



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, September 27, 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 # 836 5761 2160: to join.

All votes were taken via a voice roll call vote.

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 7:00 PM.

City Clerk Rubina Medina read the rules as this meeting was held via Zoom.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk took Roll Call as follows:

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

Alderspersons Excused: None

Staff Present: Mayor Ament, DCD Director Greg Kessler, Information Technology Director Alan Skornia, Assistant City Engineer Lucas Pichler, City Engineer Tammy Simonson, Finance Director Ralph Chipman, City Attorney Mark Blum, City Clerk Rubina R. Medina, Deputy City Clerk Sherri Hanson

Rubina stated that a quorum has been established and the meeting was properly noticed.

APPROVAL OF MINUTES

ITEM: August 23, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the August 23, 2022 Common Council Meeting Minutes

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

REPORTS

ITEM: City Clerk, Rubina R. Medina

No Report

ITEM: Council President, Ald. Kenneth A. Harenda II

No Report

ITEM: Mayor Dave Ament

- Congratulations to **Paterson Orchards & Farm and Market**, located at 4607 S 124th Street, for being named our ***September Business of the Month***. All are encouraged to stop by and experience for yourself the delicious local apples that they provide as well as their onsite Farm Market.
- Please join the New Berlin Library celebrate their **2nd Annual Oktoberfest Root-Bier Garden** on the Library Green. This event will be held on **October 1st from 1:00 p.m. 4: 00 p.m.** Please visit the Library’s Website for more information.
- Also on **October 1st**, our Recreation Department will be hosting an **Oktoberfest Fall Brawl – Pickleball Tournament** at Valley View Park. The event starts at 8:00 a.m. and lasts throughout the day. There will be a Food Truck, Live Music, and a Beer Garden hosted by City Lights Brewing.
- During the entire month of October, our **Recreation Department** will be hosting some family fun Halloween “**NOT-SO-HAUNTED HAPPENINGS**”. Please visit the Recreation Department’s website for further information for upcoming events including the **Pumpkin Lighting & Movie in the Park** on **October 7th at Malone Park**. The movie of the night will be the Hocus Pocus.
- **Applefest** is planned for this Sunday, **October 2nd 1-4 pm** at the **New Berlin Historical Park**. This is a family-oriented free event with:
 - ✓ Fun things to do for the young and old,
 - ✓ local products for sale including apples, pumpkins, squash, cornstalks and honey,
 - ✓ tour the historical buildings and the newly expanded museum and
 - ✓ check out the reed organ and the player piano.Refreshments and home bakery will be available for purchase.
- New Berlin is seeking Pollworkers for the upcoming election. If you or someone you know would be interested in becoming a Pollworker, please contact our Clerk’s Department at 262-786-8610.

COMMUNICATIONS

BOARD OF PUBLIC WORKS

ITEM: ITEM 11-22 Recommend to the Common Council the approval of the Two-Party Construction Agreement for Reconstruction of CTH O (Moorland Road) from CTH I (Beloit Road) to CTH ES (National Avenue)

MOTION: **Motion to approve the Two-Party Construction Agreement for Reconstruction of CTH O (Moorland Road) from CTH I (Beloit Road) to CTH ES (National Avenue)**

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

ITEM: ITEM 12-22 Recommend to the Common Council the transfer of funds from the Calhoun Road Reconstruction CIP Account to the Coffee Road Resurfacing CIP Account.

MOTION: **Motion to approve the transfer of funds from the Calhoun Road Reconstruction CIP Account to the Coffee Road Resurfacing CIP Account.**

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

ITEM: ITEM 13-22 Recommend to the Common Council the approval of the Two-Party Agreement for the resurfacing of Coffee Road from CTH Y (Racine Avenue) to CTH ES (National Avenue)

MOTION: **Motion to approve the Two-Party Agreement for the resurfacing of Coffee Road from CTH Y (Racine Avenue) to CTH ES (National Avenue)**

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

LANDMARKS COMMISSION

ITEM: Property for Landmark consideration: Woelfel Farm House & Barn

MOTION: **Motion to approve Property for Landmark consideration: Woelfel Farm House & Barn**

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

PARKS, BUILDINGS AND GROUNDS COMMISSION

ITEM: Dugout Covers Donation at Lions Park

MOTION: **Motion to approve the Dugout Covers Donation at Lions Park**

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

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

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MOTION: To approve the Consent Agenda

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

MINUTES

ITEM: August 23, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

ITEM: Recommend to Council approval of September 14, 2022 Water Utility claims in the amount of \$1,108,982.57, Sewer Utility claims in the amount of \$212,649.17 and General City claims in the amount of \$636,330.52. US Bank VISA EFT of \$28,771.52 and WE Energies EFT of \$58,581.41

ITEM: Recommend to Council approval of September 28, 2022 Water Utility claims in the amount of \$781,756.39, Sewer Utility claims in the amount of \$646,807.13 and General City claims in the amount of \$1,962,218.56. WE Energies EFT of \$58,319.16.

MISCELLANEOUS

ITEM: Update from I.T. Director Alan Skornia

- ITEM:** Presentation by TDS Telecom regarding construction of a fiber optic system in the City of New Berlin
- ITEM:** Discussion and Possible Action regarding the use of video conferencing for Common Council and Committee of the Whole meetings
- ITEM:** Discussion and Possible Action to approve the lease agreement between the City of New Berlin and Star of Bethlehem Church to utilize the City's parking lots for overflow parking on October 7, 2022
- ITEM:** Requested Action Statement for approval of public bids for bid package #9 and #17 for the New Berlin Activity and Recreation Center Phase 2
- ITEM:** Requested Action Statement for the approval of Resolution #22-21 for the adoption of the recently updated Waukesha County Hazard Mitigation Plan
- ITEM:** Discussion and Possible Action regarding Resolution No. 22-23, A Resolution Amending the 2022 Capital Projects Budget
- ITEM:** Discussion and Possible Action regarding Resolution No. 22-24, A Resolution Authorizing the Issuance and Sale of \$7,895,000 General Obligation Promissory Notes, Series 2022A
- ITEM:** Requested Action Statement authorizing the New Berlin Fire Department (NBFD) to accept an AFG Grant Award for Battery Operated Extrication Equipment

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)(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:** Pending and Threatened Claim Status Report by City Attorney Mark Blum

Motion by Ald. Harenda to enter into Closed Session at 7:19 PM. Motion seconded by Ald. Stribl and motion passed 7-0.

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

Motion by Ald. Stribl to reconvene into open session at 7:42 PM. Motion seconded by Ald. Garrigues. Motion Passed 7-0.

ADJOURN

MOTION: Motion to adjourn the meeting at 7:42PM

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

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