

**Village of New Berlin Minutes**  
**Village of Trustees Meeting, Town Hall**  
**June 23, 2010**

President Steve Frank called the meeting of the Village of New Berlin Trustees Meeting to order at 7:02 p.m. on June 23, 2010 at the Village Hall. The Pledge of Allegiance was said and roll call was taken.

**ATTENDANCE:** President Steve Frank, Trustees Ryan Sours, Joel Sander, Mike Krall, David Kuehl, Katie Hatfield, Village Clerk Deborah Lakamp and Attorney John Myers.

**ABESENT:** Trustee Curt Stephens

**AUDIENCE:** Bill Poole, Public Works, Tim Bliss, Water Superintendent, Sean Pickford, Benton & Associates and Reporter Linda Hughes.

**MOTION:** To approve Consent Agenda.

Moved by: Trustee Kuehl

Seconded by: Trustee Hatfield

Motion carries on a unanimously roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Not Present

**CORRESPONDENCE:** None

**MOTION:** To approve Board Minutes.

Moved by: Trustee Kuehl

Seconded by: Trustee Hatfield

Motion carries on a unanimously roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Not Present

**POLICE:** Written report passed around. Board reviewed patch for New Berlin uniform and decided to add IL to it.

**MOTION:** To purchase patches for police department uniforms not to exceed \$500 from Emblem Enterprises.

Moved by: Trustee Sours

Seconded by: Trustee Hatfield

Motion carries on a unanimously roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Not Present

Aaron Entringer has been sworn in as a New Berlin police officer and enrolled in PTI.

**AUDIENCE:** None

**TIF:** None

**COMMITTEE REPORTS:**

**UTILITIES:**

**MOTION:** To pass Ordinance 2010-08 setting the new water rates inside Village Limits at \$20 for the first 1,000 gallons and then \$5 per 1,000 gallons thereafter and outside Village Limits at \$24 for the first 1,000 gallons and then \$5 per 1,000 gallons thereafter with the rate increase taking effect on July 1, 2010.

Moved by: Trustee Sander

Seconded by: Trustee Kuehl

Motion carries on a unanimously roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Not Present

- Water hook-up for Rick Clark on Link Rd was installed.
- Consumer confidence surveys are being mailed.
- Work done at water plant included replacing floats in the clear well and some electric relays and ordered parts for electric valves.
- Contractor has started on S. Henry St. sewer project.
- Sean Pickford has five bids coming in for re-painting the water tower.

**ZONING:** No report.

Mayor noted a demolition permit was issued for the trailer on Gorsich property on Elm St.

**STREETS & PARKS:**

No report but a meeting scheduled for June 30 at 7:30 pm. General discussion regarding having Superintendent Poole look into replacing a curb at Henry & Gibson Streets.

Mayor suspended the Board of Trustees Meeting and called to order the Appropriation Budget Hearing at 7:30 pm. No one was present for the hearing. The hearing was closed at 7:32 pm.

**MOTION:** To approve the annual Appropriation Ordinance 10-09 authorizing Village expenditures for FY 2010-11 showing the following expenditures: General Fund, \$304,196; TIF, \$149,625; Water Fund, \$201,827; Sewer, \$183,673 equaling a Total Expenditure of \$839,321.

Moved by: Trustee Hatfield

Seconded by: Trustee Kuehl

Motion carries on a unanimous roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Not Present

- Audit is complete.
- Operating budget is very lean. All salaries were held at the present rate.

**HEALTH & SAFETY:** No Report

**PERSONNEL:** No report

**NEW BUSINESS:**

**MOTION:** To pass Ordinance 10-10 establishing prevailing wage for New Berlin.

**Moved by:** Trustee Sander

**Seconded by:** Trustee Kuehl

Motion carries on a unanimous roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Not Present

**MOTION:** To continue to lease copy machine from Watts Copy Systems.

**Moved by:** Trustee Krall

**Seconded by:** Trustee Sander

Motion carries on a unanimous roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Not Present

**OLD BUSINESS:**

**MOTION:** To send a donation of \$500 to the New Berlin Fire Department for helping with the Village Clean Up Day.

**Moved by:** Trustee Sours

**Seconded by:** Trustee Kuehl

Motion carries on a unanimous roll call vote.

Roll call vote:

Trustee Sours:	Yes	Trustee Kuehl:	Yes
Trustee Sander:	Yes	Trustee Hatfield:	Yes
Trustee Krall	Yes	Trustee Stephens:	Not Present

**LIQUOR:** No violations during the fair.

**MOTION:** To adjourn.

Moved by: Trustee Sander

Seconded by: Trustee Kuehl

Motion carries.

The meeting adjourned at 8 p.m.

Respectfully Submitted,

Deborah Lakamp  
Clerk  
Village of New Berlin

