



Common Council MEETING MINUTES

May 23, 2023 - 6:05 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 and led the Pledge of Allegiance.

3. 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 Horbinski, Alderperson Kroupa, 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.

4. APPROVAL OF MINUTES

A. May 9, 2023 Common Council

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk
No report.

B. Council President
No report.

C. Mayor

Mayor's Report
5/23/23 CC Meeting

- **Monday May 29th at 11:00 a.m.**, all are welcome to attend the **Memorial Day Event at Highland Memorial Park** located at 14875 W Greenfield Avenue. The VFW Post #5716 will perform their **Memorial Ritual Service** including a rifle salute,

flags will be distributed, dignitaries will address the crowd, a Toast to the Flag shall be performed, music will be provided by the New Berlin Community Band and much more. This event will also have a flyover of WWII planes, weather permitting. Seating will not be provided, so lawn chairs are recommended – a shuttle will be available in the Cemetery for those needing assistance to and from their vehicles.

- Just a reminder that City Hall will be closed for the following dates:

Monday May 29th in observance of **Memorial Day**.

Tuesday, June 6th from 11:30 AM - 1:30 PM for an all-staff meeting

- On **Tuesday May 30th from 6:00 p.m. until 8:00 p.m.**, the **New Berlin Library** will be hosting a **Container Gardening** class taught by an expert Horticulturalist. The class will teach the basics and benefits of container gardening. For more information, please contact the New Berlin Library at (262) 785-4980.
- Also as a reminder, the third installment of Real Estate Taxes is due **May 31st**. Please note that reminders are NOT sent out for this 3rd installment due date.
- The **New Berlin Fire Department** has kicked off its annual **Peanut Butter Drive** to benefit the **New Berlin Food Pantry**. Donations will be accepted through July 4th. The Fire Department will be at Pick & Save (15445 W. National Ave.) on June 2nd, 10th, and June 12th from 10:00 a.m.- 12:00 p.m. collecting donations. They also have donation bin located in the lobby of fire administration building. For more details, please contact the Fire Department at (262) 785-6120.
- Finally, it is with great sadness that I report that our **New Berlin Police Department's K9 Condor** passed away on May 17th. Condor served on the New Berlin Police Department for 10 years working with Sergeant JJ Ament. On behalf of the Common Council and the City of New Berlin Staff, we thank Condor for his service and especially his dedication to the New Berlin Police Department and keeping the City of New Berlin safe. Condor you will be missed!

6. COMMUNICATIONS

- A. Communication received from Acuity Insurance re: Rickert Claim
No discussion.

7. BOARD OF PUBLIC WORKS

- A. Item 06-23 Approval of the Development Agreement with John Jewell of 424 Investments, LLC for the Hilltop Drive Extension

MOTION: Motion to approve

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

8. GOLF COURSE COMMISSION

- A. Discussion and possible recommendation to Common Council to rename the New Berlin Hills Golf Course Bar and Banquet area in honor of Ted Wysocki, former New Berlin Mayor and Commission Chairman

MOTION: Motion to approve

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

9. PLAN COMMISSION

- A. Recommend to Common Council adoption of a resolution approving the Autumn Trace Subdivision Preliminary Plat for the property located at 4908 S. Calhoun Road (Tax Key #: 1258.999), subject to the application, plans and conditions on file

MOTION: Motion to approve

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

10. SAFETY COMMISSION

- A. Discussion and possible recommendation to the Common Council to approve 2 yield signs on Katherine Drive (northbound/southbound at Pleasant Drive) due to safety concerns

MOTION: Motion to approve

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

11. RECREATION COMMISSION

- A. Discussion and possible action to recommend to the Common Council approval of the 2023 Fall Program Fees

MOTION: Motion to approve

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

12. SAFETY SATURDAY

- A. Discussion and possible action to recommend to Common Council approval of Ordinance 2670 to amend Section 6-25 A, of the City Code regarding the membership of the Safety Saturday Committee

MOTION: Motion to approve

Ald. Hopkins thanked Rubina and Joelle for getting this item on the agenda this evening.

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

13. MAYORAL APPOINTMENTS

- A. 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 6-0

14. DEFERRED, REFERRED & TABLED ITEMS

15. ITEMS REMOVED FROM CONSENT AGENDA, if any

16. 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 consent agenda

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

17. MINUTES

- A. May 9, 2023 Committee of the Whole

18. 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

19. 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
- 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
- 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

- 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
- 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

20. 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
- 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

21. END CONSENT AGENDA-----

22. ADJOURN

MOTION: Motion to adjourn at 6:29 PM.

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

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