



Committee of the Whole MEETING MINUTES

April 11, 2023 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Rubina Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Garrigues, Alderperson Maxey,
Alderperson Harenda, Alderperson Stribl, Alderperson Horbinski, Alderperson Kroupa

Excused: None

Staff Present: City Attorney Mark Blum, City Clerk Rubina Medina, Recreation Manager
Erin Cross

3. APPROVAL OF MINUTES

A. March 28, 2023 Committee of the Whole Meeting Minutes

MOTION: Motion to approve.

VOTE: Motion by: Horbinski
Second by: Maxey
Motion Passed 7-0

4. UTILITY & FINANCE

A. Discussion and possible action to recommend to the Common Council approval of the April 12, 2023 Water Utility claims in the amount of \$117,555.02, Sewer Utility claims in the amount of \$92,628.62 and General City claims in the amount of \$895,462.93. Tax overpayment checks totaling \$469.60 were also generated. US Bank VISA EFT of \$42,915.55. WE Energies EFT of \$81,367.42

MOTION: Motion to approve

VOTE: Motion by: Stribl
Second by: Garrigues
Motion Passed 7-0

5. MISCELLANEOUS

- A.** Recreation Department Update
Erin Cross, Recreation Manager, gave a presentation to the Council.
No Motion.
- B.** Discussion and possible action to appoint William Jonas as the Common Council nominee to the City of New Berlin Ethics Board per section 28-6(B) of the City Code of the City of New Berlin, with a term to commence upon this appointment and to continue until 4/30/2026
MOTION: Motion to appoint William Jonas as the Common Council nominee to the City of New Berlin Ethics Board per section 28-6(B) of the City Code of the City of New Berlin, with a term to commence upon this appointment and to continue until 4/30/2026.
- VOTE:** Motion by: Harenda
Second by: Garrigues
Motion Passed 7-0
- C.** Discussion and possible action to recommend to the Common Council the RAS from Ald. Stribl to change the date of Trick or Treating in the City of New Berlin from the last Sunday in October to the last Saturday in October
MOTION: Motion to approve the RAS from Ald. Stribl to change the date of Trick-or-Treat in the City of New Berlin from the last Sunday in October to the last Saturday in October.
- VOTE:** Motion by: Stribl
Second by: Garrigues
Motion 6-1 with Ald. Kroupa voting nay.

6. ADJOURN

MOTION: Motion to adjourn the Committee of the Whole meeting at 6:23 PM.

VOTE: Motion by: Horbinski
Second by: Garriges
Motion 7-0

***Respectfully Submitted,
Rubina R. Medina, City Clerk***