



Committee of the Whole MEETING MINUTES

January 23, 2024 - 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 6:08 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Rubina Medina took the roll call as follows:

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

Excused: Alderperson Dave Maxey

Staff Present: City Attorney Mark Blum, Municipal Court Manager Catherine Hausen, Utility Finance Coordinator John Sughrue, Utility Manager Jim Hart, City Clerk Rubina Medina

City Clerk Rubina Medina stated that a quorum had been established, and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. January 9, 2024 Committee of the Whole Meeting

MOTION: Motion to Approve

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

4. UTILITY & FINANCE

A. Discussion and recommendation to Common Council approval of the January 24, 2024 Water Utility claims in the amount of \$112,586.99 for 2023 Invoices and \$19,402.89 for 2024 Invoices. Sewer Utility claims in the amount of \$26,388.58 for 2023 Invoices and \$900 for 2024 Invoices. General City Claims in the amount of \$1,596,525.66 for 2023 Invoices and \$349,721.86 for 2024 Invoices. Tax overpayment checks totaling \$13,359.31 were also generated. US Bank VISA EFT of \$42,668.13 for November and December 2023 and We Energies EFT of \$53,923.85 for November 2023.

MOTION: Motion to Approve

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

5. MISCELLANEOUS

A. Municipal Court Department Update

Municipal Court Manager Cathy Hausen provided a department update to the Council. The presentation is included with the agenda packet.

- B.** New Berlin Utility Adjustment of Water Rates - Possible discussion, no action
Utility Finance Coordinator John Sughrue and Utility Manager Jim Hart provided an update to the Council regarding the New Berlin Utility adjustment of water rates.
- C.** Discussion and recommendation to the Common Council approval to hold the February 13, 2024, COW/CC meetings and the Prusinski appeal regarding the Transient/Short Term Lodging denial via Zoom
City Attorney Mark Blum stated that the City Clerk was in receipt of an email from Ms. Prusinski requesting to withdraw her application. Ald. Stribl stated that the property was listed for sale and has sold.
- D.** Discussion and recommendation to the Common Council to authorize the change from a Streets Manager Position to a Deputy Director position within the Department of Public Works as outlined in the RAS.
- MOTION:** Motion to Approve
- VOTE:** Motion by: Alderperson Harenda
Second by: Alderperson La Fever
Motion Passed 6-0

6. ADJOURN

MOTION: Motion to Adjourn at 6:40 PM

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

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