



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, May 10, 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.

The Common Council 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 #853 1410 6849 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 6:21PM and led the Pledge of Allegiance.

City Clerk Rubina R. Medina read the rules as this meeting was held via zoom.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Council Present: Hopkins, Garrigues, Maxey, Harenda, Stribl, Horbinski & Kroupa.

Rubina stated that a quorum has been established and the meeting was properly noticed.

Council Excused: None

Staff Present: Mayor Ament, City Clerk Rubina R. Medina, Deputy City Clerk Sherri Hanson, Recreation Manager Erin Cross & Deputy Director of Emergency Management Jim Burns.

APPROVAL OF MINUTES

ITEM: April 26, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the April 26, 2022 Common Council Meeting Minutes

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

REPORTS

City Clerk – No Report.

Council President – No Report.

Mayor –

- *The New Berlin Farmer's Market located at 15055 W. National Avenue has reopened for the season. The New Berlin Farmer's Market will run every Saturday between **May 7th** until **October 29th** from **8:00 a.m. until Noon.***
- *May 11, 2022 through May 17, 2022 is recognized as **Police Week**. Furthermore, **May 15, 2022** is **Peace Officer's Memorial Day** in honor of all the dedicated officers who were lost to us in the line of duty and in recognition of their loved ones left behind. On behalf of the entire Common Council, I would like to thank each of our City of New Berlin Police Officers, and all Police Officers for the continuous work they do in keeping our community safe. Law enforcement is a noble and courageous vocation to which our gratitude is due.*
- *May 15th through May 21st, 2022 is recognized as National Public Works Week. On behalf of the entire Common Council, I would like to extend appreciation to our City of New Berlin public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.*
- *May 21st New Berlin will be hosting it's annual "**Safety Saturday**" from **9 a.m. until 1:00 p.m.** at the Children's Hospital of Wisconsin Parking Lot, 4855 S. Moreland Road. This event will have attractions for the entire family along with education regarding various aspects of safety and wellness.*

COMMUNICATIONS

PLAN COMMISSION

ITEM: (3) KH PK-2200052 - Approval of the contract for the 2022 Buena Park Improvement Project.

MOTION: Motion to approve the awarding of a Construction Contract to the lowest responsive, responsible bidder: Ray Stadler Construction, for the construction of Buena Park Improvement Project in an amount of \$725,622.90 from account 04252900 61131 C2022 and the Professional Services Agreement for Inspection Services to Stantec for Inspection Services for the Buena Park Improvement Project in the amount of \$37,209.00 from account 04252900 61131 C2022. With contingencies, not-to exceed total project cost of \$960,000.00.

VOTE: Motion by: Ald. Stribl
Second by: Ald. 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

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

MINUTES

ITEM: April 26, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

ITEM: Approval of May 11, 2022 Water Utility claims in the amount of \$122,369.46, Sewer Utility claims in the amount of \$654.50 and General City claims in the amount of \$587,127.39 of which \$7,549.09 was tax overpayment checks. US Bank VISA EFT of \$37,178.76.

LICENSES & PERMITS

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

MISCELLANEOUS

ITEM: Update from Recreation Manager, Erin Cross

ITEM: Requested Action Statement for the Approval of Emergency Management and Continuity of Operations Plan Updates.

ITEM: Recommend to Council adoption of Resolution 22-07, A Resolution Changing Aldermanic District #1 Polling Place from New Berlin Hills Golf Course - Clubhouse to New Berlin Hickory Grove, 2600 S. Sunny Slope Rd.

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.

VOTE: Motion by: Ald. Maxey
Second by: Ald. Hopkins
Motion Passed: 7-0

ITEM: Discussion regarding approving the lease of space on the A.R.C. monument sign.

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

MOTION: Motion to reconvene into Open Session

VOTE: Motion by: Ald. Garrigues
Second by: Ald. Kroupa
Motion Passed 7-0.

ITEM: Discussion and possible action to approve the lease of space on the A.R.C. monument sign.

MOTION: No Motion.

ADJOURN

MOTION: Motion to adjourn the Common Council meeting at 6:44PM.

ITEM: Motion by: Ald. Maxey
Seconded by: Ald. Kroupa
Motion Passed: 7-0

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