



Committee of the Whole MEETING MINUTES

June 18, 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

The City Clerk took the roll call as follows:

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

Excused: Alderperson Joseph Stribl

Staff Present: Mayor Ament, City Attorney Mark Blum, City Clerk Rubina R. Medina, Library Director Natalie Beacom

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

3. APPROVAL OF MINUTES

A. June 11, 2024, Committee of the Whole minutes

MOTION: Motion to approve

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

4. MISCELLANEOUS

A. Library Department Update

Natalie Beacom, Library Director, provided a brief overview of the New Berlin Public Library. After the conclusion of her overview, the Mayor and Council thanked her for all of her hard work.

B. Discussion and possible recommendation to Common Council approval of a Location Agreement between the City of New Berlin and Trivity Health Services, LLC. (i.e. Silver Sneakers)

MOTION: Motion to approve

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

C. Discussion and possible recommendation to Common Council approval of an agreement between the City of New Berlin and Optum Health Care Solutions, LLC

MOTION: Motion to approve

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

- D.** Discussion and possible recommendation to Common Council to approve Resolution 2024-13, a Resolution amending the 2024 Capital Projects Budget to increase that budget by \$1.3 million for the Community Center at Hickory Grove project

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Hopkins
Motion Failed 2-4

Ald. Maxey spoke in opposition to increasing the budget by 1.3 million.

Mayor Ament stated that the project and financing have been approved by the Council. What we should be discussing is whether the Council wants to amend the CIP budget by 1.3 million for the Community Center at Hickory Grove project.

Ald. Kroupa spoke in opposition to increasing the budget by 1.3 million.

City Attorney Blum asked that the Council focus on this resolution that is on the agenda so that we are consistent with the open meetings law requirements.

Ald. Horbinski spoke in favor of the resolution and increasing the budget by 1.3 million.

Ald. Hopkins spoke in favor of the resolution and increasing the budget by 1.3 million.

Ald. La Fever spoke in opposition to increasing the budget by 1.3 million.

Ald. Harenda stated that he understands the support and opposition to increasing the budget by 1.3 million. He was undecided at that time.

Ald. Horbinski stated that we could revisit the project's scope and review the needs of the Recreation Department and food pantry.

- E.** Discussion and possible recommendation to Common Council approval of Resolution No. 2024-14, a Resolution amending the 2024 Capital Projects Budget to transfer \$557,000 from the 2024 DPW Garage CIP Account to the 2024 Community Center at Hickory Grove Account

MOTION: Motion to approve

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

- F.** Discussion and possible recommendation to set a date and time for a Special Common Council meeting to be held the last week of June, along with approval for the meeting to be held electronically

MOTION: Motion to approve a meeting to be held in person at City Hall on June 25, 2024 at 6 pm

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

5. ADJOURN

MOTION: Motion to adjourn at 6:42 pm

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