**TOWN OF NEW BERLIN**

**TOWN BOARD MEETING MINUTES**

**July 12, 2021**

**CALL TO ORDER**

Supervisor, Robert Starr called the Regular Monthly meeting of the Town Board at Town Hall to order at 6:00p.m.

**ROLL CALL**

Supervisor: Robert Starr

Council Members Present: Wendy Rifanburg, John Parks, Josh Burchill, Roy Stockwell

Town Clerk: Deborah Barker

Absent:

Salute to the Flag was led by Robert Starr

**PUBLIC COMMENTS**

* Village is conducting a water storage study
* Village opted out of both cannabis options, no petition came forth so the LL has passed
* The American legion aux, Rotary, and UV to sponsor hometown hero banners

**PREVIOUS MONTHS BOARD MEETING MINUTES ACCEPTED**

A motion was introduced by Burchill to accept June 14, 2021 Board Meeting minutes, Seconded by Parks

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

**ACCEPT MONTHLY REPORTS**

A motion was introduced by Stockwell to accept the monthly reports for filing, seconded by: Rifanburg

BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

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| * Highway- Report submitted * Truck #20 is in for repair * Trees down of Sheff, Dill and Sandbank due to the storm, all have been cleaned up. * Tar and stone work is complete * Loader is waiting on parts * New Berlin Police – Report submitted * LPR will cost approx. 17,652 * Town Justice – Report submitted * SNBWD – Report submitted * Assessor - Report submitted * Town Clerk – Report submitted |

**ACCEPT COMMITTEE MINUTES**

* Planning Board Committee: No meeting

**BOARD MEMBER COMMITTEE MINUTES**

* Highway: John Parks
* Buildings and Grounds: John Parks
* Police department and court room need outlets/light switch repairs
* Youth Program: Josh Burchill
* Ambulance: Wendy Rifanburg 8 calls for the Town
* Police: Josh Burchill
* SNB Water District: Roy Stockwell

**APPROVAL OF VOUCHERS**

Stockwell audited the vouchers for June 15, 2021 through July 12, 2021 and made a motion to accept and approve Seconded by Rifanburg: BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

**APPROVAL OF THE BALALCE SHEET/LOAN FUND BALANCE SHEETS**

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| **Fund** | **Prepay** | **Unpaid** |
| **General** | **3738.77** | **2528.07** |
| **Town Outside Village** | **710.00** |  |
| **Highway DA** | **0** |  |
| **Highway DB** | **855.15** | **11299.10** |
| **Street Lighting** | **474.56** |  |
| **SNB Water District** | **837.43** | **6.00** |
| **Ambulance/Fire Dist** | **0** | **0** |
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**APPROVAL OF FINANCIAL REPORTS**

A motion to accept month end financial reports, operating statements, revolving loan funds was introduced by: Stockwell, Seconded by: Burchill. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0

**OLD BUSINESS**

* Computers have been upgraded
* Kelly Asphalt has completed the sidewalks

**NEW BUSINESS**

* Bids were presented for addtl equipment needed on the new Police vehicle, The Board agreed to table a vote until more information could be obtained and information organized.
* Local law #4 was discussed and a public hearing is set for August 9, 2021 @5:45
* The contract for OIC was read and discussed aloud. The agreed upon contract will be sent to the Town Attorney David Merzig for final approval.
* Presentation was made for the Towns liability insurance from NBT
* Presentation was made for the Towns liability insurance from Gates Cole
* After discussion the Board decided there was a lot to consider/compare and voted to hold a special meeting on July 21, 2021 to further discuss and vote on the Towns Liability insurance.
* Police Officer Terry Royce gave a presentation on Body cameras and Taser

**CORESSPONDENCE**

ARPA funding submission and confirmation

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| **EXECUTIVE SESSION**  A motion was made by Rifanburg to go into executive session for personnel, seconded by Burchill @9:10pm. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0  **RETURN TO REGULAR SESSION**  A motion was made by Rifanburg, to go back into regular session, seconded by Parks BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0  A motion was made by Rifanburg to relieve our interim OIC and hire David Kiminski as Police Departments OIC contingent upon Merzig’s approval of the contract and the background check, seconded by Burchill. BURCHILL: Y PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 5-0 |

**ADJOURN**

A motion was made by Parks to adjourn the meeting @10:05. Seconded by: Rifanburg. BURCHILL: N PARKS: Y STARR: Y STOCKWELL: Y RIFANBURG: Y CARRIED: 4-1

Minutes of the July 12, 2021 meeting were taken and typed by Deborah Barker, Town Clerk