



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, June 28, 2022**

Regular Meeting

Zoom Meeting

6:00 PM

Please note: Minutes are unofficial until approved by the Committee of the Whole at the next regularly scheduled meeting.

The Committee of the Whole has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at <https://zoom.us/> and utilize Meeting ID #854 4549 1475 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:05 PM.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina Medina took roll call as follows:

Alderpersons Present: Hopkins, Garrigues, Harenda, Stribl, Horbinski & Kroupa

Alderpersons Excused: Maxey

Staff Present: Mayor Ament, Deputy Director Nikki Jones, City Attorney Mark Blum,
City Clerk Rubina Medina

Rubina stated that a quorum has been established and the meeting was properly noticed.

APPROVAL OF MINUTES

ITEM: June 14, 2022 Committee of the Whole Meeting Minutes

MOTION: No Motion

UTILITIES & FINANCE

ITEM: Approval of June 29th, 2022 Water Utility claims in the amount of \$532,945.40, Sewer Utility claims in the amount of \$651,684.08 and General City claims in the amount of \$702,507.26. WE Energies EFT of \$66,692.25.

MOTION: Motion to approve the Water Utility Claims, Sewer Utility Claims, General City Claims and WE Energies EFT as presented.

VOTE: Motion by: Stribl
Second by: Garrigues
Motion Passed: 6-0

MISCELLANEOUS

ITEM: Update from Library Director Natalie Beacom

MOTION: **No Motion**

ITEM: Recommend Council approval of contractual documents between City of New Berlin and Axon Enterprise, Inc. to purchase additional Axon ProLicenses

MOTION: **Motion to approve the contractual documents between City of New Berlin and Axon Enterprise, Inc. to purchase additional Axon ProLicenses**

VOTE: Motion by: Harenda
Second by: Stribl
Motion Passed: 6-0

ADJOURN

MOTION: Motion to adjourn the meeting at 6:18PM.

VOTE: Motion by: Garrigues
Seconded by: Horbinski
Motion Passed: 6-0

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