



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, July 26, 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 # 824 4138 7487 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 6:17 PM.
Mayor Ament led the Pledge of Allegiance.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina Medina took roll call as follows:

Alderspersons Present: Hopkins, Garrigues, Maxey, Harenda, Stribl, Horbinski & Kroupa

Alderspersons Excused: None

Staff Present: DCD Deputy Director Nikki Jones, Finance Director Ralph Chipman,
City Attorney Mark Blum, City Clerk Rubina Medina

APPROVAL OF MINUTES

ITEM: June 14th, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the June 14, 2022 Common Council Meeting Minutes

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

ITEM: June 28th, 2022 Common Council Meeting Minutes

MOTION: No Action Taken

REPORTS

ITEM:

ITEM: City Clerk

City Clerk Rubina Medina stated that the Fall Partisan Primary is August 9th, 2022. She reminded voters that requested absentee ballots that in order to have their ballot counted on Election Day, the absentee certification envelope must be completed in its entirety. This includes the voter's signature, witness signature and witness address. Certificate envelopes that do not have the required information are contacted by the Clerk's Office. If they fail to remedy the certification envelope then the ballot will be rejected on Election Day.

ITEM: Council President

No Report

ITEM: Mayor

- *Residents are encouraged to participate in the New Berlin Garden of the Year Contest. Details are available on the New Berlin website or on the New Berlin Garden Club Facebook Page. A gardener can be nominated by anyone or by themselves. Entries need to include pictures or a video of the garden and may be submitted thru midnight July 30th. The winner and runner up will be notified the week of August 7th with the awards presented on August 21st.*
- *Concerts at City Center Continue! Please join us for the last two concerts of the summer on July 27th and August 10th – Music starts at 6:30 pm – please bring your own lawn chairs & blankets to sit on. Food and Refreshments are available for purchase.*
- *Our next Movie in the Park is Sing 2 on Friday, July 29th. It will take place near the Gazebo at Malone Park. Park will be available the north parking lot. Bring your lawn chairs and blankets. For more information, please contact our Recreation Department at 262-797-2443.*
- *Please also join us for our Community Camp Out with a movie showing of Luca on August 9th! Pack your tents and flashlights and bring the whole family – the City will provide the games, music, movie, stargazing and of course the S'MORES! Reserve your spot no later than July 31st! Visit the Summer Recreation Guide on the City homepage for more details or contact our Rec Department directly at 262-797-2443. Cost is \$30/resident family and \$40/non-resident family.*
- *On July 8th, the Wisconsin Supreme Court ruled drop boxes are not allowed in the State of Wisconsin and that a voter cannot return a ballot other than their own. If you choose to vote by absentee ballot, we encourage you to return your ballot as early as possible and that you check your status on the MyVote Wisconsin website. If you have any questions, please don't hesitate to contact the Clerk's Office at (262) 786-8610.*
- *District 1 voters were notified by postcard that their polling location has been changed from New Berlin Hills to Hickory Grove located at 2600 South Sunnyslope Road. It is anticipated that Hickory Grove will no longer be available for the 2023 election year. The City Clerk's Office is working diligently to find another polling place that meets the requirements set forth by the Wisconsin Election Commission.*
- *Residents are strongly encouraged to sign-up for our New Berlin Notes which are sent out on the 1st and 3rd Thursdays of each month via email. The New Berlin Notes come straight from the Clerk's Office and keeps residents informed of all upcoming events as well as important information. To sign up, please visit the City's homepage.*
- *Just a reminder, the deadline to pay your water bill is fast approaching - Water Bill Payments are due July 31st.*
- *And finally, our Tuesday August 9th COW/Council meeting has been cancelled. Our next regularly scheduled COW/Council meeting will be August 23rd.*

PLAN COMMISSION

ITEM: (4) GK/NJ UA-2201250 Dave and Peggy Anderson - 19880 W. Hickory Trail (Tax Key #: 1266-993-004) - Recommend to the Common Council Approval of Resolution No. 22-12 - Resolution of the City of New Berlin to Release Restriction on Certified Survey Map No. 6366 Pursuant to Wisconsin Statute Sec. 236.293

MOTION: **Motion to approve Resolution No. 22-12, A Resolution of the City of New Berlin to Release Restriction on Certified Survey Map No. 6366 Pursuant to Wisconsin Statute Sec. 236.293**

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

MAYORAL APPOINTMENTS

ITEM: Recommend the re-appointment of Robert Rafel to the Parks, Building & Grounds Commission with new term effective 7/27/22 expiring 7/27/2025.

MOTION: **Motion to approve the re-appointment of Robert Rafel to the Parks, Building & Grounds Commission with new term effective 7/27/22 expiring 7/27/2025.**

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

ITEM: Recommend the re-appointment of David Oelschlaeger to the Recreation Commission with new term effective 7/27/22 expiring 7/27/2025.

MOTION: **Motion to approve the re-appointment of David Oelschlaeger to the Recreation Commission with new term effective 7/27/22 expiring 7/27/2025.**

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

ITEM: Recommend the re-appointment of Matthew Anderson to the Tourism Commission with new term effective 7/26/22 expiring 7/26/2025.

MOTION: **Motion to approve the re-appointment of Matthew Anderson to the Tourism Commission with new term effective 7/26/22 expiring 7/26/2025.**

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

ITEMS REMOVED FROM CONSENT AGENDA, if any

June 28th, 2022 Committee of the Whole Meeting Minutes

CONSENT AGENDA*****

MINUTES

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

UTILITY & FINANCE

ITEM: Approval of July 27, 2022 Water Utility claims in the amount of \$663,215.85. Sewer Utility claims in the amount of \$18,990.30 and General City claims in the amount of \$1,038,577.63. WE Energies EFT of \$70,653.42.

MISCELLANEOUS

ITEM: Update by Finance Director Ralph Chipman

ITEM: Discussion and Possible action regarding Resolution No. 22-13, a Resolution to approve the application and borrowing for the Recreation Center financing in the amount of \$11,470,000.

END CONSENT AGENDA*****

MOTION: Motion to approve the consent agenda.

VOTE: Motion by: Garrigues
Seconded by: Kroupa
Motion Passed: 7-0

ADJOURN

MOTION: Motion to adjourn the Common Council meeting at 6:30 PM

VOTE: Motion by: Stribl
Seconded by: Kroupa
Motion Passed: 7-0

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