

# Committee of the Whole MEETING MINUTES



July 25, 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 6:01 PM.

### 2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

The City Clerk took the roll call as follows:

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

Excused: Alderperson La Fever, Alderperson Stribl

Staff Present: Finance Director Ralph Chipman, City Attorney Mark Blum, City Clerk Rubina R. Medina

### 3. APPROVAL OF MINUTES

#### A. June 27, 2023 Committee of the Whole Meeting Minutes

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Horbinski  
Second by: Alderperson Kroupa  
Motion Passed 5-0

### 4. UTILITY & FINANCE

#### A. Discussion and recommendation to Common Council approval of the July 12, 2023 Water Utility claims in the amount of \$5,795.00. Sewer Utility claims in the amount of \$242,806.55 and General City claims in the amount of \$3,113,083.43. WE Energies EFT of \$58,022.89

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Harenda  
Second by: Alderperson Hopkins  
Motion Passed 5-0

#### B. Discussion and recommendation to Common Council approval of the July 26, 2023 Water Utility claims in the amount of \$176,400.51. Sewer Utility claims in the amount of \$8,904.04 and General City claims in the amount of \$2,152,059.56. Tax overpayment checks totaling \$3,244.88 were also generated. US Bank VISA EFT of \$26,251.33. WE Energies EFT of \$51,446.84

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Kroupa  
Second by: Alderperson Maxey  
Motion 5-0

### 5. LICENSES & PERMITS

- A. Discussion and recommendation to the Common Council approval of the new agent for Kwik Trip #977, Mario Baregi, for the remainder of the licensing period of July 1, 2023-June 30, 2024.

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Harenda  
Second by: Alderperson Maxey  
Motion Passed 5-0

## 6. MISCELLANEOUS

- A. Finance Department Update by Director Ralph Chipman

Finance Director Ralph Chipman provided an update to the Council - a PDF of the presentation is included in the agenda packet

- B. Recommend to the Common Council that a joint public hearing be set for August 14, 2023 at 6:01 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan from Rural Commercial and Suburban Residential to Rural Commercial and Suburban Residential AND rezone from B-2 and R-3 to B-5 and R-3 for the properties located at 18335 W. National Ave (Tax Key #: 1262.961), Tax Key #: 1262.962 (located behind 18335 W. National Avenue) and 18395 W. National Ave (Tax Key #: 1262.963).

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Kroupa  
Second by: Alderperson Hopkins  
Motion Passed 5-0

- C. Discussion and recommendation to the Common Council approval of the Pre-Disaster Debris Management Contract with DRC Emergency Services to provide Debris Management Services in the event of a disaster for a period from August 1, 2023 through August 1, 2026 with a mutually agreed upon extension of up to 2 years

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Maxey  
Second by: Alderperson Harenda  
Motion Passed 5-0

- D. Discussion and recommendation to the Common Council approval of Resolution 23-15, A Resolution providing for the sale of approximately \$13,280,000 General Obligation Promissory Notes, Series 2023A

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Hopkins  
Second by: Alderperson Horbinski  
Motion Passed 5-0

- E. Discussion and recommendation to the Common Council approval of Resolution 23-16, An Resolution authorizing \$6,240,000 General Obligation Bonds for Community Development Projects in Tax Incremental District No. 5

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Harenda  
Second by: Alderperson Horbinski  
Motion Passed 5-0

- F. Discussion and recommendation to the Common Council approval of Resolution 23-17, A Resolution Directing Publication of Notice to Electors Relating to Bond Issue

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Kroupa  
Second by: Alderperson Maxey  
Motion Passed 5-0

- G. Discussion and recommendation to the Common Council approval of Resolution 23-18, A Resolution Providing for the Sale of Not to Exceed \$6,240,000 General Obligation Community Development Bonds, Series 2023B

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Maxey  
Second by: Alderperson Hopkins  
Motion Passed 5-0

- H. Discussion and recommendation to the Common Council approval of Ordinance No. 2680, An Ordinance to create Sections 152-4 (Q) and (R) of the Municipal Code of the City of New Berlin

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Hopkins  
Second by: Alderperson Maxey  
Motion Passed 5-0

- I. Discussion and recommendation to the Common Council approval of the license agreement between Professional Firefighters of Wisconsin Charitable Foundation Inc. and the City of New Berlin to use the area adjacent to Fire Station No. 1 along Casper Drive, as well as the streets building parking lot for the 2023 Ride to Burn Camp on August 15, 2023 between 5PM and 5:45PM

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Maxey  
Second by: Alderperson Hopkins  
Motion Passed 5-0

- J. Discussion and recommendation to the Common Council regarding the Bryan Linskens claim

**MOTION:** Motion to Deny the Claim

**VOTE:** Motion by: Alderperson Hopkins  
Second by: Alderperson Harenda  
Motion Passed 5-0

7. **ADJOURN**

**MOTION:** Motion to adjourn at 6:29 PM

**VOTE:** Motion by: Alderperson Harenda  
Second by: Alderperson Maxey  
Motion Passed 5-0