

VILLAGE OF NEW BERLIN
SPECIAL MEETING MINUTES
March 27, 2020

President Mike Krall called a special meeting held via Zoom online at 6:30 p.m. on Friday March 27th 2020 due to the COVID-19. The Pledge Allegiance was recited and roll call was taken.

ROLL CALL:

Present: Mayor Mike Krall, Trustee Cindy Morris, Trustee Sharon LaFauce, Trustee Andy Surratt, Trustee Sue Spaulding, Trustee Stephanie Snyder, Clerk Melissa Dees, Treasurer Angie Libben, Attorney Jason Brokaw.

Absent: Trustee Kris Neuman

Audience: Cameron Jones Benton & Associates and Police Chief Terry Nydegger.

CONSIDERATION OF THE CONSENT AGENDA AND MINUTES:

MOTION: To Approve consent agenda for bills, treasure's report, meeting minutes and executive meeting minutes from 2-19-2020.

Moved by: Trustee LaFauce

Seconded by: Trustee Spaulding

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spaulding: Yes Trustee Surratt: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Absent

Clerk: No Report.

Audience: No Report.

Police: Police Chief Terry Nydegger informed the board the Police Department is doing well at this time but he expressed concerns about the COVID-19.

Committee Reports

UTILITIES:

MOTION: To Approve not shutting off Utilities until May 1, 2020, however bills and late fees will still be assessed and expected to be paid.

Moved by: Trustee Snyder

Seconded by: Trustee LaFauce

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spaulding: Yes Trustee Surratt: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Absent

MOTION: To Approve Engineering Services Amendment #1-E. Birch St. Water Main Extension.

Moved by: Trustee Surratt

Seconded by: Trustee Spaulding

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spaulding: Yes Trustee Surratt: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Absent

STREETS AND PARKS: Trustee Snyder informed the board we will do MFT at the next meeting for improvements. Trustee Snyder also informed the board that several TIF applications have been submitted.

MOTION: To Approve purchase of a new air compressor that was on the FY20 Budget.

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spaulding: Yes Trustee Surratt: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Absent

FINANCE:

MOTION: To Approve purchase of Monitors from Hanson Information Systems.

Moved by: Trustee LaFauce

Seconded by: Trustee Morris

Motion carried by roll call vote.

Trustee Morris: Yes Trustee Spaulding: Yes Trustee Surratt: Yes Trustee LaFauce: Yes

Trustee Snyder: Yes Trustee Neuman: Absent

Adjourn:

MOTION: To adjourn at 6:30 P.M.

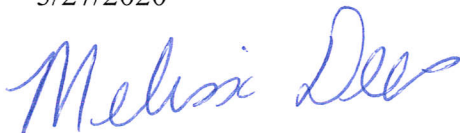
Moved by: Trustee LaFauce

Seconded by: Trustee Morris

Motion carried.

Melissa Dees, Village Clerk

3/27/2020

A handwritten signature in blue ink that reads "Melissa Dees". The signature is written in a cursive style with a large initial "M" and a long, sweeping underline.