



**CITY OF NEW BERLIN
COMMON COUNCIL - MINUTES
Tuesday, November 15, 2022**

Regular Meeting

Council Chambers

6:00 PM

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

All votes were taken via a voice roll call vote.

CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:07PM and led the Pledge of Allegiance.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina Medina took the roll as follows:

Council Present: Hopkins, Garrigues, Maxey, Harenda, Horbinski, Kroupa

Excused: Stribl

APPROVAL OF MINUTES

ITEM: October 11, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the October 11, 2022 Meeting Minutes

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

ITEM: October 25, 2022 Common Council Meeting Minutes

MOTION: Motion to approve the October 25, 2022 Meeting Minutes

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

REPORTS

ITEM: City Clerk Rubina R. Medina extends her appreciation to the Election team and City staff for a successful election.

ITEM: Council President Ald. Kenneth A. Harenda II extended his appreciation to the City Clerk's Office and election staff for a job well done for this past election.

ITEM: Mayor Dave Ament

COMMUNICATIONS

ITEM: Ethic Indoor, LLC Notice of Injury

UTILITY COMMITTEE

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

MOTION: **Motion to approve**

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

ITEM: 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: **Motion to approve**

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

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

MOTION: **Motion to approve**

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

ITEM: 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: **Motion to approve**

VOTE: Motion by: Harenda
Second by: Hopkins
Motion passed: 6-0

MAYORAL APPOINTMENTS

ITEM: Discussion and possible action to approve the Mayoral Appointments per the list as presented

MOTION: Motion to approve

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

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

Motion by Harenda to approve the consent agenda. Seconded by Garrigues and motion approved 6-0.

ITEM: October 11, 2022 Committee of the Whole Meeting Minutes

ITEM: October 25, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

ITEM: 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

ITEM: 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

ITEM: Discussion and Possible Action on the Proposed 2023 Operating Budget

ITEM: Discussion and Possible Action on the Proposed 2023 CIP Budget

ITEM: Discussion and Possible Action on the Proposed TID #3 and TID #5 Capital Borrowings

ITEM: Requested Action Statement for approval of the contract with Toepfer Security Corporation for the New Berlin Activity & Recreation Center Phase 2

- ITEM:** Discussion and Possible Action to approve Resolution No. 22-27, A Resolution to approve the Waukesha County Drug Task Force Memorandum of Understanding
- ITEM:** 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
- ITEM:** Recommend to Council approve the 2023 City Clerk & Community Relations Department Fee List as presented

END CONSENT AGENDA*****

CLOSED SESSION

**City Clerk read the basis for the items to be discuss in Closed Session.
Motion by Garrigues to go into closed session at 6:19PM. Seconded by
Maxey. Motion passed 6-0.**

- 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:** Update and Discussion regarding Workman/Certified Products, 19000 W. Lincoln Avenue

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

- ITEM:** Discussion and possible action regarding Workman/Certified Products, 19000 W. Lincoln Avenue
- No Action.

ADJOURN

Motion by Harenda, seconded by Kroupa to adjourn at 6:38PM.

Respectfully Submitted,

Rubina R. Medina, City Clerk