



Common Council MEETING MINUTES

February 27, 2024 - 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

No constituents spoke during the privilege of the floor.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Council President Harenda called the meeting to order at 6:12 PM and led the Pledge of Allegiance with the Boy Scouts.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

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

Excused: Mayor Dave Ament

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

4. APPROVAL OF MINUTES

A. February 19, 2024 Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

No Report.

B. Council President

- A **Public Information Meeting** will be held on **Thursday, February 29th** here at City Hall to discuss the **Moorland Road Reconstruction** from College Avenue to Grange Avenue in 2024. The meeting will be held in the Council Chambers 4:30 pm to 6:30 pm. All are welcome to attend.
- **Ceol Cairde** joins the New Berlin Library to celebrate traditional Irish music of the season. **Ceol Cairde** will be performing "The Music of Friends" on **March 8th from 6:00 p.m. until 7:15 p.m.** For more information and registration, please contact the New Berlin Library.
- Finally, I wanted to thank everyone who came out to our New Berlin Activity and Recreation Center's Grand Opening Event. It was wonderful to see everyone join us for a fun-filled day of events! I also want to thank the City of New Berlin Staff and volunteers who coordinated the event

for the day. And lastly, a thank you to our sponsors and donors for their help in providing our residents with a recreation center for all ages.

- C. Mayor
No Report - Execused.

6. COMMUNICATIONS

7. BOARD OF PUBLIC WORKS

- A. ITEM 01-24 Discussion and possible action to recommend to Common Council approval of the design contract to reconstruct Sunny Slope Road.

MOTION: Motion to approve as presented.

VOTE: Motion by: Horbinski
Second by: Maxey
Motion 7-0

- B. ITEM 02-24 Discussion and possible action to recommend to Common Council approval of Resolution 2024-02 to Amend the 2024 CIP Budget for the Sunny Slope Reconstruction Design

MOTION: Motion to approve as presented

VOTE: Motion by: Horbinski
Second by: LaFever
Motion 7-0

8. RECREATION COMMISSION

- A. Discussion and possible action to recommend to Common Council approval of the 2024 Recreation Division Summer Fees

MOTION: Motion to approve as presented

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

- B. Discussion and possible action to recommend to Common Council approval of the RecPASS Membership Policies and Code of Conduct for the Activity and Recreation Center (ARC)

MOTION: Motion to approve as presented

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

- C. Discussion and possible action to recommend to Common Council approval of the 2024 Sponsorship Packet

MOTION: Motion to approve as presented

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

- D. Discussion and possible action to recommend to Common Council approval of the 2024 Lions Club Activity and Recreation Center Gymnasium and Track Sponsorship. The New Berlin Lions are also requesting that the city split half of the cost on printing and installing their donor signage

MOTION: Motion to approve as presented

VOTE: Motion by: Harenda
Second by: Horbinski

Motion 7-0

- E. Discussion and possible action to recommend to Common Council approval of the agreement for naming rights with Kelmann Corporation for indoor playground sponsorship

MOTION: Motion to approve as presented

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

- F. Discussion and possible action to recommend to Common Council approval of Program Instructor Services Agreement with Dennis Roscoe

MOTION: Motion to approve as presented

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

9. DEFERRED, REFERRED & TABLED ITEMS

None

10. ITEMS REMOVED FROM CONSENT AGENDA, if any

None

11. 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 the consent agenda

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

12. MINUTES

- A. February 19, 2024 Committee of the Whole Meeting

13. UTILITY & FINANCE

- A. Discussion and recommendation to Common Council approval of the February 28, 2024, Water Utility Claims in the amount of \$248,994.15, Sewer Utility claims in the amount of \$31,960.37 and General City Claims in the amount of \$458,110.80

14. MISCELLANEOUS

- A. Water Rate Case Information, application of the City of New Berlin, Waukesha County, Wisconsin as a Water Public Utility for authority to adjust water rates - Final Decision, No Action
- B. Discussion and recommendation to the Common Council approval of Resolution No. 2024-04; a Resolution Amending the Capital Projects Budget to reallocate \$10,000 from the One Ton Dump Truck (Account #04059100-61213-C2023) to the Brush Chipper (Account #04059100-61217-C2024), allowing the DPW-Parks Department to purchase a 21" chipper instead of a 19" chipper increasing the capacity of the chipper by 22% which will enhance the ability to complete forestry work within the city.
- C. Discussion and recommendation to the Common Council to enter into a new three-year contract with the Waukesha County Health and Human Services Department for NARCAN distribution and training

- D. Discussion and recommendation to Common Council to enter into a new five -year contract with Axon for police equipment (TASER 10) subject to approval by the City Attorney and signed by Chief Hingiss and Mayor Ament

15. END CONSENT AGENDA-----

16. 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:*

City Clerk Rubina R. Medina read the basis to enter into closed session.

MOTION: Motion to enter into closed session at 6:21 PM
City Clerk took a roll call vote

VOTE: Motion by: Maxey
Second by: Kroupa
Motion 7-0

- B. Acuity Insurance Claim re: Wisconsin Kitchen Mart, Inc.

17. RECONVENE TO OPEN SESSION

MOTION: Motion to reconvene into open session. City Clerk took a roll call vote

VOTE: Motion by: Maxey
Second by: Kroupa
Motion 7-0

- A. Discussion and possible action re: Acuity Insurance Claim re: Wisconsin Kitchen Mart, Inc.

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

VOTE: Motion by: Horbinski
Second by: Maxey
Motion 7-0

18. ADJOURN

MOTION: Motion to adjourn at 6:30 PM.

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

Respectfully submitted by:
Rubina R. Medina, City Clerk