

**VILLAGE OF NEW BERLIN  
BOARD MEETING MINUTES  
March 20, 2019**

President Mike Krall called the meeting of the New Berlin Village Board to order at 6:12 p.m. on March 20, 2019 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

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

**Audience:** Cameron Jones, Benton & Associates, David Barrow & Mike Brahler, Concrete Ink

**MOTION:** To approve Consent Agenda

Moved by: Trustee Neuman

Seconded by: Trustee LaFauce

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee Snyder: Yes

Trustee Surratt: Yes

**POLICE:** Chief Nydegger submitted a written report. A Resolution will be on the agenda next month to adopt the Affirmation of Shared Principles. It was designed to build trust and help create safe communities. Chief Nydegger has found a person to send to PTI School which starts in April and ends in November. His name is Kenneth Kissel. He will be available to work during the day time.

**MOTION:** To approve training for the new police officer for \$2,000.00 (Village will be reimbursed.)

Moved by: Trustee LaFauce

Seconded by: Trustee Snyder

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee Snyder: Yes

Trustee Surratt: Yes

The 2007 Chevrolet Police Car is cleaned up and ready to be put up for sealed bids. Advertisements will be put in the New Berlin Bee and on Facebook.

Registration for Off Highway Vehicles will be held on April 12, 2019 from 5 p.m.-7 p.m. at Village Hall.

**AUDIENCE:** Dave Barrow, Concrete Ink addressed the board regarding restoration of the concrete in the downtown area. Mr. Barrow said they could come out and do a mockup on sight for a fee of \$4,000.00 that would go towards the total bill. If the board liked it, they would move forward with the full-blown installation and down payment.

There will be a Special Board Meeting on Thursday, March 28 at 5:00 p.m. to vote on the downtown sidewalk repair by Concrete Ink.

**TIF:** Trustee Snyder reported on the Joint Review Board Meeting held on March 4, 2019 at 11:00 a.m. It was a summarization and overview of the last fiscal year.

Trustee Snyder informed the Board that the library is in need of a new roof on the west half of their building. They have 2 bids. Henson Robinson's bid is \$17,900.00, plus they said the flat part is not an immediate concern, but will need to be done soon and gave a bid of \$17,200.00. Top Quality Roofing for the west half put a bid in for \$20,500.00. They both include removal, installation and a 20-year warranty. An Intergovernmental Agreement would have to be done if the Board decides to proceed.

**UTILITIES:** A written report was submitted. The New Berlin School District Transportation Department would like to install a radio antenna on the Water Tower. They need to have their attorney write up an intergovernmental agreement so it can be put on the agenda for the Board's consideration and approval.

Trustee Surratt reported on the Utility Committee Meeting that was held at 5:00 p.m. The Waste Water Facility Plan is on hold until there is more funding available. Also discussed was a potential new secondary water main to the southside using TIF Funds.

Regarding the GIS Mapping and Annual Subscription, if it is not going to be done by the end of this fiscal year, it will need to be put on next year's budget.

**MOTION:** To approve Water Main Extension to the Southside in the amount of \$277,000.00 using TIF Funds and to authorize the Mayor to sign the Engineering Proposal

Moved by: Trustee Surratt

Seconded by: Trustee LaFauce

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Morris: Yes

Trustee Neuman: Yes

Trustee Sartore: Yes

Trustee Snyder: Yes

Trustee Surratt: Yes

**ZONING:** Benton & Associates prepared and submitted a preliminary Zoning Map based on the 1960's Zoning Map. An Ordinance can be passed with the Zoning Map attached to officially make it our new Zoning Map. Moving forward, once passed as an ordinance, anytime there is a change, the map can be updated as part of the Zoning Fee.

A Zoning Committee Meeting (to discuss the Zoning Map) and immediately following will be a Budget/Finance Committee Meeting (purpose of creating the FY-20 Operating & Appropriation Budgets) will be scheduled for April 10, 2019 at 6 p.m.

**STREETS & PARKS:** A written report was submitted. Trustee Snyder reported the new radar speed limit signs are up and people are slowing down. The warranty on the cameras at the yard waste facility runs out in June. Because of problems with them since they have been put in, Trustee Snyder will call around to get bids for new cameras. She will have them for the Finance Committee Meeting. Superintendent Morris reported that some tree trimming needed to be done. He will get some costs and submit them for the Special Board Meeting. Shepp's has requested for the alley to be fixed because of large potholes. Porta potties will be coming back to the parks this spring.

**FINANCE:** Trustee Neuman wants all departments to have their budget requests ready for the Budget/Finance Committee Meeting on April 10, 2019.

**HEALTH & SAFETY:** Trustee LaFauce reported that there are some abandoned houses and cars. Attorney Brokaw will do a title search on 60 Frank Street.

**PERSONNEL:** Trustee Sartore will have salaries on the agenda for April so they can be approved by May 1.

**NEW BUSINESS:** Trustee Neuman explained the liquor license request from the Fair. They have special events and with the cost of insurance they wanted to pursue a year-round liquor license. This ordinance would amend the number of Class A Liquor Licenses from three to four.

**MOTION:** To approve Ordinance 19-03 amending the number of liquor licenses in the Village of New Berlin

Moved by: Trustee Morris

Seconded by: Trustee Snyder

Motion carried on a roll call vote

Trustee LaFauce: Yes

Trustee Morris: Yes

Trustee Neuman: Abstain

Trustee Sartore: Yes

Trustee Snyder: Yes

Trustee Surratt: Yes

There was damage to the Village Hall roof on March 14, 2019 due to strong winds. Henson Robinson came out on March 16 to cover it, which was requested from the Village' insurance company so no further damage would be done.

**OLD BUSINESS:** There will be discussion regarding options for the possible selling of the old water plant at a later date.

**MOTION:** To adjourn at 8:57 p.m.

Moved by: Trustee Neuman

Seconded by: Trustee Morris

Motion carried

Respectfully submitted,

Mary Pfeffer  
Deputy Clerk