



Common Council MEETING MINUTES

April 22, 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

Council President Harenda called the meeting to order at 06:52 PM and led the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Deputy City Clerk Megan Godshall took the roll call as follows:

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

Excused: Alderperson Scott La Fever, Mayor Dave Ament

Staff Present: City Attorney Thomas Schmitzer, Deputy City Clerk Megan Godshall

The Deputy 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. April 8th, 2025, Common Council Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Kroupa
Motion Passed 6-0

5. REPORTS

A. City Clerk

No report

B. Council President

No report

C. Mayor

No report

6. COMMUNICATIONS

None

7. UTILITY COMMITTEE

- A.** UT 07-25 Recommend to Common Council to amend Sections 267-8 and 267-9 to reflect current Wisconsin legislation statutes.

MOTION: Motion to approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Maxey
Motion Passed 6-0

- B.** UT 08-25 Recommend to the Common Council the awarding of a Professional Services contract to Clark Dietz, Inc., for consulting services related to the plan, design and bidding phase of the Jacobs Ridge Lift Station Upgrade for an amount not to exceed \$81,000.00, pending final approval from the City Attorney.

MOTION: Motion to approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Kroupa
Motion Passed 6-0

- C.** UT 10-25 Recommend to the Common Council to award the construction contract for 2025 Private Property I/I Dye Water Testing Project to the lowest responsive bidder, Visu-Sewer, Inc., in the amount of \$394,520.08. Total project cost not to exceed \$394,520.08.

8. COMMUNITY DEVELOPMENT AUTHORITY

- A.** (2) NJ LD-2500304 Josh Pudelko with Trio Engineering on behalf of Drexel Building Supply - 3370 S. Calhoun Rd. Discussion and possible action to recommend to Common Council approval of a 2-Lot Certified Survey Map.

MOTION: Motion to approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson Stribl
Motion Passed 6-0

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: Alderperson Stribl
Second by: Alderperson Kroupa
Motion Passed 6-0

10. DEFERRED, REFERRED & TABLED ITEMS

None

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

None

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

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson Maxey
Motion Passed 6-0

13. MINUTES

- A.** April 8, 2025, Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

- A.** Discussion and possible action to recommend to the Common Council approval of the April 23rd, 2025, Water Utility claims in the amount of \$141,227.91. Sewer Utility claims in the amount of \$829,739.11 and General City claims in the amount of \$1,397,556.58. City Water Usage EFT OF \$17,297.57 and WE Energies EFT of \$90,204.84

15. LICENSES & PERMITS

- A.** Discussion and possible action to recommend to Common Council approval of Kowalske Brewing, doing business as Component Brewing, to sell beer at Malone Park for the Malone Park Beer Gardens to be held on May 24th, June 14th, July 12th, September 6th, and October 11th, 2025 from 12:00 pm to 6:00 pm, as outlined in Form AB-105. The application, along with the Council's recommendation, will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance.
- B.** Discussion and possible action to recommend to Common Council approval of Kowalske Brewing, doing business as Component Brewing, to sell beer at the New Berlin Historical Society for the Historical Park Beer Gardens to be held on June 15th, July 13th, September 7th and October 12th, 2025 from 1:00 pm to 4:00 pm, as outlined in Form AB-105. The application, along with the Council's recommendation, will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance.
- C.** Discussion and possible action to recommend to Common Council approval of Kowalske Brewing, doing business as Component Brewing, to sell beer at the New Berlin Public Library for the Public Library Beer Garden event to be held on August 16th, 2025 from 12:00 pm to 6:00 pm, as outlined in Form AB-105. The application, along with the Council's recommendation, will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance.

- D. Discussion and possible action to recommend to the Common Council approval of LaMarvon J. Jackson as the new alcohol license agent of Family Entertainment LLC dba Marcus Ridge Cinema for the current license year, which expires on June 30, 2025

16. MISCELLANEOUS

- A. Fire Department Update
- B. Election of Alderperson to Serve on the Plan Commission - Pursuant to Section 275-15(B)(1), one alderperson shall be elected to serve on the Plan Commission by a two-thirds vote of the Common Council
- C. Recommend to the Common Council that a public hearing be set for June 2, 2025 at 6:00 p.m. to be held before the Plan Commission to rescind PUD Overlay Ordinance # 2679 – Mandel Neighborhood Development Plan PUD (also amended by Ordinance # 2688) and adoption of Planned Unit Development Ordinance # 2701 that approves the rezoning of the properties from B-1/PUD (Shopping Center District), Rm-1/PUD (Multiple-Family Residential District:), I-1/PUD (Institutional District) / C-2/PUD (Shoreland-Wetland Holding District) to Rm-1/PUD and C-2/PUD as The Conservancy Neighborhood Development PUD Ordinance for the parcels located at 1640 S. Moorland Road (includes Tax Keys #'s 1158.989.001, 1158.989.002 & 1158.989.003).
- D. Recommend to the Common Council that a joint public hearing be set for June 2, 2025 at 6:01 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 – Land Use and Chapter 19 – "Neighborhood I" National Avenue West) for the properties located at 16370 W. Small Road (Tax Key #: 1285.994.003) and 16380 W. Small Road (Tax Key #: 1285.994.002) from Residential Estate to Suburban Commercial with a PUD overlay and to rezone the properties located at 16370 W. Small Road (Tax Key #: 1285.994.003) and 16380 W. Small Road (Tax Key #: 1285.994.002) from B-2 and R-3 to B-2/PUD.

17. END CONSENT AGENDA-----

18. CLOSED SESSION

19. RECONVENE TO OPEN SESSION

20. ADJOURN

MOTION: Motion to adjourn at 6:58 PM

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Kroupa
Motion Passed 6-0

**Respectfully Submitted,
Megan Godshall, Deputy City Clerk**