



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, August 23, 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 #8112 4189 098 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 6:53 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, Horbinski & Kroupa

Alderspersons Excused: Ald. Stribl

Staff Present: DCD Director Greg Kessler, Finance Director Ralph Chipman, City Attorney Mark Blum, City Clerk Rubina Medina

APPROVAL OF MINUTES

ITEM: June 28th, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the June 28th, 2022 Common Council Meeting Minutes

VOTE: Motion by: Kroupa
Second by: Harenda
Passed: 6-0

ITEM: July 26th, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the July 26th, 2022 Common Council Meeting Minutes

VOTE: Motion by: Kroupa
Second by: Hopkins
Passed: 6-0

REPORTS

ITEM: City Clerk

Rubina Medina stated that the August 9th Partisan Primary Election went very well. Moving the processing of absentee ballots back to the polling locations proved to be successful. With this change, all election results regardless if it was live voting at the polls or absentee modemed to the County shortly after 8PM. September 8th is our deadline to submit voter participation and election reconciliation data to the State and our office has that completed as of yesterday. New Berlin voters can now view their voter participation for this past election on the MyVote Wisconsin website. Special thanks to our voters, staff and poll workers for a successful election. We are getting ready for the November 8th General Election and absentee ballots will be mailed by September 22nd for all voters with requests on file. –End of Report.

ITEM: Council President

No Report.

ITEM: Mayor

- *Congratulations to **Rosati's Pizza**, located at 3648 S. Mooreland Road, for being named our **August Business of the Month**. All are encouraged to stop by and experience for yourself the great one of a kind pizzas and other Italian dishes from their menu.*
- *Congratulations is also in order for Kathleen McLaughlin who won this year's **New Berlin Garden of the Year Contest**. Kathleen has been gardening since the age of 10. Her garden is filled with native perennials and a lot of unique garden art. It is also very environmentally friendly and a haven for bumble bees, butterflies, hummingbirds, and other birds.*
- *As part of the current road maintenance construction, the **New Berlin Recycle Center** will close August 22nd through September 2nd. They will however be open to the public on Saturday August 27th and Saturday September 3rd.*
- *Our **Fall Recreation Guide** is now available online. Please visit the City's homepage to check out all the activities. Registration began last week.*
- *The **29th Annual New Berlin Historic Day** is planned for **Sunday, September 11th** Noon – 4 pm at the New Berlin Historic Park at 198th & National Ave. Parking is available at Prospect Hill Garden Center at 193rd & National Avenue with shuttle buses to the Historic grounds. The Antique Parade takes place at 2 pm. Join us to tour the buildings, the historic museum and the Weston Apple Orchard. This is a free event for the entire family with kid activities, barrel rides, storytelling, food & music.*
- *Last call for nominations for our **2022 Citizen of the Year Award**. Nominations are due August 31st and should be submitted to the Mayor's Office. Nominee must be a citizen of the City and achievements must be recent or on-going. For more details visit the City's homepage.*
- *Our next **Beer Gardens** are planned for **August 12th through August 14th at Malone Park**. Stop by, visit with your neighbors, and enjoy!*

- **Tuesday September 13th COW/Council meeting has been cancelled.** Our next regularly scheduled COW/Council meeting will be September 27th.
- Lastly, I would like to take a moment to honor and remember **Telesfore “Ted” P. Wysocki**. Ted served his community of New Berlin in many ways over 38 years, including 11 years as the District 2 alderman, four years as the mayor of New Berlin, as well as serving as a member of the Golf Course Commission and the New Berlin Police and Fire Commission. Most recently, he served as a Waukesha County supervisor. Ted’s involvement goes beyond city and county government. He was a proud veteran of the United States Army and supported other veterans in leadership roles in VFW Post 5716 and as an organizer of the New Berlin Veterans Memorial. He has been an active member of the New Berlin Lions Club and the New Berlin Senior Taxi. He served on the 128th Air Refueling Wing Community Council and formerly served on the 440th Airlift Wing Community Council. He was named New Berlin’s Citizen of the Year in 2019. In his public life Ted was always a humble professional that loved his family and community. Whether you knew him personally or not he touched us all in one way or the other. He will be greatly missed. On behalf of the Common Council and the City of New Berlin, we send our deepest condolences to Ted’s family during this difficult time.

COMMUNICATIONS

PLAN COMMISSION

ITEM: (4) KW LD-2201554 Kevin and Brooke Trebe - 21965 W. Lochleven Lane - 1-Lot Certified Survey Map.

MOTION: **Motion to approve LD-2201554 Kevin and Brooke Trebe - 21965 W. Lochleven Lane - 1-Lot Certified Survey Map.**

VOTE: Motion by: Harenda
Second by: Garrigues
Passed: 6-0

ITEM: (7) NJ RZ-2200958 Frank Grotkiewicz- Tax Key #: 1229-994-002 - Recommend to Common Council adoption of an Ordinance #: 2663 that approves the rezoning of the property located at Tax Key #: 1229-994-002 from A-2, C-1 & C-2 to R-1/R-2, C-1 & C-2 . The C-1 and C-2 will remain unchanged. (PUBLIC HEARING 6:00 PM ON 7/11/2022)

MOTION: **Motion to approve adoption of Ordinance #: 2663 that approves the rezoning of the property located at Tax Key #: 1229-994-002 from A-2, C-1 & C-2 to R-1/R-2, C-1 & C-2 . The C-1 and C-2 will remain unchanged**

VOTE: Motion by: Harenda
Second by: Maxey
Passed: 6-0

ITEM: (7) NJ LD-2201154 Frank Grotkiewicz - 19300 W. Observatory Road (Tax Key #'s: 1229-994-001 & 1229-994-002) - 1-Lot Certified Survey Map.

MOTION: Motion to approve LD-2201154 Frank Grotkiewicz - 19300 W. Observatory Road (Tax Key #'s: 1229-994-001 & 1229-994-002) - 1-Lot Certified Survey Map.

VOTE: Motion by: Harenda
Second by: Maxey
Passed: 6-0

ITEM: (4) GK/NJ SP-2201693 - Neumann Development Inc. 20685-20695 W. National Avenue - 18-Lot Final Plat for Quarry Park Subdivision.

MOTION: Motion to approve SP-2201693 - Neumann Development Inc. 20685-20695 W. National Avenue - 18-Lot Final Plat for Quarry Park Subdivision.

VOTE: Motion by: Harenda
Second by: Horbinski
Passed: 6-0

UTILITY COMMITTEE

ITEM: UT 17-22 PPI/I Pipe Bursting Lateral Repair Project. Recommend to the Common Council to approve the Professional Services agreement for R.A. Smith, Inc., in the amount of \$145,245.00 for construction engineering services, administration and inspection services and project close out needed to complete this repair project

MOTION: Motion to approve the Professional Services agreement for R.A. Smith, Inc., in the amount of \$145,245.00 for construction engineering services, administration and inspection services and project close out needed to complete this repair project

VOTE: Motion by: Harenda
Second by: Garrigues
Passed: 6-0

ITEM: UT 18-22 Approve a \$666,666, ten (10) year sewer utility loan to the City, interest rate of 3%. Proceeds to fund the second installment of the Waukesha Water Intergovernmental Agreement.

MOTION: Motion to approve a \$666,666, ten (10) year sewer utility loan to the City, interest rate of 3%. Proceeds to fund the second installment of the Waukesha Water Intergovernmental Agreement.

VOTE: Motion by: Harenda
Second by: Horbinski
Passed: 6-0

ITEM: UT 19-22 Approve a \$5.5 million, twenty (20) year loan to the Water utility, interest rate of 3%. Proceeds to fund the water main replacement project on Moorland Road.

MOTION: Motion to approve a \$5.5 million, twenty (20) year loan to the Water utility, interest rate of 3%. Proceeds to fund the water main replacement project on Moorland Road.

VOTE: Motion by: Harenda
Second by: Kroupa
Passed: 6-0

MAYORAL APPOINTMENTS

ITEM: Discussion and Possible Action to approve the Mayoral Appointments per the list as presented

MOTION: Motion to approve the Mayoral Appointments per the list as presented

VOTE: Motion by: Harenda
Second by: Horbinski
Passed: 6-0

ITEMS REMOVED FROM CONSENT AGENDA, if any

ITEM: Requested Action Statement for approval of public bids for the New Berlin Activity and Recreation Center Phase II

MOTION: Motion for approval of public bids for the New Berlin Activity and Recreation Center Phase II

VOTE: Motion by: Horbinski
Second by: Hopkins
Passed: 5-1 with Maxey voting nay

ITEM: Approval of Consent Agenda

MOTION: Motion to approve Consent Agenda

VOTE: Motion by: Harenda
Second by: Kroupa
Motion Passed: 6-0

CONSENT AGENDA*****

MINUTES

ITEM: June 28th, 2022 Committee of the Whole Meeting Minutes

ITEM: July 26th, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

- ITEM:** Approval of August 10th, 2022 Water Utility claims in the amount of \$780,389.59, Sewer Utility claims in the amount of \$119,889.87 and General City claims in the amount of \$1,682,017.23.
US Bank VISA EFT of \$29,195.63
- ITEM:** Approval of August 24th, 2022 Water Utility claims in the amount of \$581,501.30, Sewer Utility claims in the amount of \$2,300.71 and General City claims in the amount of \$1,434,491.51

MISCELLANEOUS

- ITEM:** Presentation of 2021 Audit Report by Baker Tilly
- ITEM:** Update by Water Utility Manager Jim Hart
- ITEM:** Discussion and Possible Action to approve the lease agreement between the City of New Berlin and Star of Bethlehem to utilize the City's parking lots for overflow parking related to an event that the church intends to conduct on August 28, 2022
- ITEM:** Requested Action Statement for approval of public bids for the New Berlin Activity and Recreation Center Phase II
- ITEM:** Discussion and Possible Action to approve Resolution No. 22-14, A Resolution Amending the 2022 Capital Projects Budget
- ITEM:** Discussion and Possible Action to approve Resolution No. 22-15, a Resolution of Eligibility for Exemption from the 2022 County Library Tax Levy for 2023 Purposes
- ITEM:** Discussion and Possible Action to approve Resolution No. 22-17, a Resolution to approve the application and borrowing for the Recreation Center financing in the amount of \$13,790,000
- ITEM:** Discussion and Possible Action to Approve Resolution No. 22-18, A Resolution Providing for the Sale of Approximately \$7,895,000 General Obligation Promissory Notes, Series 2022A
- ITEM:** Discussion and Possible Action to Approve Resolution No. 22-19, A Resolution Providing for the Sale of Approximately \$14,435,000 General Obligation Refunding Bonds, Series 2022B

END CONSENT AGENDA*****

ADJOURN

MOTION: Motion to adjourn the Common Council meeting at 7:15 PM.

VOTE: Motion by: Kroupa
Second by: Garrigues
Passed: 6-0

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