



Common Council MEETING MINUTES

April 9, 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 participated in Privilege of the Floor

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:09 PM and led the Pledge of Allegiance.

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 Kroupa, Alderperson La Fever, Alderperson Horbinski

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

The City Clerk stated that a quorum had been established, and the meeting was properly noticed.

4. APPROVAL OF MINUTES

A. March 26, 2024, Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

City Clerk Rubina R. Medina stated that the Spring Election was held on April 2nd and the overall voter participation for the City of New Berlin was 34%. Waukesha County has completed canvassing the City of New Berlin election results today, and no inconsistencies were found. Rubina thanked the poll workers and voters for participating in this election. The next regular election is the Partisan Primary on August 13th.

B. Council President

No Report.

C. Mayor

- Congratulations to **Roadrunner Express Car Wash** located at 5275 S. Mooreland Road, on being named our **April Business of the Month**. Roadrunner Express is committed to providing fast car washes, oil changes, and automotive maintenance by qualified service technicians. For more information, please contact them at (262) 505-6575.

- The **New Berlin Police & Fire** will be playing the Waukesha Police & Fire Departments on Friday **April 12th** at Waukesha South High School located at 401 E Roberta Avenue. Admission is \$5, kids 12 and under are free! Doors open at 6 pm, game time is 7:00 pm. Join us for some friendly competition at this “Boots & Badges” basketball game. All proceeds go towards the Waukesha Food Pantry. Special halftime show by Dancing Grannies & Waukesha South Dance Team.
- Just a reminder that April 30th is the deadline for nominations for the **John Bauer Employee Excellence Award**. The Mayor’s Office is seeking nominations of City employees for this award. Nominations should be a written description of no more than 500 words explaining how this employee has had a positive impact on colleagues and/or the residents of the City of New Berlin. Nominations should be submitted to Maya Schneider in the Mayor’s Office.
- The **Spring National Drug Take Back Day** has been scheduled for Saturday **April 27th**. The **New Berlin Police Department** will once again be partnering with Froedert & The Medical College of Wisconsin to host a local drive-through event at Moorland Reserve (4805 S. Mooreland Road) from **10:00 a.m. until 2:00 p.m.** For more information, please contact the New Berlin Police Department.
- **Discover New Berlin** will be held this Saturday, **April 27th** at the New Berlin Eisenhower Middle/High School Gym located at 4333 S. Sunny Slope Road. The event runs from **9 a.m. to 1 p.m.** 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 **New Berlin Veteran Memorial Society** is having their **Annual Fundraiser on April 20 from 3:00 p.m. – 10:00 p.m.** at the New Berlin VFW located at 17980 Beloit Road. This event will have live music by country legends Tim Sellers Country Legends, as well as fun raffle giveaways. All are encouraged to join the fun and support our New Berlin Veterans Memorial Society. For more information, please call (262) 363-2097.
- Lastly, The **New Berlin Recreation Department’s Summer Activity Guide** is available. **Summer Registration begins April 16th at 9:00 a.m.** For more information or registration questions, please contact the New Berlin Recreation Department.

6. COMMUNICATIONS

No Communications

7. DEFERRED, REFERRED & TABLED ITEMS

No items

8. ITEMS REMOVED FROM CONSENT AGENDA, if any

No items

9. **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: Horbinski
Motion 7-0

10. MINUTES

- A. March 26, 2024, Committee of the Whole Meeting Minutes

11. UTILITY & FINANCE

- A. Discussion and possible recommendation to Common Council approval of April 10, 2024, Water Utility Claims in the amount of \$614,918.49, Sewer Utility Claims in the amount of \$41,019.03, and General City Claims in the amount of \$986,741.04. We Energies EFT of \$84,735.94

12. MISCELLANEOUS

- A. New Berlin Food Pantry Presentation
- B. Discussion and possible recommendation to the Common Council approval of Resolution No. 2024-05, a Resolution to approve the Suburban Critical Incident Team Agreement
- C. Discussion and possible recommendation to the Common Council approval of Resolution No. 2024-06, a Resolution to approve the Suburban Critical Incident Team Mutual Aid Agreement with Brookfield Fire Department
- D. Discussion and possible recommendation to the Common Council approval of Resolution No. 2024-07, a Resolution to approve the Suburban Critical Incident Mutual Aid Agreement with Lake Country Fire and Rescue

13. END CONSENT AGENDA-----

14. ADJOURN

MOTION: Motion to adjourn at 6:16 PM

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

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