



Committee of the Whole MEETING MINUTES

April 23, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

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

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00 pm.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Rubina Medina took the roll call as follows:

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

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

The City Clerk stated that a quorum was established, and the meeting was properly noticed.

3. APPROVAL OF MINUTES

A. April 9, 2024, Committee of the Whole Minutes

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Stribl
Motion 7-0

4. UTILITY & FINANCE

A. Discussion and possible action to approve the April 24th Water Utility claims for \$319,577.80, Sewer Utility claims in the amount of \$15,714.81 and General City claims for \$595,023.08. US Bank Visa EFT of \$32,008.81.

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Horbinski
Motion 7-0

5. MISCELLANEOUS

A. Fire Department Update by Fire Chief Polzin

Fire Chief Pozlin provided an update to the Council. The presentation is attached to the agenda packet.

B. Election of Alderperson to serve on the Plan Commission - Per Section 275.15(B)(1) - One alderperson shall be elected by 2/3 vote of the Common Council

Alderman Harenda nominated Ald. Stribl to the Plan Commission, and Ald. Horbinski seconded the nomination.

MOTION: Motion to close nominations

VOTE: Motion by: Maxey
Second by: Hopkins
Motion 7-0

MOTION: Motion to approve the appointment of Ald. Stribl to the Plan Commission

VOTE: Motion by: Kroupa
Second by: Hopkins
Motion 7-0

- C.** Discussion and possible action on whether to allow Class B and Class C establishments in the City of New Berlin to remain open until 4 am during the Republican National Convention (RNC) from July 15th-18th, 2024 established by the 2023 Wisconsin Act 73. Alternatively, the City Council may choose to "opt-out" of the extended hours and maintain existing closing hours by adopting Ordinance No. 2691, as required in Act 73, Part 64 (c)(3)

Ald. Hopkins emphasized the significance of the memo attached to the agenda packet by Police Chief Hingiss, who advocated opting out and adopting Ordinance No. 2691.

MOTION: Motion to opt out of the extended hours and adopt Ordinance No. 2691

VOTE: Motion by: Hopkins
Second by: Stribl
Motion 7-0

City Clerk Rubina R. Medina stated that all Class B and Class C establishments would receive communication notifying them of the Council's decision and Ordinance No. 2691.

- D.** Discussion and possible action to approve a contract for \$87,151.16 with Trees On The Move for landscape materials and installation at the New Berlin Activity and Recreation Center.

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Stribl
Motion 7-0

6. ADJOURN

MOTION: Motion to adjourn at 6:27 pm

VOTE: Motion by: Kroupa
Second by: La Fever
Motion 7-0

Respectfully Submitted by:
Rubina R. Medina, New Berlin City Clerk