



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, May 24, 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 # 861 1542 1010 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 6:52 PM 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

Council Excused: None

Staff Present: Mayor Ament, City Clerk Rubina R. Medina, Attorney Thomas Schmitzer

APPROVAL OF MINUTES

ITEM: May 10, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the May 10, 2022 Common Council Meeting Minutes

VOTE: Motion by: Hopkins
Second by: Stribl
Passed: 7-0

REPORTS

City Clerk – No Report

Council President – No Report

Mayor

- **On May 26, 2022, The New Berlin Library** will kick off their 2022 Summer reading Program “Read Beyond the Beaten Path.” Their Story Book Trail will be opened for the Public ribbon cutting event between 10:00 a.m. - 11:00. am. The Story Book Trail is a creative way for the community to enjoy a family-friendly, accessible trail, while reading an adventure at the same time. The Storybook Trail is located at ProHealth Care Park, 2950 S Sunny Slope Rd.
- In addition, on **Monday May 30th at 11:00 a.m.**, all are welcome to attend the **Memorial Day Event at Highland Memorial Park** located at 14875 W Greenfield Avenue. The VFW Post #5716 will perform their **Memorial Ritual Service** including a rifle salute, flags will be distributed, dignitaries will address the crowd, a Toast to the Flag shall be performed, music will be provided by the New Berlin Community Band and much more. Seating will not be provided so lawn chairs are recommended – a shuttle will be available in the Cemetery for those needing assistance to and from their vehicles.
- Just a reminder that City Hall will be closed for the following dates:
Wednesday, May 25th from 11:30 AM - 1:30 PM for an all staff meeting
Monday May 30th in observance of **Memorial Day**.
- Also as a reminder, the final installment of Real Estate Taxes is due **May 31st**. Please note that reminders are NOT sent out for this 3rd installment due date.
- **Saturday, June 4th, 2022 from 9am-3pm**, the City of New Berlin will host a grand opening event at the city's new **Activity & Recreation Center**, located at 15321 W National Avenue. The new Activity & Recreation Center will include an indoor playground, dance studio, teaching kitchen, and various multi-purpose spaces to host a variety of programs, activities, and events! This **FREE** family-friendly event will be filled with a variety of activities and programs hosted by the New Berlin Recreation Department with an official ribbon cutting at noon. Additionally, food trucks will be on site and a beer garden hosted by City Lights Brewing Co. Ribbon Cutting is planned for noon, please join us in the grand opening event!
- The **New Berlin Recreation Department's Corn Hole Leagues** will be starting **June 8, 2022**. These leagues will compete on Wednesday's for 8 weeks at **Malone Park** near Shelter #2. Please contact the New Berlin Recreation Department for sign up information.
- Lastly, the **Mooreland Road Water Main Rehabilitation Project** has begun. This construction project consists of 4 phases and is projected to last until October 2022. Please visit the City of New Berlin Website for more details. The Utility Department can be contacted at (262) 786-7086 regarding any questions or concerns.

COMMUNICATIONS

RECREATION COMMISSION

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

MOTION: Motion to approve the 2022 Fall Program Fees

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

FOURTH OF JULY COMMISSION

ITEM: 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.

MOTION: Motion to approve the contract with Chrome Fireworks in the amount of \$25,000 for the 2022 4th of July Festival.

VOTE: Motion by: Stribl
Second by: Hopkins
Passed: 7-0

ITEM: 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.

MOTION: Motion to approve the contract with Area Rental in the amount of \$17,621.15 for the 2022 4th of July Festival.

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

WATER RESOURCE MANAGEMENT COMMITTEE

ITEM: WRM 02-22 Recommend to Common Council the award of contract for construction of U-21-01 to Reconstruct Kelly Lakes Double Box Culvert

MOTION: Motion to approve the award of contract for construction of U-21-01 to Reconstruct Kelly Lakes Double Box Culvert

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

ITEM: 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

MOTION: Motion to approve the award of contract for construction of U-21-02 to Reconstruct Cleveland Avenue and 130th Street Culvert Replacement

VOTE: Motion by: Harenda
Second by: Hopkins
Passed: 7-0

FINANCE COMMITTEE

ITEM: Discussion and Possible Vote on Three Year Review of General Financial Policies 8-14

MOTION: Motion to approve the Three Year Review of General Financial Policies 8-14

VOTE: Motion by: Garrigues
Second by: Maxey
Passed: 7-0

MAYORAL APPOINTMENTS

ITEM: Recommend the re-appointment of Calvin Patterson to the Community Development Authority with new term effective 6/1/2022 and expiring 5/31/2026.

MOTION: Motion to approve the re-appointment of Calvin Patterson to the Community Development Authority with new term effective 6/1/2022 and expiring 5/31/2026.

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

ITEM: Recommend the re-appointment of Michael Palecek to the Communications Committee with new term effective 6/11/2022 and expiring 6/10/2023.

MOTION: Motion to approve the re-appointment of Michael Palecek to the Communications Committee with new term effective 6/11/2022 and expiring 6/10/2023.

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

MINUTES

ITEM: May 10, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

ITEM: 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

- ITEM:** 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.
- ITEM:** Operator (Bartender) license applications for the licensing period ending June 30, 2024 per the list as presented.
- ITEM:** 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.
- ITEM:** Loudspeaker Variance for Rodd Szmania of 3045 S. Johnson Road for an Annual Pig Roast on June 18, 2022 until 11PM.

MISCELLANEOUS

- ITEM:** Update from Police Chief Hingiss
- ITEM:** 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.
- ITEM:** 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.
- ITEM:** 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.
- ITEM:** 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.
- ITEM:** 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.

ITEM: 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

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 go into Closed session at 7:11 PM.

VOTE: Motion by: Kroupa
Second by: Stribl
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 return to open session at 7:15 PM

VOTE: Motion by: Garrigues
Second by: Maxey
Passed: 7-0

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

No Action Taken

ADJOURN

MOTION: Motion to adjourn the Common Council meeting at 7:17 PM.

VOTE: Motion by: Garrigeus
Second by: Maxey
Passed: 7-0

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