

VILLAGE OF NEW BERLIN
BOARD MEETING MINUTES
August 15, 2018

President Mike Krall called the meeting of the New Berlin Village Board to order at 7 p.m. on Wednesday, August 15, 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, Assistant Treasurer Shanda Byer, Treasurer Angie Libben, Clerk Kelly Yates, Attorney Jason Brokaw, Superintendents Garrett Kemp and Cody Morris, Chief Terry Nydegger.

Audience: Cameron Jones from Benton and Associates, Linda Hughes, Reporter, Mark Pointer, Sarah Pointer, Nick Ciaccio

MOTION: To approve consent agenda as presented.

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Absent

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

POLICE: Written report submitted.

AUDIENCE: Sarah Pointer requested an additional \$16,025.00 from TIF funding to complete renovations to her photography studio.

MOTION: To approve an additional amount of TIF funds not to exceed \$16,025.00 to finish restoration, with half paid up front and the other half paid upon completion with receipts submitted.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Absent

Trustee LaFauce: Abstain

Trustee Surratt: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

UTILITIES: Written report submitted. Trustee Surratt suggested possibly holding a Utilities hearing for residents if needed due to discuss the increase in water and sewer rates.

An invoice was presented by Cameron Jones from Benton & Associates for Sewer System Facility Plan, Engineering Services, Design Phase Services for \$26,360.34. Further discussion expected next month.

STREETS & PARKS: Written report submitted. Supt Morris referenced the continued deterioration of the storm drains.

MOTION: To use budgeted funds to purchase the Village's half of three memorial 6 ft. park benches not to exceed \$1000.00. #01-41-619. The other half of the cost will be matched by the residents.

Moved by: Trustee Snyder

Seconded by: Trustee Neuman

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Absent

Trustee LaFauce: Yes

Trustee Surratt: Yes

Trustee Snyder: Yes

Motion carried by roll call vote.

Cameras and signs are being installed at the yard waste facility and fines will be issued for violators. Speed limit signs on Gibson Street have been highlighted with reflectors. Semi-trailers parked at Wabash Park was discussed.

HEALTH AND SAFETY: Neglected / unkept lawns, and excessive shrubbery were discussed.

NEW BUSINESS:

MOTION: To approve Ordinance 2018-20, effective September 1, 2018, which changes the starting time of New Berlin Village board meetings from 7 pm to 6 pm.

Moved by: Trustee Snyder

Seconded by: Trustee Morris

Trustee Morris: Yes Trustee Neuman: No Trustee Sartore: Absent

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

MOTION: To approve request to purchase concrete sealer for Veteran's Memorial not to exceed \$500.00. #01-31-622

Moved by: Trustee Snyder

Seconded by: Trustee LaFauce

Trustee Morris: Yes Trustee Neuman: Yes Trustee Sartore: Absent

Trustee LaFauce: Yes Trustee Surratt: Yes Trustee Snyder: Yes

Motion carried by roll call vote.

OLD BUSINESS: The Village of New Berlin is considering a Non-Highway Vehicle Permit for golf cart, ATV and UTV use.

MOTION: To go into Executive Session at 9:20 pm.

Moved by: Trustee Snyder

Seconded by Trustee LaFauce

Motion carried.

Came out of Executive Session at 10:10 pm

MOTION: To adjourn at 10:10 pm

Moved by: Trustee Neuman

Seconded by Trustee Snyder

Motion carried.

Respectfully submitted,

Kelly Yates
Village Clerk