



Common Council MEETING MINUTES

April 23, 2024 - 6:05 PM
City Hall
Council Chambers

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

MINUTES

1. PRIVILEGE OF THE FLOOR

No constituents were present.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:30 pm and led the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Rubina R. Medina took the roll call as follows:

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

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

The city clerk stated that a quorum had been established and that the meeting had been properly noticed.

4. APPROVAL OF MINUTES

A. April 9th, 2024 Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

No Report.

B. Council President

No Report.

C. Mayor

- Just another reminder that **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 Farmer's Market** located at 15055 W. National Avenue will be reopening soon for the season. The New Berlin Farmer's Market will run every Saturday between **May 4th until October 26th from 8:00 a.m. until Noon.**
- **May 5th through May 11th, 2024** is recognized as **Professional Municipal Clerks Week**. On behalf of the Common Council and the Mayor's office, I would like to extend sincere appreciation to our Municipal Clerk Rubina R. Medina, our Deputy City Clerk Megan Godshall, our Assistant Deputy City Clerk Sarah Holtz, as well as our dedicated City Clerk Administrative Specialist Jack Busscher.
- Lastly, the **New Berlin Junior Women's Club** will be hosting a Plant Sale on **May 9th and May 10th from 11:00 a.m. – 5:00 p.m., and on May 11th from 9:00 a.m. – 12:00 p.m.** The Plant Sale will be held at North Shore Bank located at 15505 W. National Avenue. The Plant Sale will include Hanging Baskets and Patio Planters, and all proceeds are donated back to the New Berlin Community. For more information, please visit www.newberlinjuniors.org

6. COMMUNICATIONS

- A. Eric Kulas Claim
Mayor Ament stated that Eric Kulas' claim was served on the city and routed to the city attorney.

7. BOARD OF PUBLIC WORKS

- A. ITEM 06-24 Discussion and possible action to recommend to Common Council approval of the 2024 Pedestrian Lighting Project contract.
MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Maxey
Motion 7-0
- B. ITEM 07-24 Discussion and possible action to recommend to Common Council approval of the 2024 Pedestrian Lighting Purchase contract.
MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Kroupa
Motion 7-0
- C. ITEM 08-24 Discussion and possible action to recommend to Common Council approval of Resolution 2024-08 to reallocate funds from the Sidewalk Improvements account to the Lighting-National Avenue account.
MOTION: Motion to approve

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

8. FOURTH OF JULY COMMISSION

- A. Discussion and possible action to Common Council approval of the RAS to enter into a contract with Chrome Fireworks in the amount of \$40,000 for 4th of July Fireworks
MOTION: Motion to approve

VOTE: Motion by: Stribl
Second by: Harenda
Motion 7-0
- B. Discussion and possible action to Common Council approval of the RAS to enter into a contract with Area Tent in the amount of \$19,763.66 for rentals and service from July 3, 2024-July 5, 2024
MOTION: Motion to approve

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

9. UTILITY COMMITTEE

- A. UT 05-24 Recommend to the Common Council to reject the bid from C&K Services, Inc. of Newburg, as the bid did not meet the requirements listed in the bid forms.

MOTION: Motion to approve the rejection of the bid from C&K Services, Inc.

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

- B. UT 06-24 Recommend to the Common Council to amend the 2024 Water CIP Budget in the amount of \$28,715.00 to complete the Pump House Roof Replacement Project.

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Maxey
Motion 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: Stribl
Second by: La Fever
Motion 7-0

11. DEFERRED, REFERRED & TABLED ITEMS

None.

12. ITEMS REMOVED FROM CONSENT AGENDA, if any

None.

13. **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

14. MINUTES

- A. April 9, 2024, Committee of the Whole Minutes

15. UTILITY & FINANCE

- A. Discussion and possible action to approve the April 24th Water Utility claims for \$319,577.80, Sewer Utility claims in the amount of \$15,714.81 and General City claims for \$595,023.08. US Bank Visa EFT of \$32,008.81.

16. MISCELLANEOUS

- A.** Fire Department Update by Fire Chief Polzin
- B.** Election of Alderperson to serve on the Plan Commission - Per Section 275.15(B)(1) - One alderperson shall be elected by 2/3 vote of the Common Council
- C.** Discussion and possible action on whether to allow Class B and Class C establishments in the City of New Berlin to remain open until 4 am during the Republican National Convention (RNC) from July 15th-18th, 2024 established by the 2023 Wisconsin Act 73. Alternatively, the City Council may choose to "opt-out" of the extended hours and maintain existing closing hours by adopting Ordinance No. 2691, as required in Act 73, Part 64 (c)(3)
- D.** Discussion and possible action to approve a contract for \$87,151.16 with Trees On The Move for landscape materials and installation at the New Berlin Activity and Recreation Center.

17. END CONSENT AGENDA-----

18. ADJOURN

MOTION: Motion to adjourn at 6:45 pm.

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

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