

VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
October 20, 2021

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:01 P.M. Wednesday October 20, 2021 at the Village Hall. The Pledge of Allegiance was recited and roll call was taken.

**Attendees:** President Mike Krall, Trustee Stephen Knox, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Stephanie Snyder, Trustee Sue Spalding, Trustee Andy Surratt, Treasurer Angela Libben, Clerk Melissa Dees, Attorney Jason Brokaw, Police Chief Terry Nydegger, and Superintendents Kyle Hester and Garrett Kemp.

**Absent:** N/A

**Audience:** Cameron Jones from Benton & Associates, Greta Myers and Mike Clayton.

**Consideration of the Consent Agenda:**

**Motion:** To Approve the consent agenda as presented for board meeting minutes from September 15, 2021, Treasurer's report, bills, and building permit report.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**Clerk:** Correspondence received from Sue Kuehl, thanking the Village for the flowers sent to her husband Dave's funeral.

**Police:** Written report submitted. Chief of Police Terry Nydegger presented his September report to the board members. Chief Nydegger informed the board members that he received a bid for new tires on the squad car.

**Audience:** Mike Clayton had some questions in regards to the TIF application that he submitted to the board in the past. Trustee Snyder explained the TIF process to him and told him she will find out if he needs to submit another application. Mike Clayton also addressed the board about the grade of rock used for the roads by the fairgrounds.

**TIF:**

**Motion:** To Approve **Ordinance 21-15** Intergovernmental Agreement with New Berlin-Island Grove Fire Protection District.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**Utilities:** Written report submitted. Superintendent Kemp went over the report with the board members. Cameron Jones from Benton & Associates gave the board members the wastewater report. Jones presented the Consideration of pay request # 11 to Kinney Contractors, the board members are not approving at this time.

**Zoning:** No Report.

**Streets and Parks:** Written report submitted. Cameron Jones from Benton & Associates gave the board members a Splash-pad update. The board members discussed on-going complaints about speeding throughout the Village and discussed option of removeable speed humps to help resolve the issues. The board members discussed waste service and possible companies that Trustee Snyder contacted to look into for servicing the area.

**Motion:** To Approve purchase of speed humps to place in various areas to be determined around the village, not to exceed \$15,000.

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**Finance:** No Report. Tax Levy to be presented in November.

**Motion:** To Approve **Investment & Internal Payment Control Policy.**

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**Health and Safety:** No Report. Trustee Knox informed the board members he would like to schedule a committee meeting at some point.

**Personnel:** Trustee Surratt discussed with the board members the allotment for boots, clothing and high visibility wear for the full-time employees. Trustee Surratt proposed to the board members to pull from streets and parks and sewer funds to cover up to \$1200 per year for reimbursement.

**Motion:** To provide every full-time employee up to \$1200.00 in boot and apparel allowance to fund out of the CARES money.

Moved by: Trustee Surratt

Seconded by: Trustee Knox

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

**New Business:** Trustee Snyder informed the board members of the new population in New Berlin of 1,381 residents.

**Old Business:**

**Motion:** To Approve **Ordinance 21-12** allowing board member remote attendance at meetings consistent with Open Meetings Act.

Moved by: Trustee Morris

Seconded by: Trustee Surratt

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes.

**Liquor Control Commissioner:** No Report.

**Executive Session:** No Report.

**Adjourn:**

**Motion:** To Adjourn meeting at 7:28 P.M.

Moved by: Trustee Snyder

Seconded by: Trustee Spalding

Motion carried by a roll call vote.

Trustee Knox: Yes, Trustee Morris: Yes, Trustee Neuman: Yes, Trustee Snyder: Yes, Trustee Spalding: Yes, Trustee Surratt: Yes

Melissa Dees, Village Clerk  
10/20/2021

