

Budget Public Hearing & Special Committee of the Whole MEETING MINUTES



November 7, 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. 2024 BUDGET PUBLIC HEARING

A. Public Hearing on the 2024 Budget (6:00 PM)

The Budget Public Hearing commenced at 6:00 pm. There was no public in attendance.

2. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:02 pm

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Harenda, Alderperson Stribl, Alderperson Horbinski, Alderperson Kroupa, Alderperson La Fever

Excused: Alderperson Maxey

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

City Clerk stated that there was a quorum and the meeting was properly noticed.

4. MISCELLANEOUS

A. Discussion and possible action to approve the proposed 2024 Operating Budget

Finance Director Ralph Chipman provided a brief presentation/update with adjustments as outlined in the agenda packet.

MOTION: Motion to Approve with adjustments as presented

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Hopkins
Motion Passed 6-0

B. Discussion and possible action to consider the ratification of a contract between the City of New Berlin and Conference Technologies, Inc. for the Fire Department Training Center in the amount of \$62,726.85

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Harenda
Motion Passed 6-0

C. Discussion and possible action to approve a change order to enter into a four-year service contract with Conference Technologies, Inc. in the amount of \$10,694.28

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Hopkins
Motion Passed 6-0

- D.** Discussion and possible action to approve Resolution Number 2023-32, A Resolution amending the special revenue budget for grant proceeds

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Kroupa
Motion Passed 6-0

- E.** Discussion and possible action to approve the RAS to authorize the reclassification of one Deputy City Clerk position within the City Clerk & Community Relations Department to Assistant Deputy City Clerk

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson Stribl
Motion Passed 6-0

5. ADJOURN

MOTION: Motion to Adjourn at 6:14 pm.

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson La Fever
Motion Passed 6-0

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