



Common Council MEETING MINUTES

December 12, 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

None.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:41 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, Alderperson La Fever

Staff Present: DCD Director Greg Kessler, City Attorney Mark Blum, City Clerk Rubina Medina

Rubina stated a quorum was established, and the meeting was properly noticed.

4. APPROVAL OF MINUTES

A. November 14, 2023 Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

No Report

B. Council President

- Grand Opening for ARC - February 24th
- January 6, 2024 is WinterFest with a fireworks display

C. Mayor

- Congratulations to **Budget Boutique** for being named our **December Business of the Month**. They are a Target/Amazon surplus resale shop and boutique. 90% of their store consists of brand new Target or Amazon products but at reduced prices. The other 10% of the store is boutique home good items or items created by other small businesses. We are very happy to have Budget Boutique as a part of our community and encourage everyone to stop by their shop.
- **The 2024 Winter/Spring Recreation Guide is now available online.** For more information please visit the city's homepage. Registration for residents and non-residents is now available.

- Please mark your calendars and join us for the **City's 5th Annual Winterfest on Saturday January 6th**. Activities are available at Malone Park and the City Center Plaza. Join us for a Beer Garden, food trucks, live music, kickball, snowman contests, bonfires, winterfest bingo, sledding, a candlelight hike, open skating and more. You can stop by the Recreation Department for a Winterfest mug. Visit the City's website or the Winter/Spring Rec Guide for more information. All are encouraged to join in the fun.
- The **December 26th COW/CC meeting** is cancelled. The next regularly scheduled meeting will be held January 9th.
- **City Hall will be closed Friday December 22nd and Monday December 25th for Christmas.** City Hall will also be closed on **Friday December 29th and Monday January 1st for New Years.**
- Lastly, I'd like to wish everyone a very Merry Christmas and a Happy, Healthy and Safe New Year.

6. COMMUNICATIONS

7. BOARD OF PUBLIC WORKS

- A. ITEM 11-23 Review, Discussion, and Possible Recommendation to the Common Council on the 2024 CIP Budget Requests.

MOTION: Motion to accept the report as presented by the Board of Public Works and place it on file

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

8. RECREATION COMMISSION

- A. Discussion and possible action to Common Council approval of the RAS for the 2024 Facility Rental Fee Waiver Policy

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Maxey
Motion Passed 7-0

- B. Discussion and possible action to Common Council approval of the RAS for the 2024 Community Center Rental Packet

MOTION: Motion to approve

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

- C. Discussion and possible action to Common Council approval of the RAS for the 2024 Picnic Shelter Rental Packet

MOTION: Motion to approve

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

- D. Discussion and recommendation to the Common Council approval of a contract with Chrome Fireworks in the amount of \$6,500 for Winterfest Fireworks and the approval of the fireworks permit as approved by the City Attorney

MOTION: Motion to approve

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

9. GOLF COURSE COMMISSION

- A. Discussion and recommendation to Common Council approval of the 2024 Golf Course rates

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Kroupa
Motion passed 7-0

- B. Discussion and recommendation to Common Council approval of the renewal contract for Troon Golf

MOTION: Motion to approve renewal of contract for five years

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

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: Kroupa
Second by: Horbinski
Motion passed 7-0

11. DEFERRED, REFERRED & TABLED ITEMS

12. ITEMS REMOVED FROM CONSENT AGENDA, if any

13. **CONSENT AGENDA**-----

MOTION: Motion to approve the consent agenda except for item 17E.

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

- 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.*

14. MINUTES

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

15. 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

- 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

16. LICENSES & PERMITS

- A. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Johns Disposal Service Inc.
- B. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Waste Management - Hartland Hauling
- C. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Waste Management - Franklin Hauling

17. MISCELLANEOUS

- A. Department of Public Works update
- B. Discussion and recommendation to Common Council approval of the 2024 Capital Projects Budget
- 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
- 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
- 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
- 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)

18. END CONSENT AGENDA-----

19. CLOSED SESSION

The City Clerk read the basis for the items to be discussed in closed session.

MOTION: Motion to enter closed session at 7:01 PM

VOTE: Motion by: Harenda
Second by: Maxey
Motion Passed by Roll Call Vote 7-0

- A. The basis for the items to be discussed in closed session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes, (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, more specifically:
- B. Discussion regarding negotiation strategy for the contract with Prospective Design for the Hickory Grove Center

20. RECONVENE TO OPEN SESSION

MOTION: Motion to return to open session at 7:53 PM.

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

A. Prospective Design Contract for Hickory Grove Center - Discussion and possible action

MOTION: Motion to approve Item 17E from the Consent Agenda

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

MOTION: Motion to remove the CIP for Hickory Grove from the table

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

MOTION: Motion to approve the Hickory Grove amount as presented with the understanding that this is solely for the design phase only.

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

21. ADJOURN

MOTION: Motion to adjourn at 7:57 PM

VOTE: Motion by: Kroupa
Second by: LaFever
Motion passed 7-0