



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, April 26, 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 # 829 3487 9031 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 6:42 pm

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Also Present: City Attorney Mark Blum and City Clerk Rubina R. Medina

APPROVAL OF MINUTES

ITEM: April 12, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the April 12, 2022 Common Council Meeting Minutes

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

REPORTS

City Clerk – No Report

Council Present – No Report

Mayor Ament – Report is as follows:

- **May 1st through May 7, 2022** is recognized as **Professional Municipal Clerks Week**. On behalf of the Mayor's office, I would like to extend *sincere* appreciation to our newly appointed Municipal Clerk Rubina Medina & our very conscientious

Deputy City Clerk Sherri Hanson as well as their dedicated support staff, Megan Roche.

- The New Berlin Chamber of Commerce held its Annual Business of the Year Luncheon for 2022 last week. The **2022 Small Business Award** was presented to **Traveling Bags**, and the **2022 Large Business Award** was presented to **Nassco, Inc.** The New Berlin Chamber of Commerce also awarded the **John Ziino Civic Award** to **Attorney John C. Schober** of Schober, Schober & Mitchell, S.C. Congratulations to all the award recipients.
- **Saturday April 30th** from 10:00 a.m. until 2:00 p.m., the New Berlin Police Department is holding a **Drive-Thru Drug Collection Event**. You can turn in your unused or expired medication for safe disposal. The Drive-Thru drug collection will be located at the Moorland Reserve Health Center located at 4805 S. Mooreland Road.
- Just a reminder that **April 1st through November 30th**, the **City of New Berlin's Recycling Center** will have new summer hours as follows:
Tuesday 10:00 a.m. until 7:00 p.m.;
Thursday 10:00 a.m. until 7:00 p.m.; and
Saturday 8:00 a.m. until 4:00 p.m.

COMMUNICATIONS

No communications

FINANCE COMMITTEE

- ITEM:** Three Year Review of General Financial Policies 1-14
- MOTION:** Motion to approve the Three Year Review of General Financial Policies as presented.
- VOTE:** Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion Passed 7-0

MAYORAL APPOINTMENTS

- ITEM:** Recommend the appointment of Alderwoman Charlotte Kroupa to the Library Board with term effective 5/1/22 and expiring 4/30/23.
- MOTION:** Motion to approve the appointment of Alderwoman Charlotte Kroupa to the Library Board with term effective 5/1/22 and expiring 4/30/23.
- VOTE:** Motion by: Alderman Horbinski
Second by: Alderman Maxey
Motion Passed 7-0

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MOTION: Motion to approve the consent agenda as presented.

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

ITEM: April 12, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

ITEM: Approval of April 27, 2022 Water Utility claims in the amount of \$9,450.75, Sewer Utility claims in the amount of \$3,823.66 and General City claims in the amount of \$1,132,532.08.

LICENSES & PERMITS

ITEM: Operator (Bartender) license applications for the licensing period ending June 30, 2024 per the list as presented.

ITEM: Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for a family wedding on May 14, 2022 until 11PM.

ITEM: Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for a family birthday party on June 4, 2022 until 11PM.

ITEM: Rubbish License for Veit Disposal Services., located at 14000 Veit Place, Minneapolis, MN 55374.

MISCELLANEOUS

ITEM: Update by Fire Chief Mark Polzin

ITEM: Requested Action Statement for the approval of a lease agreement with Brueggemann Farms to farm 20 acres of City owned land for the 2022 and 2023 growing seasons for the property located approximately at 5851 S. Sunny Slope Road.

ITEM: Requested Action Statement for approval of two closed-end Lease Agreements, including Exhibits, with Wisconsin Harley Davidson for the leasing of two new 2022 Harley Davidson motorcycles for the Police Department.

ITEM: Election of Alderperson to serve on the Plan Commission - Per Section 275.15(B)1- One alderperson shall be elected by 2/3 vote of the Common Council

END CONSENT AGENDA*****

CLOSED SESSION

ITEM: 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:

MOTION: **Motion to enter into closed session at 6:53 pm.**

VOTE: Motion by: Alderman Maxey
Second by: Alderman Hopkins
Motion Passed 7-0

ITEM: Discussion regarding Opening a Special Administration Action in Waukesha County Circuit Court relative to the Estate of Chris Glynn (D/O/D: 9/25/21) in order that the City may pursue various property maintenance issues that exist on the property located at 15901 W. Santa Rosa Blvd. (Tabled on 4/12/22)

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

MOTION: Motion to reconvene into open session at 7:10 pm.

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

MOTION: Motion to take item from the table.

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

ITEM: Discussion and possible action regarding Opening a Special Administration Action in Waukesha County Circuit Court relative to the Estate of Chris Glynn (D/O/D: 9/25/21) in order that the City may pursue various property maintenance issues that exist on the property located at 15901 W. Santa Rosa Blvd.

No Action

ITEM: Discussion and possible action regarding a repair order for the property located at 15901 W. Santa Rosa Blvd.

MOTION: Motion to approve a repair order for the property located at 15901 W. Santa Rosa Blvd.

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

ADJOURN

MOTION: Motion to adjourn the Common Council Meeting at 7:12 pm.

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

*Respectfully Submitted,
Rubina R. Medina, City Clerk*