

## Village of New Berlin Board Meeting Minutes

6 pm on April 17, 2024

Mayor Mike Krall and Trustees Stephen Knox, Greg Lokaitis, Kris Neuman (arrive 6:45 pm), Cindy Morris, Sue Spalding. Additional Attendees: Treasurer Angie Libben, Clerk Debbie Lakamp, Police Chief Terry Nydegger, Cameron Jones (Bennett & Assoc), Sharon LaFauce, Village Attorney Jason Brokaw, Rob Brown (GHB), Mitch Neumann, Mary Ledbetter, Austin Neuman, TJ King.

Pledge of Allegiance led by New Berlin Cub Scouts Pack 320.

Call to Order by Mayor Krall at 6:07 p.m.

**Audience:** No Comment

**Police:** Written Report. Officers have re-certified with tasers. Department activities reviewed.

**Clerk:** No Report.

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

Moved by: Trustee Morris      Seconded by: Trustee Lokaitis  
Motion carries.

Trustee Neuman—Yes	Trustee Stephanie Synder- Yes
Trustee Lokaitis—Yes	Trustee Cindy Morris—Yes
Trustee Stephen Knox—Yes	Trustee Sue Spalding—Yes

**TIF**—No Report

### Committee Reports

**Utilities**—King reported on a meeting with Midwestern Meters regarding meters. The Board was updated on a water pipe leak affecting eight services that requires shutting off water at Shepp's and others customers as well as digging up the alley. Discussion of lift station capacities and possible upgrades as well as a replacement for the terminal lift station since it was hit by lighting. Supt. King was asked to put together addition information on some items.

**Motion:** Move to approve \$800 to purchase mission upgrade for NE lift station.

Moved by: Trustee Morris      Seconded by: Trustee Knox  
Motion carries.

Trustee Neuman—Yes	Trustee Stephanie Synder- Yes
Trustee Lokaitis—Yes	Trustee Cindy Morris—Yes
Trustee Stephen Knox—Yes	Trustee Sue Spalding—Yes

**Internet**— 201 customers and basic financials reported.

**Zoning**—Discussion on building permit for Lenz Sales & Distributing Building and appropriate easements needed for the Village's future growth. Trustee Synder will discuss with Lenz.

**Streets/Parks**—Written Report. New signs seem to be helping with inappropriate dumping at the Village Yard Waste Facility. Splash pads will be utilized by a school group in May. The roof blew off lumber shed so bid will be obtained for replacement. Sidewalk repair funds will be letting bids in June.

**Motion:** Move to approve the concrete and sidewalk repair not to exceed \$17,000.

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—Yes

Trustee Sue Spalding—Yes

June 1 will be Village Clean Up Day. There will be no home pick up this year.

**Finance:** Budget requests are due this month.

**Health & Safety:** Several door-to-door sales permits have been issued. Residents should always ask to see the salesperson's permit.

**Personnel:** No report.

**New Business:**

**Motion:** To approve Business Authorization Resolution updating Village Credit Card accounts with TCM Bank, N.A.

Moved by: Trustee Morris      Seconded by: Trustee Neuman

Motion carries.

Trustee Neuman—Yes

Trustee Stephanie Synder—Yes

Trustee Lokaitis—Yes

Trustee Cindy Morris—Yes

Trustee Stephen Knox—Yes

Trustee Sue Spalding—Yes

**Motion:** To approve Resolution 01-24 Approving and Authorizing the Execution and Delivery of ODFI Origination Agreement for Consumer Payments.

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—Yes

Trustee Sue Spalding—Yes

**Old Business--None**

**Liquor—Annual Liquor License Renewal**

**Motion:** To adjourn.

Moved by: Trustee Morris      Seconded by: Trustee Lokaitis

Motion carries.

Respectfully submitted,

Deborah Lakamp  
Village Clerk