



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE - MINUTES
Tuesday, January 10, 2023**

Regular Meeting

Council Chambers.

6:00 PM

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

CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:01PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Mayor Ament, Alderperson Hopkins, Garrigues, Maxey, Harenda, Horbinski and Kroupa

Excused: Alderman Stribl

Staff Present: City Attorney Mark Blum, Finance Director Ralph Chipman, City Engineer Tammy Simonson, Deputy City Clerk Megan Godshall and Deputy City Clerk Sherri Hanson

Deputy Clerk Godshall stated a quorum has been established and the meeting was properly noticed.

APPROVAL OF MINUTES

ITEM: December 13, 2022 Committee of the Whole Meeting Minutes

MOTION: Motion to Approve the December 13, Committee of the Whole Meeting Minutes

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Horbinski
Motion Passed 6-0.

UTILITIES & FINANCE

ITEM: Recommend to Council approval of December 28, 2022 Water Utility claims in the amount of \$41,634.91, Sewer Utility claims in the amount of \$403,836.01 and General City claims in the amount of \$495,039.88. US Bank VISA EFT of \$24,223.05.

MOTION: Motion to approve December 28, 2022 Water Utility claims in the amount of \$41,634.91, Sewer Utility claims in the amount of \$403,836.01 and General City claims in the amount of \$495,039.88. US Bank VISA EFT of \$24,223.05.

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Maxey

Motion Passed 6-0.

LICENSES & PERMITS

ITEM: Discussion and possible action to approve the "Class B" liquor license application for FPG Krause, LLC located at W. National Avenue for the premises described in the application as presented. (Transfer of license from Krause Properties LLC. to FPG Krause, LLC).

MOTION: Motion to Approve the "Class B" liquor license application for FPG Krause, LLC located at W. National Avenue for the premises described in the application as presented. (Transfer of license from Krause Properties LLC. to FPG Krause, LLC).

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Horbinski
Motion Passed 6-0.

MISCELLANEOUS

ITEM: Recommend to the Common Council the approval of the Director of Finance to sign the Declaration of Official Intent for the 2023 Debt Issue in an amount not to exceed the approved 2023 CIP & TID Budget amounts plus projected issuance costs

MOTION: Motion to Approve the Director of Finance to sign the Declaration of Official Intent for the 2023 Debt Issue in an amount not to exceed the approved 2023 CIP & TID Budget amounts plus projected issuance costs.

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion Passed 6-0.

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

MOTION: Motion to Adjourn at 6:05PM

VOTE: Motion by: Alderwoman Kroupa
Seconded by: Alderman Harenda
Motion Passed 6-0.

*Respectfully Submitted,
Sherri L. Hanson, Deputy City Clerk*