



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, June 28, 2022**

Regular Meeting	Zoom Meeting	6:00 PM
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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 # 854 4549 1475 to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

ITEM: June 14, 2022 Common Council Meeting Minutes

MOTION: None

REPORTS

ITEM: City Clerk – No Report

ITEM: Council President – No Report

ITEM: Mayor

- *If you did not catch us on the news, **CBS 58** featured our city on **CBS 58 Hometowns**. **Nicole Koglin** took a fun tour of New Berlin and stopped by a few of our community's local favorites. If you missed it, you can check out our city webpage for pictures and videos from Nicole's visit to New Berlin.*
- *I would like to invite everyone to attend our **54th Annual 4th of July Festivities**. The fun starts on Saturday July 2nd at noon with the opening of the festival grounds and the Spectrum Carnival. Our Main parade is on Monday July 4th at 1 pm, and the Fireworks will begin that night at 10 pm. You can visit the City's website for a full schedule of events including the Annual Cornhole Tournament, the Pie Contest, the Flashlight Candy Hunt, the Mini Parade and more.*
- ***Wristbands for the 4th of July Carnival** rides are available for a discounted price of \$20 until end of the day on June 30th here at City Hall. Stop by any weekday 8-4:30 pm. Wristbands can also be purchased at the Carnival gate for \$25.*

- *I wanted to also take a moment to remind everyone that with the 4th of July Festivities approaching quickly, we will be closing off roads for the events. We thank all of our residents for their patience with the road closures, and we are looking forward to all the fun 4th of July activities this year. All road closures for the 4th of July parade and festivities will be posted on our city webpage.*
- **The New Berlin Historical Society** will be hosting their annual **Ice Cream Social on Sunday July 17th 1 – 4 pm** at the Historical Park located at 19765 National Avenue. Please join us for corn hole, riding the barrel train, tours, the new museum and of course, ice cream!
- All are invited to attend our first **Beer Garden** of the Summer Season on **July 8th – 10th at Malone Park**. Fridays the Beer Garden will be open from 3-8pm, and on Saturdays and Sundays they will be open from 12-8pm. For a list of all the **Malone Park Beer Garden** dates this summer, please visit our city webpage.
- Our Recreation Department's **Movies in the Park at Malone Park** will begin in July. Please join us for the **Drive-In** showing of **Disney's Encanto** on **July 9th**. The Malone Park South Parking Lot will open at 7 p.m. and early arrival is encouraged.
- The Library's **Concerts at the City Center** will also kick off this July. **The Last Bees** will be playing for our first concert on **July 13th**.
- The City of New Berlin **Community Blood Drive** will be held on **Thursday, July 14th 7 am – 11 am** here in the Council Chambers of City Hall. Donate & receive a limited-edition Versiti T-Shirt while supplies last. Appointments may be made online or contact Maya in the Mayor's office. Walk-ins are always welcome – but remember to bring photo ID.
- Finally, a reminder that our **Tuesday July 12th Council meeting has been cancelled**. Our next regularly scheduled COW/Council meeting will be July 26th.

BOARD OF PUBLIC WORKS

ITEM: ITEM 07-22 Recommend to the Common Council the transfer of funds from the Sunny Slope and Grange Intersection CIP Account to the 124th Street CIP Account.

MOTION: **Motion to approve the transfer of funds from the Sunny Slope and Grange Intersection CIP Account to the 124th Street CIP Account.**

VOTE: Motion by: Horbinski
Second by: Garrigues
Motion Passed: 5-0

ITEM: ITEM 08-22 Recommend to the Common Council the transfer of funds from the Sunny Slope and Grange Intersection CIP Account to the Lighting & Improvements CIP Account.

MOTION: **Motion to approve the transfer of funds from the Sunny Slope and Grange Intersection CIP Account to the Lighting & Improvements CIP Account.**

VOTE: Motion by: Horbinski
Second by: Stribl
Motion Passed: 5-0

ITEM: ITEM 09-22 Recommend to the Common Council the approval of an Amendment to and existing WE Energies Easement on the New Berlin Fire station #3 property.

MOTION: **Motion to approve the approval of an Amendment to and existing WE Energies Easement on the New Berlin Fire station #3 property.**

VOTE: Motion by: Horbinski
Second by: Harenda
Motion Passed: 5-0

ITEM: ITEM 10-22 Recommend to the Common Council the awarding of a construction contract for the 2022 Pedestrian Lighting Project.

MOTION: **Motion to approve the awarding of a construction contract for the 2022 Pedestrian Lighting Project.**

VOTE: Motion by: Horbinski
Second by: Harenda
Motion Passed: 5-0

UTILITY COMMITTEE

ITEM: UT 12-22 Recommend to the Common Council to approve the Milwaukee Metro Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) in an amount not to exceed \$1,586,000.00.

MOTION: **Motion to approve the Milwaukee Metro Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) in an amount not to exceed \$1,586,000.00.**

VOTE: Motion by: Harenda
Second by: Garrigues
Motion Passed: 5-0

ITEM: UT 13-22 Recommend to the Common Council to approve Resolution #22-08. Compliance Maintenance Annual Report (CMAR) for reporting year 2021.

MOTION: **Motion to approve Resolution #22-08. Compliance Maintenance Annual Report (CMAR) for reporting year 2021.**

VOTE: Motion by: Harenda
Second by: Horbinski
Motion Passed: 5-0

ITEMS REMOVED FROM CONSENT AGENDA, if any

ITEM: June 14, 2022 Committee of the Whole Meeting Minutes

CONSENT AGENDA*****

UTILITY & FINANCE

ITEM: Approval of June 29th, 2022 Water Utility claims in the amount of \$532,945.40, Sewer Utility claims in the amount of \$651,684.08 and General City claims in the amount of \$702,507.26. WE Energies EFT of \$66,692.25.

MISCELLANEOUS

ITEM: Update from Library Director Natalie Beacom

ITEM: Recommend Council approval of contractual documents between City of New Berlin and Axon Enterprise, Inc. to purchase additional Axon ProLicenses

END CONSENT AGENDA*****

MOTION: Motion to approve the consent agenda.

VOTE: Motion by: Horbinksi
Seconded by: Kroupa
Motion Passed: 5-0

CLOSED SESSION

ITEM: The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically:

ITEM: Discussion regarding property maintenance violations at 14591 W Fieldpointe Ct.

ITEM: Discussion regarding property maintenance violations at 1606 S Wildwood Dr.

MOTION: **Motion to enter into closed session at 6:34 PM.**

VOTE: Motion by: Kroupa
Seconded by: Stribl
Motion Passed: 5-0

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

MOTION: Motion to reconvene to open session at 6:48 PM.

VOTE: Motion by: Stribl
Seconded by: Kroupa
Motion Passed: 5-0

ITEM: Discussion and possible action regarding property maintenance violations at 14591 W Fieldpointe Ct.

MOTION: None

ITEM: Discussion and possible action regarding property maintenance violations at 1606 S Wildwood Dr.

MOTION: None

ADJOURN

MOTION: Motion to adjourn meeting at 6:49 PM.

VOTE: Motion by: Garrigues
Seconded by: Kroupa
Motion Passed: 5-0

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