



City of New Berlin

Meeting Agenda

Common Council

New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

(262) 786-8610
www.NewBerlin.org

Tuesday, November 15, 2022

6:00 PM

City Hall Council Chambers

(Following the
Committee of the Whole Meeting)

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament – call meeting to order at _____ PM and lead the pledge of allegiance

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Rubina call the roll.

NAME	PRESENT	EXCUSED	ABSENT
Alderman Hopkins			
Alderman Garrigues			
Alderman Maxey			
Alderman Harenda			
Alderman Stribl			
Alderman Horbinski			
Alderwoman Kroupa			
Mayor Ament			

We do have a quorum and the meeting has been properly noticed.

APPROVAL OF MINUTES

1. October 11, 2022 Common Council Meeting Minutes

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

2. October 25, 2022 Common Council Meeting Minutes

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		

Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

REPORTS

3. City Clerk Rubina R. Medina

I wanted to extend my sincere appreciation to my team in the Clerk's Office and our Elections team which consists of chief inspectors, deputy chief inspectors, poll workers, and City staff for helping to make the General Election a success. Thank you New Berlin voters for a great voter participation of 80% which is over 23,000 voters. I would like to remind voters that there is a lot of administration work that still needs to be completed after the election and it could take up to 30 days for your voter participation to display on the MyVote Wisconsin website. This is because clerks need to scan every barcode of voters that participated in the Election so we have over 23,000 barcodes to scan. Once that is completed then you can view your voter participation on the MyVote website. Also, after every General Election, the State of Wisconsin randomly selects municipalities for an audit of the tabulation equipment. The City of New Berlin seems to be selected for this audit after each General Election and we were once again selected so we will be conducting an audit of 3 wards. The process is that the ballots are hand counted to ensure the tabulation equipment is accurate. I am tentatively scheduling the audit prior to Thanksgiving.

Lastly, by next week we will have our 2023 Spring Election Candidate Informational Packet online as we have Aldermanic Districts 2, 4 & 6 that will be on the April 4th ballot. If a primary is needed, that will be held on February 21st. End of Report

4. Council President Ald. Kenneth A. Harenda II

5. Mayor Dave Ament

- Congratulations to the **Senior Luna** for being named our **November Business of the Month**. Senior Luna is located at 1901 S Calhoun Rd. All are encouraged to stop by and experience for yourself the great Mexican and Southwestern dishes from their menu.
- The **November 22nd COW/CC meeting** is cancelled. The next regularly scheduled meeting will be held December 13th.
- And just a reminder: **The Recycling Center will be closed** all day on Thursday, November 24, 2022 for Thanksgiving. In addition, **City Hall will also be closed** Thursday and Friday, November 24th and 25th for the holiday.
- The City will be holding its **Annual Christmas Tree Lighting Ceremony** on Saturday, December 3rd at the City Center Plaza, 15040 Library Lane, 3-6 pm. Santa will be stopping by, the New Berlin Lions Club will be handing out stockings, the Marines will be accepting Toys for Tots donations,- come enjoy some ice skating & hot chocolate - the official tree lighting will take place at 5:30 pm.
- And finally, I'd like to wish everyone a very happy and safe Thanksgiving.

COMMUNICATIONS

6. Ethic Indoor, LLC Notice of Injury

UTILITY COMMITTEE

7. UT 21 -22 Discussion and possible approval on the proposed 2023 Water Utility Operating Budget.

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

8. UT 22 -22 Discussion and possible approval on the proposed 2023 Water Utility CIP Budget. Information included in the 2023 Water Utility Operating Budget.

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

9. UT 23-22 Discussion and possible approval on the proposed 2023 Wastewater Utility Operating Budget.

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

10. UT 24-22 Discussion and possible approval on the proposed 2023 Wastewater Utility CIP Budget. Information included in the 2023 Wastewater Utility Operating Budget.

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		

Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

MAYORAL APPOINTMENTS

11. Discussion and possible action to approve the Mayoral Appointments per the list as presented

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, IF ANY

CONSENT AGENDA*****

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

MINUTES

12. October 11, 2022 Committee of the Whole Meeting Minutes
13. October 25, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

14. Recommend to Council approval of the November 9, 2022 Water Utility claims in the amount of \$100,529.07, Sewer Utility claims in the amount of \$66,314.99 and General City claims in the amount of \$569,929.37. US Bank EFT of \$21,643.72 and We Energies EFT of \$67,442.12.

MISCELLANEOUS

15. Discussion and Possible Action on the Proposed 2023 Operating Budget
16. Discussion and Possible Action on the Proposed 2023 CIP Budget
17. Discussion and Possible Action on the Proposed TID #3 and TID #5 Capital Borrowings
18. Discussion and Possible Action to approve the RAS to amend the 2023 Parks Department budget approving the addition of 1 full time Parks and Forestry Worker and to eliminate 2 long term seasonal and 2 summer seasonal positions
19. Requested Action Statement for approval of the contract with Toepfer Security Corporation for the New Berlin Activity & Recreation Center Phase 2
20. Discussion and Possible Action to approve Resolution No. 22-27, A Resolution to approve the Waukesha County Drug Task Force Memorandum of Understanding
21. Discussion and Possible Action to approve Resolution 22-28, A Resolution to amend the 2021 CIP Budget Transfer of funds from DPW Cold Storage to New Berlin Activity & Recreation Center Phase I
22. Discussion & possible action on Intergovernmental Agreement between the City of New Berlin and Waukesha County
23. Recommend to Council approve the 2023 City Clerk & Community Relations Department Fee List as presented

END CONSENT AGENDA*****

CLOSED SESSION

24. 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:
25. Update and Discussion regarding Workman/Certified Products, 19000 W. Lincoln Avenue

Motion to enter into closed session:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

RECONVENE TO OPEN SESSION - DISCUSSION AND POSSIBLE ACTION ON ITEMS LISTED BELOW

Motion to reconvene open session:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		

Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

26. Discussion and possible action regarding Workman/Certified Products, 19000 W. Lincoln Avenue

Motion to:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

ADJOURN

Motion to adjourn at _____ PM:		
ALDERPERSON	MOTION/SECOND	VOTE
Alderman Hopkins		
Alderman Garrigues		
Alderman Maxey		
Alderman Harenda		
Alderman Stribl		
Alderman Horbinski		
Alderwoman Kroupa		
PASS/FAIL		

PLEASE NOTE:

Any comments that the public wishes to make may be communicated to the city via email at citizencomments@newberlin.org and will be forwarded to the Mayor and Common Council.

It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order. It is also possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.

Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Rubina R. Medina (262) 786-8610.