



Committee of the Whole MEETING MINUTES

October 8, 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

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

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

Excused: Alderperson Dennis Horbinski

Staff Present: City Attorney Mark Blum, City Clerk Rubina R. Medina, Human Resources Director Melissa Beck, Police Chief Hingiss

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

3. APPROVAL OF MINUTES

A. September 24, 2024, Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

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

4. UTILITY & FINANCE

A. Recommendation to the Common Council for approval of the October 9th, 2024, Water Utility claims in the amount of \$21,950.11, Sewer Utility claims in the amount of \$710,023.68, and General City claims in the amount of \$675,891.88.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: None
Motion Passed 6-0

5. MISCELLANEOUS

A. New Berlin Police Department Update

Police Chief Hingiss provided a department update. A PDF of the update is attached to the agenda packet.

- B.** Discussion and possible action to recommend approval to the Common Council of Ordinance No. 2698, an ordinance to amend Section 24-8 of the City of New Berlin Municipal Code regarding expenses of Emergency Management

Ald. Harenda made a friendly amendment to the last sentence in the paragraph in Section One to include the Common Council in the last sentence.

MOTION: Motion to Approve with the friendly amendment

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

- C.** Discussion and possible action to recommend approval to the Common Council of Resolution No. 2024-22, a resolution amending the 2024 Capital Projects Budget as outlined in the RAS

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Hopkins
Motion Passed 6-0

- D.** Discussion and possible action to recommend approval to the Common Council for the extension of the City Attorney's contract between the City of New Berlin and Hippenmeyer, Reilly, Blum, Schmitzer & Fabian, S.C., commencing January 1, 2025, and concluding December 31, 2026.

MOTION: Motion to Approve

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

6. ADJOURN

MOTION: Motion to Adjourn at 6:22 PM

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

Respectfully Submitted:
Rubina R. Medina, City Clerk