



Common Council MEETING MINUTES

July 25, 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 speakers

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Common Council meeting to order at 6:30 PM and led the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

The City Clerk took the roll call as follows:

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

Excused: Alderperson La Fever, Alderperson Stribl

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

4. APPROVAL OF MINUTES

A. June 27, 2023 Common Council Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Maxey
Motion Passed 5-0

5. REPORTS

A. City Clerk

No report.

B. Council President

No report.

C. Mayor

- Just a reminder that we are still seeking nominations for our **2023 Citizen of the Year Award**. Nominations are due August 31st and should be submitted to the Mayor's Office. Nominee must be a citizen of New Berlin and achievements must be recent or on-going. For more details visit the City's homepage.
- Our **New Berlin Library Concerts at City Center** Continue! Please join us for the last two concerts of the summer on **July 26th and August 9th** – Music starts at 6:30 pm – please bring your own lawn chairs & blankets to sit on. Food and Refreshments are available for purchase.
- Our **Recreation Department's "Movie in the Park"** is back! Please join us for the showing of **Minions: The Rise of Gru on Friday, July 28th, Puss & Boots on August 11th, and Super Mario Bros Movie on August 25th**. All movies are being showcased at Malone Park. Bring your

lawn chairs and blankets. For more information, please contact our Recreation Department at 262-797-2443.

- 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 Saturdays 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.
- **“Midnight Volleyball with New Berlin Police Department”** at **Malone Park** continues through the summer. This event is open to all New Berlin High School Students and has a \$1 entry fee. The remaining dates for this year are **7/31, 8/7 & 8/14**. Check-in starts at 7:30 p.m. and the Tournaments begins at 8:00 p.m. Please contact the New Berlin Police Department for more information.
- **New Berlin’s Recreation Department** is hosting a **“Backyard Bash & Color Clash”** on **Saturday August 12th at Malone Park**. Bring the whole family for fun, walking/running, and lots of color! The Walk/Run course is around Malone Park and has a \$15 registration/entry fee. The Backyard Bash is a free family fun event filled with family yard games, a rock climbing wall, and a Beer Garden. Pizza by Rosati’s will be available for purchase in the park. For more information please contact our Recreation Department at 262-797-2443.
- Last call for our **School Supply Drive for New Berlin’s Food Pantry**. The New Berlin Food Pantry is collecting back to school supplies to help those students in need in providing them with the tools for a successful school year. Items in request are Backpacks, 3 Ring 1-inch Binders, Wide-ruled Spiral Notebooks, Plastic Pencil Boxes, and any other items on school lists. New items only please. You can drop off your donations at City Hall or the New Berlin Food Pantry through July 31st.
- Residents are strongly encouraged to sign-up for our **New Berlin News** which is sent out on the 1st and 3rd Thursdays of each month via email. The New Berlin News comes straight from the Clerk’s Office and keeps residents informed of all upcoming events as well as important information. To sign up, please visit the City’s homepage.
- And finally, our **Tuesday August 8th COW/Council meeting has been cancelled**. Our next scheduled COW/Council meeting will be **August 29th**.

6. COMMUNICATIONS

7. PLAN COMMISSION

- A. (2) KH LD-2301013 DreamPak - 17100 W. Ryerson Road – 1-Lot Certified Survey Map

Clarification was made that this item came from the Community Development Authority, not the Plan Commission.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson Kroupa
Motion Passed 5-0

8. PARKS, BUILDINGS & GROUNDS COMMISSION

- A. Recommend to Common Council to reject the bid by Allcon, LLC and rebid with individual buildings.

MOTION: Motion to Approve the rejection of BID

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson Maxey
Motion Passed 5-0

9. UTILITY COMMITTEE

- A. UT 10-23 Discussion and Recommendation from the Utility Committee to the Common Council a request from John and Karen Emauele, address 16235 W Hansen Dr, New Berlin regarding sanitary sewer hook-up including applicable fees associated with the connection

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Hopkins
Motion Passed 5-0

10. MAYORAL APPOINTMENTS

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

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Maxey
Motion Passed 5-0

11. DEFERRED, REFERRED & TABLED ITEMS

12. ITEMS REMOVED FROM CONSENT AGENDA, if any

13. 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 Harenda
Second by: Alderperson Maxey
Motion Passed 5-0

14. MINUTES

- A.** June 27, 2023 Committee of the Whole Meeting Minutes

15. UTILITY & FINANCE

- A.** Discussion and recommendation to Common Council approval of the July 12, 2023 Water Utility claims in the amount of \$5,795.00. Sewer Utility claims in the amount of \$242,806.55 and General City claims in the amount of \$3,113,083.43. WE Energies EFT of \$58,022.89
- B.** Discussion and recommendation to Common Council approval of the July 26, 2023 Water Utility claims in the amount of \$176,400.51. Sewer Utility claims in the amount of \$8,904.04 and General City claims in the amount of \$2,152,059.56. Tax overpayment checks totaling \$3,244.88 were also generated. US Bank VISA EFT of \$26,251.33. WE Energies EFT of \$51,446.84

16. LICENSES & PERMITS

- A.** Discussion and recommendation to the Common Council approval of the new agent for Kwik Trip #977, Mario Baregi, for the remainder of the licensing period of July 1, 2023-June 30, 2024.

17. MISCELLANEOUS

- A.** Finance Department Update by Director Ralph Chipman

- B. Recommend to the Common Council that a joint public hearing be set for August 14, 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 Rural Commercial and Suburban Residential to Rural Commercial and Suburban Residential AND rezone from B-2 and R-3 to B-5 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).
- C. Discussion and recommendation to the Common Council approval of the Pre-Disaster Debris Management Contract with DRC Emergency Services to provide Debris Management Services in the event of a disaster for a period from August 1, 2023 through August 1, 2026 with a mutually agreed upon extension of up to 2 years
- D. Discussion and recommendation to the Common Council approval of Resolution 23-15, A Resolution providing for the sale of approximately \$13,280,000 General Obligation Promissory Notes, Series 2023A
- E. Discussion and recommendation to the Common Council approval of Resolution 23-16, An Resolution authorizing \$6,240,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 5
- F. Discussion and recommendation to the Common Council approval of Resolution 23-17, A Resolution Directing Publication of Notice to Electors Relating to Bond Issue
- G. Discussion and recommendation to the Common Council approval of Resolution 23-18, A Resolution Providing for the Sale of Not to Exceed \$6,240,000 General Obligation Community Development Bonds, Series 2023B
- H. Discussion and recommendation to the Common Council approval of Ordinance No. 2680, An Ordinance to create Sections 152-4 (Q) and (R) of the Municipal Code of the City of New Berlin
- I. Discussion and recommendation to the Common Council approval of the license agreement between Professional Firefighters of Wisconsin Charitable Foundation Inc. and the City of New Berlin to use the area adjacent to Fire Station No. 1 along Casper Drive, as well as the streets building parking lot for the 2023 Ride to Burn Camp on August 15, 2023 between 5PM and 5:45PM
- J. Discussion and recommendation to the Common Council regarding the Bryan Linskens claim

18. END CONSENT AGENDA-----

19. ADJOURN

MOTION: Motion to Approve to adjourn at 6:40 PM

VOTE: Motion by: Alderperson Maxey
Second by: Alderperson Kroupa
Motion Passed 5-0