



Special Common Council MEETING MINUTES

November 7, 2023 - 6:10 PM

City Hall
Council Chambers

Please note: Minutes are unofficial until approved at the next regular scheduled meeting.

MINUTES

1. PRIVILEGE OF THE FLOOR

None

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the Common Council meeting to order at 6:16PM.

Mayor Ament led the Pledge of Allegiance.

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 a quorum was established and the meeting was properly noticed.

4. DEFERRED, REFERRED & TABLED ITEMS

5. ITEMS REMOVED FROM CONSENT AGENDA, if any

6. **CONSENT AGENDA**-----

A. *Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.*

MOTION: Motion to Approve

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

7. MISCELLANEOUS

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

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

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

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

8. END CONSENT AGENDA-----

9. ADJOURN

MOTION: Motion to Adjourn at 6:17 PM

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

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