



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, October 25, 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 # 842 342 12714: 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: Ald. Stribl, Hopkins, Garrigues, Maxey, Harenda, Horbinski & Kroupa

Staff Present: Mayor Ament, DCD Director Greg Kessler, 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: October 11, 2022 Committee of the Whole Meeting Minutes

No Minutes available.

UTILITIES & FINANCE

ITEM: Recommend to Council approval of the October 26, 2022 Water Utility claims in the amount of \$22,523.23, Sewer Utility claims in the amount of \$59,227.28 and General City claims in the amount of \$1,046,828.75. WE Energies EFT of \$56,936.89.

MOTION: Motion to approve the Water Utility, Sewer Utility, General City Claims and US Bank VISA EFT as presented.

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

MISCELLANEOUS

ITEM: Department Update by City Clerk Rubina R. Medina

No Motion.

ITEM: Discussion and possible action to approve Resolution 22-26, A Resolution authorizing the Issuance and Sale of \$14,375,000 General Obligation Refunding Bonds, Series 2022B

MOTION: Motion to approve.

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

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Motion by Stribl to adjourn at 6:19PM. Seconded by Kroupa. Motion Passed 7-0.

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