

Village of New Berlin Minutes
Village of Trustees Meeting, Town Hall
April 16, 2008

President Steve Frank called the Village of New Berlin Trustees meeting to order at 7:03 p.m. on April 16, 2008 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

ATTENDANCE:

Present: President Steve Frank; Trustees David Kuehl, Ryan Sours, Katie Hatfield, Joel Sander, Michael Krall and Curt Stephens; Treasurer Shanda Byers, Village Clerk Deborah Lakamp; and Attorney John Myers.

ABSENT: None

AUDIENCE: Water and Sewer Superintendent Tim Bliss, Public Works Superintendent William Poole, Police Chief Terry Nydygger; and Linda Hughes, Reporter.

MOTION: To waive the reading of the March 19, 2008 meeting minutes.

Moved by: Trustee Stephens
Seconded by: Trustee Kuehl
Motion carries unanimously.

MOTION: To approve the March 19, 2008 Board Meeting Minutes.

Moved by: Trustee Kuehl
Seconded by: Trustee Stephens
Motion carries unanimously.

TREASURER'S REPORT:

Treasurer Byers reported on the renewal of CD and the development of the 2008-09 fiscal year budget.

MOTION: To accept the Treasurer's Report.

Moved by: Trustee Stephens
Seconded by: Trustee Sander
Motion carries unanimously

POLICE REPORT: Chief Nydygger reported on calls the department responded to in the last month. He also noted the status of upgrading decals on one motor unit.

VILLAGE CLERK:

No correspondence. Historical, Executive Session Board minutes were released for public viewing.

NEW BUSINESS: The Board heard a verbal report regarding the Loami Village Board vote to not have water wheeled from Chatham through Loami for New Berlin due concerns about its infrastructure. Benton & Associates is now exploring a new route to deliver water from Chatham to New Berlin. It will likely add two more miles of pipeline.

OLD BUSINESS: None

TIF DISTRICT: No Report

COMMITTEES:

ZONING: Chairman Kuehl reported the committee met on 3/26/08. It was determined to purchase some small Land Use Maps.

FINANCE:

MOTION: To pay the bills.
Moved by: Trustee Stephens
Seconded by: Trustee Kuehl
Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

Trustee Stephens reviewed the proposed budget items with the Board and gave them an update on what items were to be included. There was discussion surrounding the need for and cost of a village clean up day.

HEALTH & SAFETY

Trustee Sours reported the committee meeting held in March. There was discussion surrounding holiday pay for police officers.

PERSONNEL: Trustee Hatfield reported the committee met.

UTILITIES:

Superintendent Bliss reported on water levels and equipment status.

MOTION: To adopt summer sewer rates for June, July and August.

Moved by: Trustee Sander
Seconded by: Trustee Krall
Motion on a roll call vote carries unanimously.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

STREETS & PARKS:

Trustee Krall initiated a discussion regarding whether a concrete approach was needed for the new building. It was determined that no approach was needed at this time.

Superintendent Poole reported on tree trimming and other ongoing projects. Mowing will be in full swing soon.

LIQUEOR: President Frank updated the board on which businesses had applied for a liquor license as it was the annual renewal time.

The Board went into Executive Session at 8:19 p.m. and returned to regular session at 9 p.m.

MOTION: To increase the Village Hall cleaning fee by \$100 per month and the office is to be cleaned twice a month.

Moved by: Trustee Stephens
Seconded by: Trustee Kuehl
Motion carries on a roll call vote.

Roll call vote:

Sours –Present	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

MOTION: To extend the Village Secretary’s hours to 36-hours per week making the position full-time.

Moved by: Trustee Kuehl
Seconded by: Trustee Hatfield
Motion carries on a roll call vote.

Roll call vote:

Sours –Present	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

MOTION: To keep the seasonal employment position with the Village as a part-time position and a maximum of 1000 hours.

Moved by: Trustee Kuehl
Seconded by: Trustee Sours
Motion carries on a roll call vote.

Roll call vote:

Sours –Yes	Kuehl—Yes
Sander—Yes	Hatfield—Yes
Krall—Yes	Stephens—Yes

MOTION: To adjourn.

Moved by: Trustee Stephens
Seconded by: Trustee Kuehl
Motion carries unanimously.

The meeting adjourned at 9:15 p.m.

Respectfully Submitted,

Deborah Lakamp
Clerk
Village of New Berlin