



Committee of the Whole MEETING MINUTES

May 23, 2023 - 6:00 PM
Council Chambers
3805 S. Casper Drive

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

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

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

Excused: Alderperson Stribl

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

The City Clerk stated that there was a quorum present and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. May 9, 2023 Committee of the Whole

MOTION: Motion to approve

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

4. UTILITY & FINANCE

A. Discussion and recommendation to the Common Council approval of the May 24th, 2023 Water Utility claims in the amount of \$27,731.08, Sewer Utility claims in the amount of \$9,355.54 and General City claims in the amount of \$1,296,360.80. We Energies EFT of \$59,593.03

MOTION: Motion to approve

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

5. LICENSES & PERMITS

A. Discussion and recommendation 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

MOTION: Motion to approve

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

- B. Discussion and recommendation to the Common Council to approve the Extension of Premise application for Mary's Caddyshack on June 17th (2pm - 8pm), July 15th (1pm - 8pm), and September 24th (2pm - 8pm) for the parking lot area

MOTION: Motion to approve

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

- C. Discussion and recommendation to the Common Council approval of a Loudspeaker Permit extension to 11:00 pm for Chris Czarnecki of 12820 W Ohio Drive for a graduation party to be held on July 15, 2023

MOTION: Motion to approve

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

- D. Discussion and recommendation to the Common Council approval of a Loudspeaker Permit extension to 11:00 pm for St. Elizabeth Ann Seton located at 12700 W. Howard Avenue for the Fun Fest Celebration to be held on July 28, July 29, and July 30, 2023

MOTION: Motion to approve

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

- E. Discussion and recommendation to the Common Council approval of a Loudspeaker Permit extension to 11:00 pm for Ojibwa Bowhunters located at 30455 S. Johnson Road for a pig roast event on June 17th and a birthday party event on June 24th, 2023

MOTION: Motion to approve

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

6. MISCELLANEOUS

- A. Discussion and recommendation to the Common Council re: the RAS for the approval of Ordinance No. 2671, an Ordinance to amend Chapter 24 of the City of New Berlin Municipal Code relative to Emergency Management

MOTION: Motion to approve

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

- B. Discussion and recommendation to the Common Council re: the RAS for the approval of Ordinance No. 2672, an Ordinance to amend Chapter 133 of the City of New Berlin Municipal Code relative to Hazardous Material

MOTION: Motion to approve

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

7. **ADJOURN**

MOTION: Motion to adjourn at 6:07 PM.

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

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