

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
July 18, 2018

President Mike Krall called the meeting of the New Berlin Village Board to order at 7p.m. on Wednesday, July 18, 2018 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

Attendees: Mayor Mike Krall, Trustee Andy Surratt, Trustee Stephanie Snyder, Trustee Cindy Morris, Trustee Sharon LaFauce, Trustee Kris Neuman, Treasurer Shanda Byer, Treasurer to be sworn in Angie Libben, Clerk Kelly Yates, Attorney Jason Brokaw, Superintendents Garrett Kemp and Cody Morris, Chief Terry Nydegger and Linda Hughes, Reporter.

Audience: Cameron Jones from Benton and Associates, Angela Libben, Linda Hughes, Marsha Sweet, Vince King, Curt Stephens, Mark Pointer, Sarah Pointer, Cindy Foote, CPA from Zumbahlen, Eyth, Surratt, Foote & Flynn, Ltd.

MOTION: To approve consent agenda as presented.

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

MOTION: To approve June 20, 2018 Executive Session Minutes.

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

Motion carried.

MOTION: To approve July 10, 2018 Zoning Board of Appeals Minutes.

Moved by: Trustee LaFauce

Seconded by: Trustee Sartore

Motion carried.

POLICE: Written report attached. Correct directional parking on the streets will be enforced.

AUDIENCE: Sarah Pointer reported the windows were higher in cost than the original bid, and is requesting dumpster, materials for the floor and water damage from the furnace.

TAX INCREMENT FINANCE DISTRICT:

MOTION: To approve Ordinance 2018-15 approving \$14,450.00 and authorizing the execution of a TIF Redevelopment Agreement between the Village of New Berlin and Sarah Pointer.

Moved by: Trustee Neuman

Seconded by: Trustee Snyder

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Abstain	Trustee Surratt: Yes	Trustee Snyder: Yes

UTILITIES: Written report submitted. Superintendent Kemp noted complications due to people flushing diapers and wipes. Nick Ciaccio was recognized for picking up branches in yards at no cost to the residents.

MOTION: to approve \$8498.50 from TIF Funds to IMCO to install valve on south side water line.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Surratt: Yes	Trustee Snyder: Yes

MOTION: to purchase 1 hydrant with valve, not to exceed \$2,500.00 from Fire Hydrant Funds. #01-41-836

Moved by: Trustee Neuman

Seconded by: Trustee Sartore

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Surratt: Yes	Trustee Snyder: Yes

MOTION: to approve Ordinance #2018-16 Revise / Amend Sewer Rates as listed.

Moved by: Trustee Surratt

Seconded by: Trustee Neuman

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Surratt: Yes	Trustee Snyder: Yes

MOTION: to approve Geographic Information System (GIS) Mapping Agreement (Data Collection of the Water System) for \$7,600.00 from Benton and Associates.

Moved by: Trustee Surratt

Seconded by: Trustee LaFauce

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Surratt: Yes	Trustee Snyder: Yes

MOTION: to approve Hart, Southwick & Witsman for Bond Council Agreement.

Moved by: Trustee Surratt

Seconded by: Trustee Morris

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Surratt: Yes	Trustee Snyder: Yes

ZONING: Zoning Board of Appeals Chairperson Marsha Sweet presented two variance petitions for side and rear yard setbacks on behalf of Madison Center for 605 and 607 Liana.

MOTION: to approve 2 variance petitions for side and rear yard setbacks for 605 and 607 Liana for Madison Center.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Surratt: Yes	Trustee Snyder: Yes

MOTION: to overrule recommendation from Zoning Board of Appeals to reject Hearing Officer and approve Ordinance 2018-19

Moved by: Trustee Morris

Seconded by: Trustee Sartore

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: No	Trustee Surratt: Yes	Trustee Snyder: Yes

MOTION: to approve \$5,000.00 to Benton and Associates to Update Zoning Map

Moved by: Trustee Surratt

Seconded by: Trustee LaFauce

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Surratt: Yes	Trustee Snyder: Yes

STREETS AND PARKS: Superintendent Morris reported that some of the storm drains need catch basins. Roads are being prepared to oil and chip, and the cameras at the Waste Yard Facility should be installed soon. The Car Show will take place on Saturday, July 28th at North Park. Twelve park benches have been delivered and 4 were placed in each park. Also, the new park and town welcome signs are up.

MOTION: to approve \$27,110.00 from TIF Funds and Motor Fuel Tax to IRC

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried on a roll call vote.

Trustee Morris: Yes	Trustee Neuman: Yes	Trustee Sartore: Yes
Trustee LaFauce: Yes	Trustee Surratt: Yes	Trustee Snyder: Yes

MOTION: to approve the removal of the ash pile from Yard Waste Facility not to exceed \$3,000.00. #01-41-622

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried on a roll call vote.

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

FINANCE: Angela Libben was sworn in to office as Treasurer. Cindy Foote, CPA presented the FY18 Annual Audit.

MOTION: to approve a contractual position for Shanda Byer at her current salary on a monthly basis not to exceed 12 months.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Motion carried on a roll call vote.

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

HEALTH AND SAFETY: Owners of abandoned vehicles on village property that have previously been notified will be sent registered letters that could result in fines and eventually towing.

NEW BUSINESS: A \$158.00 request for trap rock for plant beds at Veteran's Memorial was discussed. Advanced Ag Solutions would like to purchase land for a seed warehouse.

MOTION: to approve Ordinance 2018-17 Intergovernmental Agreement for Animal Control Services.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried on a roll call vote.

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

MOTION: to approve Small Cell Wireless Ordinance 2018-18 regarding regulation and application for small wireless facilities.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried on a roll call vote.

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

MOTION: to adjourn at 10:28 pm.

Moved by: Trustee Surratt

Seconded by: Trustee LaFauce

Respectfully submitted,

Kelly Yates
Village Clerk