



Common Council MEETING MINUTES

February 11, 2025 - 6:05 PM
City Hall Council Chambers

MINUTES

1. PRIVILEGE OF THE FLOOR

Each speaker is limited to 3 minutes. The session will conclude at 6:30 pm.

No members of the public (or attendees) spoke during this portion of the meeting.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:19 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 Horbinski, Alderperson Kroupa, Alderperson La Fever

Staff Present: Mayor Dave Ament, City Attorney Thomas Schmitzer, City Clerk Rubina R. Medina

The City Clerk confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

4. APPROVAL OF MINUTES

A. January 28th, 2025 Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

The City Clerk stated that the Spring Primary Election is Tuesday, February 18th - polls will be open from 7 AM to 8 PM. If you need to view a sample ballot, request an absentee ballot, find your polling place, or check your voter registration status, please visit the MyVote Wisconsin website at www.myvote.wi.gov

B. Council President

No Report

C. Mayor

- Congratulations to **Friends of the Library**, on being named our **February Organization of the Month**. Friends of the Library is a non-profit organization of volunteers who work together to promote and expand programs/resources and services for all people in the community. The Friends executive board serves as a link between the library and community. If you are interested in helping out any of the events that they host or becoming a member, please visit the New Berlin Library's website for more information.
- The **New Berlin Library** will be hosting a **Birthday Party** on **February 14th from 6:00 p.m. – 8:00 p.m.** to celebrate their 20th Birthday! Everyone is encouraged to join the celebration featuring cake, crafts, punch, and live music! For information, please visit the Library's website.
- Lastly, the **New Berlin Recreation Department's 2025 Summer Day Camp** schedule is now available in their Winter-Spring Guide and on their website. Registration will open to returning families on February 19th, new families on February 26th, and on March 5th for non-resident new families. For more information, please contact our Recreation Department.

6. COMMUNICATIONS

None

7. PLAN COMMISSION

- A.** Ryan's Buying LLC. Theofila Estates final plat 5751 S Sunnyslope Rd. Discussion and Possible action to approve a settlement agreement between the City of New Berlin and Ryan's Buying LLC. and the final plat for the Theofila Estates subdivision subject to the terms of said settlement agreement and the conditions set forth in the staff report.

MOTION: Motion to approve

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

- B.** (7) NJ Rick Hillmann with Mead & Hunt on behalf of Tim & Kristine Seymour - 17445 W. Observatory Dr. (Tax Key #: 1233993011) - Discussion and possible action to recommend to Common Council approval of a 2-Lot Certified Survey Map.

MOTION: Motion to approve

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

8. UTILITY COMMITTEE

- A.** UT 02-25 Recommend to the Common Council to approve the professional services contract for the engineering and consulting for private property I/I dye testing with raSmith in the amount of \$82,000.00 with an additional \$8,200.00 (10%) for contingencies, resulting in a total project cost of \$90,200.00.

MOTION: Motion to approve

VOTE: Motion by: Harenda

Second by: Kroupa
Motion 7-0

- B.** UT 03-25 Recommend to the Common Council to approve the professional services contract for a leak detection survey with Westrum Leak Detection in the amount of \$11,950.00, without contingency, for a total project cost of \$11,950.00.

MOTION: Motion to approve

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

- C.** UT 04-25 Recommend to the Common Council to award the construction contract for the Davit Lift Station Cranes to the lowest responsive bidder, Sabel Mechanical LLC, in the amount of \$68,279.00 with \$6,828.00 (10%) in contingencies, for a total project cost not to exceed \$75,107.00.

MOTION: Motion to approve

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

- D.** UT 05-25 Recommend to the Common Council to approve the professional services agreement with CBS Squared for consulting services related to the design, engineering, plans, specifications, and bidding documents for the Greenridge water main replacement project in the amount of \$148,700.00.

MOTION: Motion to approve

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

9. GOLF COURSE COMMISSOIN

- A.** Discussion and possible action to recommend to Common Council approval of 2025 Golf Course Rates

MOTION: Motion to approve

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

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

No items removed from Consent Agenda

12. 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 the consent agenda

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

13. MINUTES

A. January 28th, 2025 Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

A. Discussion and possible action to recommend approval to the Common Council of the February 12, 2025, Water Utility claims in the amount of \$136,501.76. Sewer Utility claims in the amount of \$25,586.97. General City claims in the amount of \$420,293.06. Tax overpayment checks totaling \$52,007.39 were also generated. US BANK VISA EFT of \$11,311.29 for 2024 invoices and \$14,289.45 for 2025 invoices. We Energies EFT of \$59,449.55.

15. LICENSES & PERMITS

A. Discussion and possible action to recommend Common Council approval of a "Class B" Combination Liquor License for Lidente, LLC, dba Uncle Jimmy's Bar & Grill, located at 18540 W. National Avenue, as outlined in the application and premise description on file. The current license for this establishment is held by Mustang Shelley's, which has submitted an intent to surrender its license back to the City. This surrender makes the license available, allowing the new applicant to apply

B. Discussion and possible action to recommend to the Common Council approval of a 2025 Short-Term Lodging License to Mark Nelson of 17303 W. Greenfield Avenue per the application on file

16. MISCELLANEOUS

A. Municipal Court Department Update

17. END CONSENT AGENDA-----

18. CLOSED SESSION

- A.** *The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically:*

The City Clerk stated the basis for entering into a closed session.

MOTION: Motion to enter into closed session at 6:31 PM

ROLL CALL Motion by: Stribl

VOTE: Second by: Horbinski
Motion 7-0

- B.** Discussion regarding possible agreement with the New Berlin School District regarding a 4K Wrap-Around program at the New Berlin Community Center at Hickory Grove
- C.** *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:*
- D.** Discussion regarding potential legal action related to zoning violations at 13685 W Pleasant View Drive

19. RECONVENE TO OPEN SESSION

MOTION: Motion to reconvene into an open session at 6:59 PM

ROLL CALL Motion by: Stribl

VOTE: Second by: Kroupa
Motion 7-0

- A.** Discussion and possible action on an agreement with the New Berlin School District regarding a 4K Wrap-Around program at the New Berlin Community Center at Hickory Grove

No motion

- B.** Discussion and possible action regarding potential legal action related to zoning violations at 13685 W Pleasant View Drive

MOTION: Motion to refer this matter to circuit court.

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

20. ADJOURN

MOTION: Motion to adjourn at 7:01 PM

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

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