



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, July 26, 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 #824 4138 7487 to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

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

City Clerk Rubina Medina read the rules as this meeting was held via Zoom.

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk took Roll Call as follows:

Alderspersons Present: Hopkins, Garrigues, Maxey, Harenda, Stribl, Horbinski & Kroupa

Alderspersons Excused: None

Staff Present: Mayor Ament, DCD Deputy Director Nikki Jones, Finance Director Ralph Chipman, City Attorney Mark Blum, City Clerk Rubina R. Medina

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

APPROVAL OF MINUTES

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

MOTION: Motion to approve the June 14th 2022 Committee of the Whole Meeting Minutes.

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

ITEM: June 28th, 2022 Committee of the Whole Meeting Minutes

MOTION: No Motion

UTILITIES & FINANCE

ITEM: Approval of July 27, 2022 Water Utility claims in the amount of \$663,215.85. Sewer Utility claims in the amount of \$18,990.30 and General City claims in the amount of \$1,038,577.63. WE Energies EFT of \$70,653.42.

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

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

MISCELLANEOUS

ITEM: Update by Finance Director Ralph Chipman

MOTION: No Motion

ITEM: Discussion and Possible action regarding Resolution No. 22-13, a Resolution to approve the application and borrowing for the Recreation Center financing in the amount of \$11,470,000.

MOTION: Motion to approve Resolution No. 22-13, a Resolution to approve the application and borrowing for the Recreation Center financing in the amount of \$11,470,000.

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

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Motion to adjourn at 6:16 PM.

VOTE: Motion by: Kroupa
Second by: Hopkins
Motion Passed: 7-0

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