



Common Council MEETING MINUTES

June 18, 2024 - 6:05 PM
City Hall Council Chambers
3805 S. Casper Drive

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

MINUTES

1. PRIVILEGE OF THE FLOOR

Each speaker is limited to 3 minutes. The session will conclude at 6:30 pm
No one spoke during the privilege of the floor.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:44 pm and led the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk took the roll call as follows:

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

Excused: Alderperson Joseph Stribl

Staff Present: Mayor Ament, 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. June 11, 2024, Common Council Minutes

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Kroupa
Motion 6-0

5. REPORTS

A. City Clerk

The partisan primary election will take place on August 13th. Absentee ballots will be mailed on June 27th to all voters with applications on file. Please visit the MyVote Wisconsin website at www.myvote.wi.gov to request an absentee ballot.

B. Council President

C. Mayor

6. COMMUNICATIONS

A. Mark Sailer Claim

7. SAFETY COMMISSION

- A. Discussion and recommendation to Common Council to move the "No Parking" sign that is currently on the east side of Hunter Lane, just north of the intersection of Forest Point Blvd (south intersection), north to the end of the double yellow, no passing lines.

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Hopkins
Motion 6-0

- B. Discussion and recommendation to Common Council to install permanent "No Parking" signs on the north/west side of Forest Point Blvd, west from the intersection of Hunter Lane to the end of the shifting taper.

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Hopkins
Motion 6-0

8. MAYORAL APPOINTMENTS

- A. Discussion and possible action to approve the Mayoral Appointments per the lis as presented

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Horbinski
Motion 6-0

9. DEFERRED, REFERRED & TABLED ITEMS

10. ITEMS REMOVED FROM CONSENT AGENDA, if any

Item 13D will be removed and voted on separately.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Horbinski
Motion Failed 2-4

11. **CONSENT AGENDA**-----

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

VOTE: Motion by: Kroupa
Second by: La Fever
Motion 6-0

12. MINUTES

- A. June 11, 2024, Committee of the Whole minutes

13. MISCELLANEOUS

- A.** Library Department Update
- B.** Discussion and possible recommendation to Common Council approval of a Location Agreement between the City of New Berlin and Trivity Health Services, LLC. (i.e. Silver Sneakers)
- C.** Discussion and possible recommendation to Common Council approval of an agreement between the City of New Berlin and Optum Health Care Solutions, LLC
- D.** Discussion and possible recommendation to Common Council to approve Resolution 2024-13, a Resolution amending the 2024 Capital Projects Budget to increase that budget by \$1.3 million for the Community Center at Hickory Grove project
- E.** Discussion and possible recommendation to Common Council approval of Resolution No. 2024-14, a Resolution amending the 2024 Capital Projects Budget to transfer \$557,000 from the 2024 DPW Garage CIP Account to the 2024 Community Center at Hickory Grove Account
- F.** Discussion and possible recommendation to set a date and time for a Special Common Council meeting to be held the last week of June, along with approval for the meeting to be held electronically

14. END CONSENT AGENDA-----

15. ADJOURN

MOTION: Motion to adjourn at 6:52 pm

VOTE: Motion by: Kroupa
Second by: Maxey
Motion 6-0