

## Village of New Berlin Board Meeting Minutes

6:10 pm on May 15, 2024

Mayor Mike Krall and Trustees Greg Lokaitis, Kris Neuman, Cindy Morris, Sue Spalding. Additional Attendees: Treasurer Angie Libben, Clerk Debbie Lakamp, Police Chief Terry Nydegger, Stephanie Balinger (Bennett & Assoc), Sharon LaFauce, Village Attorney Jason Brokaw, Rob Brown (GHB), Mitch Neumann, Austin Neuman, TJ King. Absent Trustee Stephen Knox.

Pledge of Allegiance

Call to Order by Mayor Krall at 6:10 p.m.

**Motion:** Move to approve the Consent Agenda.

Moved by: Trustee Synder      Seconded by: Trustee Morris

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Absent      Trustee Sue Spalding—Yes

**Audience:** No Comment

**Clerk:**

**Motion:** Move to approve the February 2024 Minutes.

Moved by: Trustee Neuman      Seconded by: Trustee Morris

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Absent      Trustee Sue Spalding—Yes

**Police:** Written Report. Training at Loami.

**TIF** —No Report

### Committee Reports

**Utilities**—Board discussion on the \$94,047.86 of utility payments in arrears. This includes delinquent payments and Internet service. A plan to collect the delinquent payments and/or terminate services was thoroughly discussed.

**Zoning**— Trustee Synder secured an 8-foot right of way along the side of the Lenz Sales & Distributing Building for the Village of New Berlin. The right of way will be surveyed and recorded with the county.

**Streets/Parks**—Written Report.

**Motion:** Move to approve resolution to spend \$68,000 for oil and chip from the 2024 Motor Fuel Tax and Chip Program.

Moved by: Trustee Synder      Seconded by: Trustee Morris

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Absent      Trustee Sue Spalding—Yes

Trustee Synder reported on two grant opportunities, Rebuild Downtown Main Street and RISE Implementation Grants. Trustees' consensus was to investigate and apply for both grants, if applicable.

The Sidewalk Project bids are out and will be opened on June 14.

**Motion:** Move to approve Ordinance 24-05 delivery of an easement agreement related to sidewalk improvements.

Moved by: Trustee Synder      Seconded by: Trustee Neuman

Motion carries.

Trustee Neuman—Yes      Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes      Trustee Cindy Morris—Yes

Trustee Stephen Knox—Absent      Trustee Sue Spalding—Yes

**Motion:** Move to approve Ordinance 24-02 making supplemental appropriations of sums of money to defray expenses and liabilities of the Village of New Berlin for the fiscal year ending April 30, 2024.

Moved by: Trustee Neuman      Seconded by: Trustee Morris

Motion carries.

Trustee Neuman—Yes      Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes      Trustee Cindy Morris—Yes

Trustee Stephen Knox—Absent      Trustee Sue Spalding—Yes

**Motion:** Move to approve Ordinance 24-03 authorizing the Annual Appropriations Ordinance.

Moved by: Trustee Neuman      Seconded by: Trustee Morris

Motion carries.

Trustee Neuman—Yes      Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes      Trustee Cindy Morris—Yes

Trustee Stephen Knox—Absent      Trustee Sue Spalding—Yes

## **New Business**

**Motion:** Move to approve Ordinance 24-04 approving and authorizing execution and delivery of an easement agreement related to the sanitary sewer and water main.

Moved by: Trustee Neuman      Seconded by: Trustee Lokaitis

Motion carries.

Trustee Neuman—Yes      Trustee Stephanie Synder- Yes

Trustee Lokaitis—Yes      Trustee Cindy Morris—Yes

Trustee Stephen Knox—Absent      Trustee Sue Spalding—Yes

The Streets & Parks Committee shared that it is illegal to blow grass onto the street. The police can write a state ticket for this act. The Village is to send a notice to residents.

Village Clean Up Day is June 1. It was discussed that the event is for village residents as they pay taxes that cover the expenses of the clean up event.

Splash pad opens on May 21, 2024.

Summer Water Rates will go into effect automatically.

**Finance:** Year end is complete.

**Health & Safety:** No Report

**Personnel:** No report. There was a discussion on Village office staffing.

**Liquor**—No Report

**Motion:** To adjourn.

Moved by: Trustee Morris      Seconded by: Trustee Lokaitis

Motion carries. Adjournment at 8:31 pm

Respectfully submitted,

Deborah Lakamp  
Village Clerk