



Common Council MEETING MINUTES

October 10, 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

Mayor Ament read the rules for Privilege of the Floor.
One resident (Joe R.) spoke in opposition of the Autumn Terrace Plat.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Common Council meeting to order at 6:18 PM and led the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina Medina took the roll call as follows:
Present: Alderperson Hopkins, Alderperson Maxey, Alderperson Harenda, Alderperson Stribl, Alderperson Horbinski, Alderperson Kroupa, City Attorney Blum, Mayor Ament, Alderperson La Fever
Staff Present: DCD Director Greg Kessler, Finance Director Ralph Chipman, City Attorney Mark Blum, City Clerk Rubina Medina

4. APPROVAL OF MINUTES

A. September 26, 2023 Common Council Meeting Minutes

MOTION: Motion to Approve the September 26, 2023 Common Council Meeting Minutes

VOTE: Motion by: Alderman Maxey
Second by: Alderwoman Kroupa
Motion Passes 7-0

5. REPORTS

A. City Clerk
No report.

B. Council President
No report.

C. Mayor

- Congratulations to **Cousins Subs**, located at 16005 W. National Avenue, for being named our **October Business of the Month**. All are encouraged to stop by and experience for yourself their delicious menu items and their newly renovated restaurant location.
- During the entire month of October, our **Recreation Department** will be hosting some family fun Halloween "**NOT-SO-HAUNTED HAPPENINGS**". Please visit the Recreation Department's website for further information for upcoming events.
- Additionally, our **New Berlin Library** will also be hosting many programs for all different ages throughout the entire month of October. Please visit the New Berlin Library's website for more information.

- **Discover New Berlin** will be held this Saturday, October 14th at the New Berlin West High School – Drexel Fieldhouse located at 18695 W Cleveland Avenue. The event runs from 9 am to 2 pm and is a free community-wide event open to the public. Discover New Berlin is a showcase of things that make our city a great place to live, work, and play. It is produced in conjunction with the School District of New Berlin, the New Berlin Chamber of Commerce & Visitors Bureau and the City of New Berlin. It features local businesses, schools, governmental agencies, civic groups, faith-based organizations, and a job fair.
- The City of New Berlin **Community Blood Drive** will be held on **Thursday, October 19th 7:00 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, as a reminder **The City of New Berlin's Halloween Trick-or-Treating** has changed from the last Sunday of October to the **last Saturday of October from 4:00 p.m. – 7:00 p.m.** This year, Trick-or-Treating will fall on **Saturday, October 28th**.

6. COMMUNICATIONS

- A. Claim Received from Fortress Nutrition, 16595 W. Stratton Drive
No motion.

7. PLAN COMMISSION

- A. (7) KH SP-2301676 Ryan Janssen with Ryan's Buying LLC - 4908 S. Calhoun Road (Tax Key #: 1258.999) - Autumn Trace Final Plat
- MOTION:** Motion to Amend the Recommendation from the Plan Commission to list the lots affected in paragraph 14 to be listed on the final plat.
- VOTE:** Motion by: Alderperson Stribl
Second by: Alderperson Maxey
Motion Passed 7-0
- MOTION:** Motion to Approve
- VOTE:** Motion by: Alderperson Stribl
Second by: Alderperson La Fever
Motion Passed 7-0

8. PARKS, BUILDINGS & GROUNDS COMMISSION

- A. Recommendation to Common Council to approve the vendor agreement with 1848 Coffee, LLC to provide beverages for the Halloween event on October 28, 2023, at Malone Park. This approval is subject to consent by the vendor and is further subject to the approval as to final form by staff and the Mayor.
- MOTION:** Motion to Approve
- VOTE:** Motion by: Alderman Horbinski
Second by: Alderman Stribl
Motion Passes 7-0
- B. Recommendation to Common Council to approve the vendor agreement with 1840 Brewing Company, LLC to provide a beer garden for the Halloween event on October 28, 2023, at Malone Park. This approval is subject to consent by the vendor and is further subject to the approval as to final form by staff and the Mayor
- MOTION:** Motion to Approve
- VOTE:** Motion by: Alderman Horbinski
Second by: Alderwoman Kroupa
Motion Passes 7-0
- C. Recommendation to Common Council to approve the vendor agreement with Flour Girl & Flame, LLC to provide pizza and related food items for the Halloween event on October 28, 2023, at Malone Park. This approval is subject to consent by the vendor and is further subject to the approval as to final form by staff and the Mayor.

MOTION: Motion to Approve

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

9. MAYORAL APPOINTMENTS

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

MOTION: Motion to Approve Mayoral Appointments

VOTE: Motion by: Alderman Maxey
Second by: Alderman Hopkins
Motion Passes 7-0

10. 2024 BUDGET

- A.** Review, Discussion and Possible Action on Proposed 2024 Department Operating Budgets

Ralph Chipman, Finance Director, gave a brief presentation to the Council.

Mayor Ament provided an update to the Council regarding the Wisconsin Transportation Aid and revisions made to the Budget.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Harenda
Motion Passed 7-0

- B.** Review, Discussion and Possible Action on the 2024 CIP Budget

No Action.

- C.** Review, Discussion and Possible Action on the Proposed 2024 Operating Budget and Set Public Hearing Date

MOTION: Motion to Approve the Proposed Operating Budget and set the public hearing for November 7th, 2023 at 6pm.

VOTE: Motion by: Alderwoman Kroupa
Second by: Alderman Horbinski
Motion Passes 7-0

- D.** Review, Discussion and Possible Action on the 2024 Special Revenue Budget

MOTION: Motion to Amend the special revenue budget for 2024

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Harenda
Motion Passed 7-0

MOTION: Motion to approve the 2024 garbage and recycling annual fee from \$144 to \$175.50

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

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: Alderwoman Kroupa
Second by: Alderman Hopkins
Motion Passes 7-0

14. MINUTES

- A. September 26, 2023 Committee of the Whole meeting
- B. October 5, 2023 Committee of the Whole Budget Meeting

15. UTILITY & FINANCE

- A. Discussion and recommendation to the Common Council approval of the October 11, 2023 Water Utility claims in the amount of \$260,573.09, Sewer Utility claims in the amount of \$53,276.56 and General City claims in the amount of \$771,663.42. US Bank VISA EFT of \$32,781.46.

16. MISCELLANEOUS

- A. Human Resources Department Update - Melissa Beck, HR Director

17. END CONSENT AGENDA-----

18. 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:*

MOTION: Motion to Enter into Closed Session at 6:51 PM

VOTE: Motion by: Alderman Stribl
Second by: Alderman Maxey
Motion Passes 7-0

- B. Claim re: City of Brookfield / CVMIC

19. RECONVENE TO OPEN SESSION

MOTION: Motion to Return to open session at 6:56 PM

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Maxey
Motion Passed 7-0

- A. Discussion and possible action regarding City of Brookfield / CVMIC claim

MOTION: Motion to approve the claim as outlined by the City Attorney

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Maxey

Motion Passes 7-0

20. ADJOURN

MOTION: Motion to Adjourn at 6:57 PM

VOTE: Motion by: Alderwoman Kroupa
Second by: Alderman Maxey
Motion Passes 7-0

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