

The Common Council of the City of New Berlin met June 14, 2022

Mayor Ament presided with Seven Alderpersons in attendance.

The following items were approved and/or addressed:

- Ald. Stribl moved, seconded by Ald. Kroupa to approve the May 24, 2022 Common Council Meeting Minutes. Motion passed 7 to 0.
- Ald. Stribl moved, seconded by Ald. Garrigues to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 - Land Use and Chapter 19 - "Neighborhood I"). Motion passed 7 to 0.
- Ald. Stribl moved, seconded by Ald. Garrigues to approve the rezoning of approximately 3.5278 acres of Tax Key #: 1268-993 from R-1/R-2 to I-1 PUD. Motion passed 7-0.
- Ald. Stribl moved, seconded by Ald. Garrigues to approve 1-Lot CSM with Aaron Kahle with Kahle Builders LLC - 5330 S. Racine Ave and Tax Key #: 1268-993. Motion passed 7-0.
- Ald. Stribl moved, seconded by Ald. Maxey to approve Kain Construction LLC on behalf of Dan and Vickie Balmer - 13016 W. Graham Street (Tax Key # 1156.137), 13100 W. Graham Street (Tax Key # 1156.139) and (Tax Key # 1156.138) - 2-Lot CSM. Motion passed 7-0.
- Ald. Horbinski moved, seconded by Ald. Stribl to approve the New Berlin Historical Society Donation of Gazebo Request. Motion passed 7-0.
- Ald. Harenda moved, seconded by Ald. Kroupa to re-appointment of John Marek to the Library Board with new term effective 7/1/2022 and expiring 6/30/2025. Motion passed 7-0.
- Ald. Garrigues moved, seconded by Ald Kroupa to approve the re-appointment of Linda Maas to the Library Board with new term effective 7/1/2022 and expiring 6/30/2025. Motion passed 7-0.

The following items were approved from the Consent Agenda:

- Ald. Garrigues moved, seconded by Ald. Maxey to approve the Consent Agenda. Motion passed 7 to 0.
- Approval of May 24 2022 Committee of the Whole Meeting Minutes.
- Approval June 15th, 2022 Water Utility claims in the amount of \$877,103.59, Sewer Utility claims in the amount of \$11,003.63 and General City claims in the amount of \$1,075,417.36. US Bank VISA EFT of \$32,479.98
- Extension of Premise Application from Varsity Club located at 12400 W. Beloit Road for a music fest to be held in the establishment's parking lot on July 17th, 2022 from 2pm to 10pm
- Loudspeaker Variance for Holy Apostles Catholic Parish & School located at 1600 W. National Avenue for their Family Festival to be held on June 24th and June 26th, 2022 until 10:30pm
- Loudspeaker Variance for St. Elizabeth Ann Seton located at 127900 W. Howard Ave. for the Fun Fest Celebration to be held on July 29th, 30th & 31st, 2022 until 11PM
- Ordinance No. 2660, an Ordinance to Repeal Section 6.19 of the Municipal Code providing for the canvassing of absentee ballots for all elections in the City of New Berlin by the Municipal Board of Absentee Ballot Canvassers commonly referred to as Central Count. The process will be returned to the individual poll locations using absentee ballot processors assigned to the polls

ADJOURN

- Ald. Kroupa moved, seconded by Ald. Harenda to ADJOURN at 6:33 PM. Motion Passed 7 to 0.

Respectfully Submitted,

Sherri L Hanson
Deputy City Clerk