



Common Council MEETING MINUTES

June 13, 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 6:48 PM and lead 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 Stribl, Alderperson Kroupa, Alderperson Horbinski, Alderperson La Fever

Excused: None

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

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

4. APPROVAL OF MINUTES

A. May 23, 2023 Common Council Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Kroupa
Motion 7-0

5. REPORTS

A. City Clerk
No report.

B. Council President
No report.

C. Mayor

- Congratulations to **Tobin Jewelers**, located at 3502 South Moorland Road, for being named our **June Business of the Month**. Tobin Jewelers specializes in both diamonds and gemstones. Tobin Jewelers has helped countless members of our community buy or design their engagement rings, bracelets, anniversary pieces, and much more. For more information, please contact them at (262) 789-8451.

- The **Mayor's Office** is now accepting nominations for the **2023 Citizen of the Year Award** through August 31, 2023. Written nominations of 500 words or less may be submitted by any individual or group. The nominee must be a citizen of the City of New Berlin, and achievements must be recent or on-going. For details on the criteria please visit the City's website or contact Maya in the Mayor's Office.
- All are encouraged to attend the Annual **"Fly the Flag"** Celebration at the New Berlin Veterans Memorial Site located on the corner of Casper & National Avenue. The event will be held **Wednesday, June 14th 6:30 pm - 8:00 pm**. The event will include patriotic music, VFW Honor Guard, and First Responders. Complementary Apple Pie and light refreshments will be served. Residents are encouraged to "Fly the Flag" at your homes on June 14th in honor of Flag Day.
- Lastly, please join us for Father's Day at our Historical Park located at 19765 National Avenue on Sunday, June 18th 1-4 pm. It's a great way to celebrate Father's Day with the entire family. Food, desserts, barrel rides, tours and more.

6. COMMUNICATIONS

- A. Linskens Claim

7. PARKS, BUILDINGS & GROUNDS COMMISSION

- A. (7) Discussion and Recommendation to Common Council - KH UA-2300965 Educators Credit Union - 16400 W Al Sitgler Parkway - Community Shred Event scheduled for September 9, 2023 at Malone Park

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Stribl
Motion 7-0

8. MAYORAL APPOINTMENTS

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

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Stribl
Motion 7-0

9. DEFERRED, REFERRED & TABLED ITEMS

No Items.

10. ITEMS REMOVED FROM CONSENT AGENDA, if any

No Items Removed.

11. **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: Harenda
Second by: La Fever
Motion 7-0

12. MINUTES

- A. May 23, 2023 Committee of the Whole Meeting Minutes

13. UTILITY & FINANCE

- A. Discussion and recommendation to the Common Council approval of the June 14th, 2023 Water Utility claims in the amount of \$160,761.36, Sewer Utility claims in the amount of \$1,381.98 and General City claims in the amount of \$1,191,341.32. US Bank VISA EFT of \$18,622.31.

14. 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

15. MISCELLANEOUS

- A. Police Department Update by Chief Hingiss
- B. Set goals and directives for 2024 budget, including tax levy target.

16. END CONSENT AGENDA-----

17. CLOSED SESSION

- A. 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:
City Clerk read the basis for the items to be discussed in Closed Session.

MOTION: Motion to enter into Closed Session at 6:55 PM.

VOTE: Motion by: Hopkins
Second by: Harenda
Motion 7-0

- B. Discussion re: Rickert Claim

18. RECONVENE TO OPEN SESSION

MOTION: Motion to reconvene to open session 7:04 PM.

VOTE: Motion by: Maxey
Second by: Kroupa
Motion 7-0

A. Discussion and possible action re: Rickert claim

MOTION: Motion to approve the Rickert claim as per the City Attorney

VOTE: Motion by: Maxey
Second by: Kroupa
Motion 7-0

19. ADJOURN

MOTION: Motion to adjourn at 7:06 PM.

VOTE: Motion by: Stribl
Second by: Kroupa
Motion 7-0

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