



Committee of the Whole MEETING MINUTES

December 12, 2023 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Maxey, Alderperson Horbinski, Alderperson Kroupa, Alderperson La Fever

Excused: Alderperson Harenda (later arrived at 6:28pm)

Staff Present: Finance Director Ralph Chipman, Public Works Director, Josh Radomski, DCD Director Greg Kessler, City Attorney Mark Blum, City Clerk Rubina R. Medina

City Clerk stated that the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. November 14, 2023 Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

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

4. UTILITY & FINANCE

A. Discussion and recommendation to Common Council approval of the November 29th, 2023 Water Utility claims in the amount of \$21,063.25, Sewer Utility claims in the amount of \$55,633.44 and General City claims in the amount of \$1,489,337.56. WE Energies EFT of \$61,844.11

MOTION: Motion to Approve

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

B. Discussion and recommendation to Common Council approval of the December 13th, 2023 Water Utility claims in the amount of \$126,760.55, Sewer Utility claims in the amount of \$571,822.82 and General City claims in the amount of \$454,558.22. US BANK VISA EFT of \$52,522.48

MOTION: Motion to approve

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

5. LICENSES & PERMITS

- A. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Johns Disposal Service Inc.
MOTION: Motion to approve

VOTE: Motion by: Alderperson Maxey
Second by: Alderperson Stribl
Motion Passed 6-0
- B. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Waste Management - Hartland Hauling
MOTION: Motion to approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Kroupa
Motion Passed 6-0
- C. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Waste Management - Franklin Hauling
MOTION: Motion to approve

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

6. MISCELLANEOUS

- A. Department of Public Works update
Josh Radomski, Public Works Director, provided an update to the Council. Mayor Ament and Council thanked him and the staff. The City Clerk extended her thanks to Josh and his staff for all the hard work that goes into helping with elections.
- B. Discussion and recommendation to Common Council approval of the 2024 Capital Projects Budget
Finance Director Ralph Chipman provided an update on the CIP Budget.

MOTION: Motion to approve the CIP budget as presented with the exception of Hickory Grove

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson Stribl
Motion Passed 4-3 with Alderson Hopkins, Stribl & Horbinski voting nay

MOTION: Motion to table Hickory Grove CIP item

VOTE: Motion by: Stribl
Second by: LaFever
Motion Passed 6-0
- C. Discussion and recommendation to Common Council approval of Resolution 23-26, a Resolution amending the 2023 Capital Projects Budget for the purchase of a robotic floor scrubber
MOTION: Motion to approve

VOTE: Motion by: Stribl
Second by: Hopkins
Motion Passed 6-0
- D. Discussion and recommendation to Common Council approval of Resolution 23-31, a Resolution nominating the list of Election Inspectors for the City of New Berlin Aldermanic Districts 1 through 7 for a 2-year term beginning January 1, 2024, and ending December 31, 2025
MOTION: Motion to approve

VOTE: Motion by: Horbinski

Second by: Kroupa
Motion passed 6-0

Ald. Harenda arrived at 6:28 PM.

MOTION: Motion to remove Hickory Grove (CIP) item from the table

VOTE: Motion by: Alderperson LaFever
Second by: Alderperson Kroupa

Motion Passed 7-0

MOTION: Motion to approve Hickory Grove

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Stribl
Motion Passed 6-1 with Alderperson LaFever voting nay

- E. Discussion and recommendation to Common Council approval of Resolution 23-37, a Resolution amending the 2023 Capital Projects Budget to begin design work on renovating the New Berlin DPW Garage Phase 1 and Hickory Grove Center

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Stribl
Motion Passed 7-0

- F. Discussion and recommendation to Common Council that a public hearing be set for January 8, 2024, at 6:00 p.m. to be held before the Plan Commission to rezone from B-1/PUD, Rm-1/PUD, I-1 PUD & C-2 to B-1/PUD, Rm-1/PUD, I-1 PUD & C-2 to amend Planned Unit Development Overlay Ordinance #2679, Mandel Neighborhood Development Plan & Highland Memorial Park Cemetery PUD, for approximately 34.5 acres for the parcels located at 1750 S. Moorland Road (includes Tax Keys #'s listed from north to south, beginning at the intersection of Greenfield Avenue south along the east side of Moorland Road, up to the New Berlin Recreation Trail): 1158-990; 1158-991-001; 1158-993, 1158-994, 1158-989, 1158-991 & a portion of 1158-992)

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Hopkins
Motion Passed 7-0

7. **ADJOURN**

MOTION: Motion to adjourn at 6:37pm

VOTE: Motion by: Maxey
Second by: Harenda
Motion 5-0

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