



Committee of the Whole MEETING MINUTES

February 19, 2024 - 5:30 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 5:31PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

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

Excused: Alderperson Joseph Stribl

Staff Present: City Attorney Mark Blum, City Clerk Rubina R. Medina

Rubina Medina stated that a quorum was established, and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. January 23, 2024 Committee of the Whole Meeting Minutes

MOTION: Motion to approve

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

4. UTILITY & FINANCE

A. Discussion and recommendation to Common Council approval of the February 14, 2024 Water Utility claims in the amount of \$142,981.94, Sewer Utility claims in the amount of \$21,234.32 and General City Claims in the amount of \$1,527,280.98. Tax overpayment checks totaling \$102,671.46 were also generated. US Bank VISA EFT of \$17,781.22 for 2023 Invoices and \$19,714.47 for 2024 Invoices. We Energies EFT of \$71,486.75

MOTION: Motion to Approve

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

5. MISCELLANEOUS

A. Discussion and recommendation to Common Council approval of Ordinance No. 2690, an ordinance to amend section 6-7 of the City of New Berlin Municipal Code regarding the Police and Fire Commission per the RAS submitted by Alderman Hopkins

MOTION: Motion to Approve

VOTE: Motion by: Hopkins
Second by: Maxey
Motion 6-0

- B.** Discussion and recommendation to Common Council for the approval to revisit the RFP process looking for companies to erect a two-sided Digital Out Of Home Sign near the intersection of Wall Street and Moorland Rd on the ARC property per the RAS submitted by Alderman Stribl

MOTION: Motion to approve

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

6. ADJOURN

MOTION: Motion to adjourn at 5:36 PM

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

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