



Common Council MEETING MINUTES

May 9, 2023 - 6:04 PM
City Hall
Council Chambers

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

None

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Common Council meeting to order at 6:08 PM.
Mayor Ament led the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Rubina R. Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson La Fever, Alderperson Maxey, Alderperson Harenda, Alderperson Horbinski, Alderperson Kroupa

Excused: Alderperson Stribl

Staff Present: City Attorney Mark Blum, City Clerk Rubina Medina

4. APPROVAL OF MINUTES

A. April 25, 2023 Common Council Meeting

MOTION: Motion to approve.

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

B. April 27, 2023 Special Common Council Meeting

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: La Fever
Motion 6-0

5. REPORTS

A. City Clerk
No Report.

B. Council President

Council President Harenda stated that he distributed the committee appointments and if anyone has any questions, please see him on that.

C. Mayor

- The New Berlin Chamber of Commerce held its Annual Business of the Year Luncheon for 2023 on April 27th. The **2023 Small Business Award** was presented to **Culver's – New Berlin**, and the **2023 Large Business Award** was presented to **Princeton Club**. The New Berlin Chamber of Commerce also awarded the **John Ziino Civic Award** to **Jackie Hermann** Congratulations to all the award recipients.
- Congratulations to **Fred Astaire Dance Studio**, located at 15437 W. National Avenue, for being named our **May Business of the Month**. Fred Astaire Dance Studio's passion is helping to enrich lives physically, mentally, emotionally and socially through the positive and transforming power of dance. All are encouraged visit their dance studio and check out all that they have to offer. For more information, please contact them at (262) 330-8685.
- **May 9, 2023 through May 20, 2023** is recognized as **Police Week**. Furthermore, **May 15, 2023** is **Peace Officer's Memorial Day** in honor of all the dedicated officers who were lost to us in the line of duty and in recognition of their loved ones left behind. On behalf of the entire Common Council, I would like to thank each of our City of New Berlin Police Officers, and all Police Officers for the continuous work they do in keeping our community safe. Law enforcement is a noble and courageous vocation to which our gratitude is due.
- **The New Berlin Farmer's Market** located at 15055 W. National Avenue has reopened for the season. The New Berlin Farmer's Market will run every Saturday between **May 6th until October 28th from 8:00 a.m. until Noon**.
- The **New Berlin History Museum** will be open on **Mother's Day (May 14th) from 1:00 p.m. until 4:00 p.m.** For more information regarding the Museum please visit www.newberlinhistoricalsociety.org
- **May 21st through May 27th, 2023** is recognized as National Public Works Week. On behalf of the entire Common Council, I would like to extend appreciation to our City of New Berlin public works professionals, engineers, managers, and employees and to recognize the substantial contributions they make to protecting our national health, safety, and quality of life.
- **May 20th** New Berlin will be hosting it's annual **"Safety Saturday" from 9 a.m. until 1:00 p.m.** at the Children's Hospital of Wisconsin Parking Lot, 4855 S. Moreland Road. This event will have attractions for the entire family along with education regarding various aspects of safety and wellness.

6. COMMUNICATIONS

7. RECREATION COMMISSION

- A. Discussion and possible action to recommend to the Common Council approval of the RAS to add the seasonal position of Lead Day Camp Counselor.

MOTION: Motion to approve

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

- B.** Discussion and possible action to recommend to the Common Council approval of an updated wage schedule for seasonal part-time recreation staff.

MOTION: Motion to approve

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

8. UTILITY COMMITTEE

- A.** UT 07-23 Recommend to Common Council to reject the bid from Power & Tel as being non-responsive to the bid specifications in respect to the Fiber Optic Cable Installation Project.

MOTION: Motion to approve the rejection of the bid from Power & Tel

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

- B.** UT 08-23 Recommend to the Common Council to award the construction contract for the Fiber Optic Cable Installation Project to the lowest responsive bidder, Dulaca and Tobin in the amount of \$1,480,005.28, with a ten percent (10%) contingency of \$148,000.00, for a total project cost not to exceed \$1,628,005.28.

MOTION: Motion to approve

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

9. MAYORAL APPOINTMENTS

- A.** Discussion and Possible Action to approve the Mayoral Appointments per the list as presented

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: La Fever
Motion 6-0

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

12. CONSENT AGENDA-----

- A.** *Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.*

MOTION: Motion to approve the consent agenda

VOTE: Motion by: La Fever
Second by: Hopkins
Motion 6-0

13. MINUTES

- A. April 25, 2023 Committee of the Whole

14. UTILITY & FINANCE

- A. Discussion and recommendation to Common Council approval of the May 10th, 2023 Water Utility claims in the amount of \$259,847.36, Sewer Utility claims in the amount of \$21,236.20 and General City claims in the amount of \$447,680.23. US Bank Visa EFT of \$35,191.51 and We Energies EFT of \$65,364.74.

15. LICENSES & PERMITS

- A. Recommend to the Common Council approval of the alcohol license applications for the licensing year of July 1st, 2023 to June 30th, 2024 per the list as presented.

16. MISCELLANEOUS

- A. Recommend to the Common Council that a joint public hearing be set for July 10, 2023 at 6:00 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan from Rural Commercial and Suburban Residential to Rural Commercial and Suburban Residential AND rezone from B-2 and R-3 to B-2 and R-3 for the properties located at 18335 W. National Ave (Tax Key #: 1262.961), Tax Key #: 1262.962 (located behind 18335 W. National Avenue) and 18395 W. National Ave (Tax Key #: 1262.963).
- B. Recommend to Common Council that a joint public hearing be set for July 10, 2023 at 6:01 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan from Suburban Commercial to Suburban Commercial, Mixed Residential and Institutional with a Planned Unit Development Overlay AND rezone from I-1 and C-2 to B-1/PUD, Rm-1/PUD, I-1 PUD & C-2 for approximately 34.5 acres for the parcels located at 1750 S. Moorland Road (includes Tax Keys #'s listed from north to south, beginning at the intersection of Greenfield Avenue south along the east side of Moorland Road, up to the New Berlin Recreation Trail): 1158-990; 1158-991-001; 1158-993, 1158-994, 1158-989, 1158-991 & a portion of 1158-992).

17. END CONSENT AGENDA-----

18. ADJOURN

MOTION: Motion to adjourn at 6:19 PM.

VOTE: Motion by: Maxey
Second by: Kroupa
Motion 6-0

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