



Common Council MEETING MINUTES

June 27, 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

No comments.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Common Council meeting to order at 6:44PM 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 Harenda, Alderperson Stribl, Alderperson Horbinski, Alderperson Kroupa, Alderperson La Fever

Excused: Alderperson Maxey

Staff Present: City Attorney Mark Blum, City Clerk Rubina Medina, Administrative Specialist Joelle Erickson

4. APPROVAL OF MINUTES

A. June 13, 2023 Common Council Meeting

MOTION: Motion to Approve

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

5. REPORTS

A. City Clerk

No Report.

B. Council President

No Report.

C. Mayor

- I would like to invite everyone to attend our **55th Annual 4th of July Festivities**. The fun starts on Saturday July 1st and lasts through Tuesday July 4th. The Fireworks will begin at 10 pm on July 4th. You can visit the City's website for a full schedule of events including the Annual Cornhole Tournament, the Pie Contest, the Flashlight Candy Hunt, the Mini Parade and more.
- I wanted to also take a moment to remind everyone that with the 4th of July Festivities approaching quickly, the Parade Route has changed due to the ongoing County Mooreland Road Construction Project. We thank all of our residents for the patience with the road closures, and we are looking forward to all the fun 4th of July activities this year. The parade will begin at 159th & National

Avenue and travel west to Rose Court. You will not be able to access the neighborhood directly to the north of National and west of Moorland leading into and during the parade. Road closures will begin at 11:00 am and run through 3:00 pm.

- **The New Berlin Historical Society** will be hosting an **Ice Cream Social on Sunday July 16th** 1 – 4 pm at the Historical Park located at 19765 National Avenue. Please join us for corn hole, riding the barrel train, and of course, ice cream!
- All are invited to attend our first **Beer Garden** of the Summer Season on **July 28th – 29th at Malone Park**. Fridays the Beer Garden will be open from 3-9pm, and on Saturday they will be open from 12-9pm. For a list of all the **Malone Park Beer Garden** dates this summer, please visit our city webpage.
- Our Recreation Department's **Movies in the Park at Malone Park** will begin in July. Please join us for the **Drive-In** showing of **Minions the Rise of Gru** on **July 28th**. The Malone Park South Parking Lot will open at 7 p.m. and early arrival is encouraged.
- This City of New Berlin **Community Blood Drive** will be held on **Thursday, July 13th 7:35 am – 11 am** here in the Council Chambers of City Hall. Appointments may be made online or contact Maya in the Mayor's office. Walk-ins are always welcome – but remember to bring photo ID.
- Finally, a reminder that our **Tuesday July 11th Council meeting has been cancelled**. Our next regularly scheduled COW/Council meeting will be July 25th.

6. COMMUNICATIONS

7. BOARD OF PUBLIC WORKS

- A.** ITEM 07-23 Approval of the amended construction contract with Stark Pavement Corp to include the scope of work listed in Change Order #1

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson Stribl
Motion Passed 6-0

- B.** ITEM 08-23 Approval of the Development Agreement with Ryan Janssen of Ryan's Buying, LLC. for the Autumn Trace Subdivision

MOTION: Motion to Approve

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

8. FINANCE COMMITTEE

- A.** Discussion and recommendation to Common Council on the Procurement Policy relative to the Emergency Management Ordinance - No. 2671

MOTION: Motion to Approve

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

9. UTILITY COMMITTEE

- A.** UT 09-23 Recommend to the Common Council to approve Resolution #23-11 Compliance Maintenance Annual Report (CMAR) for the reporting year 2022.

MOTION: Motion to Approve

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

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

Item 16F is removed from the consent agenda and voted on separately.

MOTION: Motion to Approval of Item 16F - requiring no insurance for special events under 149 in attendance

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Harenda
Motion Passed 5-1

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

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

13. MINUTES

A. June 13, 2023 Committee of the Whole Meeting

14. UTILITY & FINANCE

A. Discussion and recommendation to the Common Council approval of the June 28th, 2023 Water Utility claims in the amount of \$39,765.52, Sewer Utility claims in the amount of \$678,542.41 and General City claims in the amount of \$1,530,191.04

15. LICENSES & PERMITS

A. Discussion and recommendation to the Common Council approval of the alcohol license applications for the licensing period of July 1st, 2023 to June 30th, 2024 per the list as presented

16. MISCELLANEOUS

A. Library Department Update by Director Natalie Beacom

B. Recommend to Common Council that a public hearing be set for August 14, 2023 at 6:00 PM to be held before the Plan Commission on the suggested amendments to the Zoning Code (Chapter 275)

C. Discussion and recommendation to Common Council approval of the Department of Public Works RAS for one new Custodial Position effective September 1, 2023

- D. Recommend to Common Council to amend Section 261-4(F) of the Municipal Code of the City of New Berlin regarding restrictions on parking on city right-of-way and city property by order of the Chief of Police
- E. Recommend to Common Council to approve the attached 2023 Salary Table effective 7/1/2023
- F. Discussion and possible action on risk transfer policy for block party special event permits
- G. Discussion and recommendation to approve Ordinance No. 2673, an ordinance to create Section 152-24 of the New Berlin City Code regarding Transient Lodging
- H. Discussion and recommendation to amend the City Clerk 2023 Fee List to add a Transient/Short Term Lodging license fee in the amount of \$200 per calendar year

17. END CONSENT AGENDA-----

18. ADJOURN

MOTION: Motion to Adjourn at 6:57PM.

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Kroupa
Motion Passed 6-0

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