

**VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
Wednesday, June 20, 2018**

Attendees: Mayor Mike Krall, Trustee Cindy Morris, Trustee Kris Neuman, Trustee Sharon LaFauce, Trustee Chelsea Sartore, Trustee Stephanie Snyder, Trustee Andy Surratt, Chief Nydegger, Deputy Clerk Mary Pfeffer, Supt. Garrett Kemp, Supt. Cody Morris and Attorney Jason Brokaw

Audience: Cameron Jones, Benton & Associates, Angela Libben, Linda Hughes, and Joe Byer

President Krall opened with the Public Hearing on the Budget & Appropriation Ordinance 2018-12 at 7:00 p.m. on June 20, 2018. Floor was open for public comment. There were no comments regarding the Budget.

MOTION: To close the Appropriation Hearing

Moved by: Trustee Surratt

Seconded by: Trustee Snyder

Motion carried

President Mike Krall called the meeting of the New Berlin Village Board to order at 7:18 p.m.

The Pledge of Allegiance was said and roll call was taken.

Police: A written report was submitted. Five officers have been recertified in firearms.

ZONING:

MOTION: Nomination for Joe Byer to serve on the Zoning Board of Appeals

Moved by: Trustee Snyder

Seconded by: Trustee Surratt

Motion carried

Building Permit Report was submitted.

MOTION: To amend Appropriation Budget MFT Street Repair & Maintenance (15-00-614) amount from \$29,700.00 to \$55,000.00

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Sartore: Yes

Trustee Neuman: Yes

Trustee Snyder: Yes

Trustee Morris: Yes

MOTION: To pass Ordinance 2018-12 Annual Appropriations Ordinance

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

Motion Carried on roll call vote

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

MOTION: To approve Consent Agenda
Moved by: Trustee LaFauce
Seconded by: Trustee Morris
Motion carried on a roll call vote

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

TIF: ID Signs bill has been approved

UTILITIES: A written report was submitted. Vac Truck is up and running. There was a Committee Meeting on May 23, 2018 to discuss water rates and moving forward on Wastewater Treatment Facility Plan. Cameron Jones brought an amended agreement that has been modified and updated.

Hydrant Flushing will be done the week of June 25-29.

MOTION: To approve Ordinance 2018-13 Revising Water Rates
Moved by: Trustee Surratt
Seconded by: Trustee Neuman
Motion carried on a roll call vote

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

MOTION: To approve Bliss Leak Detection Services quote in the amount of \$1,800.00
Moved by: Trustee Neuman
Seconded by: Trustee Sartore
Motion carried on a roll call vote

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

Trustee Morris gave a SSWC update.

STREETS & PARKS: A written report was submitted. There was a Committee Meeting on June 12, 2018 to discuss which streets to oil, rock, and chip.

There was discussion on the parking situation behind Danenberger's. Options would be one-way or parallel parking on both sides. President Krall and Trustee Snyder will talk to Jeff Richardson about the options and if he has any suggestions.

MOTION: To repair storm drain at Rich Clark's pasture not to exceed \$500.00

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Sartore: Yes

Trustee Neuman: Yes

Trustee Snyder: Yes

Trustee Morris: Yes

MOTION: To approve Municipal Estimate of Maintenance Costs as presented in the amount of \$54,810.00

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Sartore: Yes

Trustee Neuman: Yes

Trustee Snyder: Yes

Trustee Morris: Yes

MOTION: To appropriate \$51,000.00 out of MFT Funds

Moved by: Trustee Snyder

Seconded by: Trustee Sartore

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Sartore: Yes

Trustee Neuman: Yes

Trustee Snyder: Yes

Trustee Morris: Yes

FINANCE: Auditors were here on June 11 & 12. Trustee Neuman said Village can do interfund borrowing instead of borrowing all the money for sewer project. Village can transfer funds, then reimburse back to the General Fund.

Shanda Byer is leaving as treasurer and Angela Libben will be taking her position.

Attorney Brokaw will work something up for a contractual position, an assistant to the treasurer until she is trained.

HEALTH & SAFETY: Start fining people that won't move their vehicles. They can be towed if on Village property.

MOTION: To approve Ordinance 2018-14 to establish prevailing wage for New Berlin

Moved by: Trustee Morris

Seconded by: Trustee LaFauce

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Sartore: Yes

Trustee Neuman: Yes

Trustee Snyder: Yes

Trustee Morris: Yes

There was discussion on Golf Carts and UTV Use. Attorney Brokaw said there is something on the Governor's desk regarding Secretary of State doing something on this. It will be brought up in another month.

MOTION: To close streets around North Park on July 28 for the Fire Department Car Show

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Motion carried

NEW BUSINESS: Trustee LaFauce was approached by Paul Sweet regarding the Veterans Memorial turning 5 years old. The Board will put something on the website and on the Facebook page.

Trustee Neuman is working on updating the website.

LIQUOR CONTROL: Nothing

MOTION: To go into Executive Session at 9:17 p.m.

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Motion carried

Came out of Executive Session at 9:47 p.m.

MOTION: To approve raises to the wages 3% Deputy Clerk, 5% Streets & Parks Supt., 5% Water/Sewer Supt., 10% Police Sergeant, 5% Police Officers, and 3% Police Chief effective retroactive to May 1, 2018

Moved by: Trustee Sartore

Seconded by: Trustee LaFauce

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Sartore: Yes

Trustee Neuman: Yes

Trustee Snyder: Yes

Trustee Morris: Yes

MOTION: To adjourn at 9:51 p.m.

Moved by: Trustee Morris

Seconded by: Trustee Surratt
Motion carried

Respectfully submitted,

Mary Pfeffer
Deputy Clerk