



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING**

Tuesday, May 24, 2022

6:00 PM

(Following the Committee of the Whole Meeting)

Zoom Meeting

<https://us02web.zoom.us/j/86115421010>

The 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

Any comments that the public wishes to make may be communicated to the city via email at citizencomments@newberlin.org and will be forwarded to the Mayor and City Council. Interested parties may also participate by:

- Downloading the ZOOM app located at <https://zoom.us/> and utilize this unique ID to join: 861 1542 1010
- Following this direct link to the meeting: <https://us02web.zoom.us/j/86115421010>
- Dial by phone: (312) 626-6799 and use Meeting ID: 861 1542 1010

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. May 10, 2022 Common Council Meeting Minutes

REPORTS

2. City Clerk
3. Council President
4. Mayor

COMMUNICATIONS

RECREATION COMMISSION

5. Discussion and Possible Action to recommend to Common Council approval of the 2022 Fall Program Fees

FOURTH OF JULY COMMISSION

6. Discussion and Possible Action to Recommend to the Common Council approval of a contract with Chrome Fireworks in the amount of \$25,000 for the 2022 4th of July Festival.
7. Discussion and Possible Action to Recommend to the Common Council approval of a contract with Area Rental in the amount of \$17,621.15 for the 2022 4th of July Festival.

WATER RESOURCE MANAGEMENT COMMITTEE

8. WRM 02-22 Recommend to Common Council the award of contract for construction of U-21-01 to Reconstruct Kelly Lakes Double Box Culvert
9. WRM 03-22 Recommend to Common Council the award of contract for construction of U-21-02 to Reconstruct Cleveland Avenue and 130th Street Culvert Replacement

FINANCE COMMITTEE

10. Discussion and Possible Vote on Three Year Review of General Financial Policies 8-14

MAYORAL APPOINTMENTS

11. Recommend the re-appointment of Calvin Patterson to the Community Development Authority with new term effective 6/1/2022 and expiring 5/31/2026.
12. Recommend the re-appointment of Michael Palecek to the Communications Committee with new term effective 6/11/2022 and expiring 6/10/2023.

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

13. May 10, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

14. Approval of May 18, 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

15. Retail "Class B" License Transfer to John Martin Jr. due to the death of licensee, John Martin Sr. for Martin's Tap located at 19550 W. National Ave.
16. Operator (Bartender) license applications for the licensing period ending June 30, 2024 per the list as presented.

17. Alcohol licenses for the licensing period of July 1, 2022 through June 30, 2023 per the list as presented and contingent upon applicants meeting all Statutory and Municipal rules/regulations.
18. Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for an Annual Pig Roast on June 18, 2022 until 11PM.

MISCELLANEOUS

19. Update from Police Chief Hingiss
20. Recommend to the Common Council that a Public Hearing be set for July 11, 2022 at 6:00 pm to be held before the Plan Commission to rezone the property located at Tax Key #: 1229.994.002 from A-2, C-2 & C-1 to R-1/R-2, C-2 & C-1.
21. Recommend the Common Council adopt Ordinance No. 2659, an Ordinance to Repeal and Replace Section 152-1(E) of the Municipal Code Pertaining to the Granting of Operator Licenses.
22. Discussion and Possible Action re: Requested Action Statement for the Council to decide if the City should include street lighting in the median of Moorland Road as part of the multiphase redesign project by Waukesha County between National Avenue and Cleveland Avenue.
23. Discussion and Possible Action re: Requested Action Statement to withdraw the motion to include decorative street lighting in the median of Moorland Road as part of the redesign project by Waukesha County between National Avenue and Beloit Road but include pedestrian lights along sidewalks from Howard Avenue to Coffee Road.
24. Discussion and Possible Action re: Requested Action Statement for the Common Council to decide whether or not to include sidewalks in the Moorland Road redesign project by Waukesha County between National Avenue and Cleveland Ave. If the Common Council decides to include sidewalks the Council will need to decide which of the three options on the RAS should be utilized.
25. Set goals and directives for 2023 Budget, including tax levy target. Suggest any changes for format, method, or presentation of the budget

END CONSENT AGENDA*****

CLOSED SESSION

26. 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:
27. 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

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

ADJOURN

PLEASE NOTE:

- ✓ It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that members of and possible a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Rubina R. Medina (262) 786-8610.