



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, March 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 # 814 6210 5590: to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER, PLEDGE OF ALLEGIANCE,

Council President, Alderman Harenda called the Committee of the Whole meeting to order at 6:27PM.

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, March 4, 2022 in accordance with the Open Meetings Law.

APPROVAL OF MINUTES

ITEM: February 8, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the February 8, 2022 Common Council Meeting Minutes

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

ITEM: February 22, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the February 22, 2022 Committee of the Whole Meeting Minutes

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

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

UTILITY COMMITTEE

ITEM: UT 02-22 Recommend to the Common Council to approve the Professional Services Agreement Amendment #2 in the amount of \$74,900.00 for construction services, administration, inspection services and project closeout needed to complete the reconstruction project. Total cost for consultant services not to exceed \$149,000.00.

MOTION: This item was considered at the Utility Committee meeting on February 22, 2022. It was recommended to the Common Council on a vote of 3-0. Motion to approve Professional Services Agreement Amendment #2 to Clark Dietz in the amount of \$74,900.00 for construction services, administration, inspection services and project closeout needed to complete the reconstruction project. Total cost for consultant services not to exceed \$149,000.00.

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

ITEM: UT 05-22 Recommend to the Common Council to award the construction contract for the West Ridge Lift Station Upgrade to the lowest responsive bidder, August Winter & Sons, Inc. in the amount of \$1,346,000.00.

MOTION: This item was considered at the Utility Committee meeting on February 22, 2022. It was recommended to the Common Council on a vote of 3-0. Motion to approve the construction contract for the West Ridge Lift Station Upgrade to the lowest responsive bidder, August Winter & Sons, Inc. in the amount of \$1,345,000.00 with alternate #1 of \$11,000.00 for a steel constructed roof for a total of \$1,346,000.00 with an additional 10% contingency of \$134,600.00. Total project cost \$1,480,600.00.

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

ITEM: UT 06-22 Recommend to the Common Council to award the construction contract for the 2022 Private Property I/I Dye Water Testing Project to the lowest responsive bidder, Visu-Sewer, Inc. in the amount of \$64,089.40

MOTION: Motion to approve This item was considered at the Utility Committee meeting on February 22, 2022. It was recommended to the Common Council on a vote of 3-0. Motion to award the construction contract for the 2022 Private Property I/I Dye Water Testing Project to the lowest responsive bidder, Visu-Sewer, Inc. in the amount of \$64,089.40 with a 5% contingency of \$3,204.47. Total project not to exceed \$67,293.87.

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

RECREATION COMMISSION

ITEM: Discussion and Possible Action to recommend to Common Council the approval of the 2022 Summer Program Fees.

MOTION: This item was considered at the Recreation Commission meeting on February 28, 2022. It was recommended to the Common Council on a vote of 4-0 to approve the 2022 Summer Program Fees as presented.

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

MINUTES

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UTILITY & FINANCE

Approval of March 9, 2022 claims for Water Utility in the amount \$331,547.87, Sewer Utility claims in the amount of \$16,447.67, General City claims in the amount of \$543,024.38. Tax overpayment checks totaling \$141,380.90 were also generated.

LICENSES & PERMITS

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

MISCELLANEOUS

Update from City Assessor Tim Kosteretz

END CONSENT AGENDA*****

ADJOURN

MOTION: Adjourn at 6:26PM.

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

*Respectfully Submitted,
Georgia Stanford, City Clerk*