common Council Meeting Minutes

MOTION: NO ACTION

REPORTS

City Clerk *No Report*

Council President

Congratulations to Bee You Boutique located at 16060 W National Avenue for being named our March Business of the Month. Bee You Boutique offers stylish, unique, casual clothing, perfect for your everyday life. The store features an assortment of clothing, one-of-a-kind jewelry,

personal care products and trendy home decor at excellent prices. Check out their website for store hours and please stop by.

The Mayor's Office is now seeking nominations of City employees for the 25th Annual John Bauer Award for Municipal Excellence. Nominations are encouraged from fellow employees, aldermen or citizens. The nominations should be a written description of no more than 500 words, explaining the outstanding customer service the nominee has provided to their fellow employees and residents of the City of New Berlin. The Employee Recognition Committee, comprised of 10 City employees, will individually rank the nominations. Nominations must be submitted to Melody Styba in the Mayor's Office by Friday, April 15th.

Mayor No Report

COMMUNICATIONS

BOARD OF PUBLIC WORKS

ITEM: ITEM 11-20 Approve the Development Agreement for the property located at 5295 S. Moorland Road

MOTION: This item was considered at the Board of Public Works meeting on February 21, 2022. It was recommended to the Common Council on a vote of 3-0 to Approve the Development Agreement for Moorland Hospitality Group, LLC., a proposed development on the property located at 5295 S. Moorland Road subject to final review as to form by the City Attorney and final plans on file.

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

ITEM: ITEM 02-22 Recommendation to the Common Council to approve the Relocation Order for the reconstruction of Lincoln Avenue and place on file with the County Clerk.

MOTION: This item was considered at the Board of Public Works meeting on February 21, 2022. It was recommended to the Common Council on a vote of 3-0 to approve the Relocation Order for the reconstruction of Lincoln Avenue from Calhoun Road to 1.6 miles west.

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

SAFETY COMMISSION

ITEM: Recommend to Common Council to approve "No Parking" signs to be erected on the East side of Forest Ridge Drive from Beloit Road to Lindenwood Drive.

MOTION: This item was considered at the Safety Commission meeting on February 9, 2022. It was recommended to the Common Council on a vote of 8-0. I do hereby

move that the Council approve "No Parking" signs to be erected on the East side of Forest Ridge Drive from Beloit Road to Lindenwood Drive.

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

MAYORAL APPOINTMENTS

ITEM: Recommend the appointment of Patricia Palechek to the Police & Fire Commission with term effective immediately and expiring 4/30/2024.

MOTION: Motion to approve the appointment of Patricia Palechek to the Police & Fire Commission with term effective immediately and expiring 4/30/2024.

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

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MOTION: Motion to approve the consent agenda

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

MINUTES

February 8, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

Approval of February 22, 2022 Water Utility claims in the amount of \$151,389.66, Sewer Utility claims in the amount of \$4,952.42 and General City claims in the amount of \$1,472,005.47. US Bank VISA EFT of 24,517.45. WE Energies EFT of \$59,609.54 ACH DATES JAN 2022 (DECEMBER USAGE)

MISCELLANEOUS

Discussion and possible action regarding the West Allis/West Milwaukee School District ability to connect to the City of New Berlin Fiber located at Hickory Grove School.

Recommend the Common Council approve the appointment of Jim Burns to the position of Emergency Management Manager.

Department Update from Community Development Director, Greg Kessler

END CONSENT AGENDA*****

CLOSED SESSION

MOTION: Motion to enter closed session at 6:54PM

VOTE: Motion by: Alderman Stribl
Second by: Alderwoman Doyle
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:

Jeter Claim

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session, more specifically:

Offer to Purchase the Glen Park Pumphouse Property

Discussion and Possible Action Regarding an Offer to Purchase the Glen Park Pumphouse Property

RECONVENE INTO OPEN SESSION

MOTION: Motion to reconvene into open session at 7:06PM

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

ITEM: Discussion and Possible Action Regarding the Jeter Claim

MOTION: Motion to approve the Jeter Claim in the amount as presented by the City Attorney, \$422.10

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

ITEM: Discussion and Possible Action Regarding an Offer to Purchase the Glen Park Pumphouse Property

MOTION: Motion to approve the Glen Park Pumphouse counter offer to be prepared as outlined by the City Attorney and Mayor/Council President

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

ADJOURN

MOTION: Adjourn at 7:08PM.

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

*Respectfully Submitted,
Georgia Stanford, City Clerk*