



Common Council MEETING MINUTES

May 13, 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.

Mayor Ament read the rules for Privilege of the Floor at 6:05 PM.

Kathleen Wene, 2601 S. Brookland Road, was the only speaker. She spoke in opposition to the potential development of pickleball courts at Lions Park.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:10 PM and led the Pledge of Allegiance.

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

4. APPROVAL OF MINUTES

A. April 22, 2025, Common Council Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Kroupa
Motion Passed 5-0

B. April 28, 2025, Special Common Council Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Hopkins
Motion Passed 5-0

5. REPORTS

A. City Clerk

No Report

B. Council President

No Report

C. Mayor

No Report

6. COMMUNICATIONS

A. Lassa Claim: Received by the City Clerk and forwarded to the City Attorney for review

No Action

7. PLAN COMMISSION

A. Discussion and possible action to recommend to Common Council approval of (7) KH PK-2200053 - Approval of the contracts for the 2025 Malone Park Improvement Project.

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Harenda
Motion Passed 5-0

B. Discussion and possible action to recommend to Common Council approval of (3) KH PK-2500161 Lions Park - Approval of selected consultant for the design of Lions Park.

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Harenda
Motion Passed 5-0

- C.** (7) KW LD-2500450 Frank Grotkiewicz - 19300 W. Observatory 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: Hopkins
Second by: Harenda
Motion Passed 5-0

- D.** (7) NJ LD-2500487 Dave Merrick with Luther Group on behalf of New Berlin Fabrication Building located at - 16230 W. Beloit Road and 16100 W. Beloit Road. Discussion and possible action to recommend to Common Council approval of a 2-Lot Certified Survey Map.

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Harenda
Motion Passed 5-0

8. BOARD OF PUBLIC WORKS

- A.** Discussion and possible action to recommend to Common Council approval of the revised Relocation Order for Sunny Slope Road by resolution and place on file with the County Clerk.

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Harenda
Motion Passed 5-0

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: Hopkins

Second by: Kroupa
Motion Passed 5-0

10. DEFERRED, REFERRED & TABLED ITEMS

No items

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

No items

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: Kroupa
Second by: Harenda
Motion Passed 5-0

13. MINUTES

A. April 22, 2025, Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

A. Discussion and possible action to recommend to the Common Council approval of the May 14th, 2025, Water Utility claims in the amount of \$129,142.71. Sewer Utility claims in the amount of \$17,681.88 and General City claims in the amount of \$831,129.63. US Bank VISA EFT of \$28,774.34, and Tax Overpayment checks totaling \$69.28 were also generated

15. LICENSES & PERMITS

A. Discussion and possible action to approve the renewal of alcohol licenses, designated agents, and corresponding premise descriptions as outlined in the attached list, for the license year July 1, 2025, through June 30, 2026, contingent upon the satisfaction of all

City requirements, including but not limited to the completion of all required inspections and full payment of applicable fees

16. END CONSENT AGENDA-----

17. CLOSED SESSION

- A.** *The Common Council may convene into closed session pursuant to Wisconsin Statutes § 19.85(1)(e) for the purpose of deliberating or negotiating the lease of public property whenever competitive or bargaining reasons require a closed session, specifically regarding:*

City Clerk Medina read the statutory basis for entering into closed session.

MOTION: Motion to enter into closed session at 6:47 PM

ROLL CALL Motion by: Maxey

VOTE: Second by: Kroupa
Motion Passed 5-0

- B.** Discussion regarding the New Berlin Food Pantry lease agreement for the Community Center at Hickory Grove
- C.** *The Council may also convene into closed session pursuant to Wisconsin Statutes § 19.85(1)(g) to confer with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation or potential litigation in which the City is or is likely to become involved, specifically regarding:*
- D.** Discussion regarding possible legal action against Muhammed Jaraba for the clear-cutting of property located at 6035 S. Karrington Lane within the C-1 Zoning District

- E. Discussion regarding the Klein Claim

18. RECONVENE TO OPEN SESSION

MOTION: Motion to reconvene to open session at 7:29 PM

ROLL CALL Motion by: Hopkins

VOTE: Second by: Maxey

Motion Passed 5-0

- A. Discussion and possible action regarding the New Berlin Food Pantry lease agreement for the Community Center at Hickory Grove

MOTION: Motion to approve the Food Pantry Lease Agreement for the Community Center at Hickory Grove

VOTE: Motion by: Hopkins
Second by: Harenda
Motion Passed 5-0

- B. Discussion and possible action regarding legal action against Muhammed Jaraba for the clear-cutting of property located at 6035 S. Karrington Lane within the C-1 Zoning District

MOTION: Motion to approve legal action as advised by the City Attorney

VOTE: Motion by: Harenda
Second by: Horbinski
Motion Passed 5-0

- C. Discussion and possible action regarding the Klein Claim

MOTION: Motion to approve the settlement as recommended by the City Attorney

VOTE: Motion by: Hopkins
Second by: Kroupa
Motion Passed 5-0

19. ADJOURN

MOTION: Motion to adjourn at 7:32 PM

VOTE: Motion by: Maxey
Second by: Horbinski
Motion Passed 5-0

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