Common Council
MEETING MINUTES

March 26, 2024 - 6:05 PM

This meeting will be held via Zoom Meeting ID: 854-6109-6860
or via direct link: https://us02web.zoom.us/j/85461096860

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

MINUTES

1. PRIVILEGE OF THE FLOOR

No constituents participated in Privilege of the Floor.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

The City Clerk stated that the Common Council approved this meeting via Zoom.

Mayor Ament called the meeting to order at 6:47 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 Stribl, Alderperson Kroupa, Alderperson Horbinski, Alderperson La Fever

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

4. APPROVAL OF MINUTES

A. March 12, 2024, Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

City Clerk Rubina R. Medina stated that the Spring Election is April 2nd, 2024 and the polls are open from 7 AM to 8 PM. This is the last week to vote at City Hall for in-person absentee voting. Please access the MyVote Wisconsin Website at www.myvote.wi.gov to find your polling place, view a sample ballot, or check your voter registration status. For any questions, please get in touch with the Office of the City Clerk at (262) 786-8610.

B. Council President

No Report.

C. Mayor

- The **second real estate tax installments** are due **March 31st**. For your convenience, the City of New Berlin offers a variety of ways to pay that don't require coming into City Hall. Visit the City's website for further details.

- **March 30th t**he **City of New Berlin's Recycling Center** will hold the following summer hours: Tuesday 10:00 a.m. until 7:00 p.m.; Thursday 10:00 a.m. until 7:00 p.m.; and

Saturday 8:00 a.m. until 4:00 p.m.

- Well Permit Renewal has begun. Residents should have received a letter from the City of New Berlin if you have a well permit that needs to be renewed. If you have any questions, contact Dave Thomey, New Berlin Plumbing Inspector at 262-797-2445.

- Please note that City Hall will be closed on Good Friday, April 29th, however the building will still be open for In Person Absentee Voting from 8:00 a.m. until 5:00 p.m.

- Finally, The Activity and Recreation Center will be closed for Elections as follows: Monday, April 1st- Closed after 10am Tuesday, April 2nd- Closed all day

6. COMMUNICATIONS

None.

7. RECREATION COMMISSION

A. Discussion and possible action to recommend to Common Council approval of the vendor agreement with Laura Moore, DBA Cooking with Moore, to provide recreation cooking lessons.

MOTION: Motion to approve

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

8. BOARD OF PUBLIC WORKS

A. ITEM 03-24 Discussion and possible action to recommend to Common Council approval of the construction contract for the 2024 Roadway Rehabilitation Project.

MOTION: Motion to approve

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

B. ITEM -04-24 Discussion and possible action to recommend to Common Council approval of the construction contract for the 2024 Roadway Maintenance Joint, Crack Cleaning, & Sealing Project.

MOTION: Motion to approve

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

C. ITEM 05-24 Discussion and possible action to recommend to Common Council approval of the design contract to reconstruct Grange Ave. from Moorland Road to 124th St.

MOTION: Motion to approve

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

9. MAYORAL APPOINTMENTS

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

MOTION: Motion to approve

VOTE: Motion by: Hopkins

Second by: Kroupa
Motion 7-0

10. DEFERRED, REFERRED & TABLED ITEMS

No items.

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

No items.

12. 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: Harenda
Second by: Kroupa
Motion 7-0

13. MINUTES

A. March 12, 2024, Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

A. Discussion and possible recommendation to approve the Water Utility Claims in the amount of $31,294.06, Sewer Utility Claims in the amount of $689,282.74 and General City claims in the amount of $2,546,466.15

15. LICENSES & PERMITS

A. Discussion and possible recommendation to approve a "Class B" Combo Liquor License to Tail Spin Café located at 19680 W National Avenue per the application on file

B. Discussion and possible recommendation to approve a Class "B" Beer License to Tee It Up located at 20101 W Cleveland Avenue per the application on file

16. MISCELLANEOUS

A. Overview of the Department of Community Development - Greg Kessler, Director

B. Recommend to the Common Council that a joint public hearing be set for May 6, 2024 at 6:00 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 and Chapter 11) for the property located at 15201 W. Greenfield Avenue (Tax Key #: 1158.998) from Mixed Use Residential to Suburban Commercial AND rezone the properties located at 15201 W. Greenfield Avenue (Tax Key #: 1158.998) and 15205 W. Greenfield Avenue (Tax Key #: 1158.999.001) from B-1 and R-5 to B-1 and B-2.

C. Recommend to the Common Council that a Public Hearing be set for May 6, 2024 at 6:01 pm to be held before the Plan Commission to rezone the properties located at 19000 W. Lincoln Avenue (Tax Key #'s: 1172-994, 1172-998-003, 1172-998 and 1167-996-001) from C-1 and C-2 to M-1.

17. END CONSENT AGENDA----------

18. ADJOURN

MOTION: Motion to adjourn at 6:58 PM.

VOTE: Motion by: Kroupa
Second by: La Fever
Motion 7-0

Respectfully Submitted,
Rubina R. Medina, New Berlin City Clerk