



Committee of the Whole MEETING MINUTES

December 10, 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 6:01 PM.

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Present: Hopkins, Maxey, Harenda, Stribl, Horbinski, Kroupa & LaFever

Excused: None

Staff Present: Mayor Dave Ament, City Attorney Mark Blum, HR Director Melissa Beck, City Clerk Rubina R. Medina

The City Clerk stated that a quorum had been established, and the meeting was posted in accordance with the open meetings law.

3. APPROVAL OF MINUTES

A. November 12, 2024, Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

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

4. UTILITY & FINANCE

A. Recommendation to the Common Council for approval of the November 27th, 2024, Water Utility claims in the amount of \$74,245.93. Sewer Utility claims in the amount of \$5,360.19, and General City claims in the amount of \$947,005.79. US BANK VISA EFT of \$31,228.28 and We Energies EFT of \$68,531.48

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Maxey
Motion Passed 7-0

5. LICENSES & PERMITS

A. Discussion and Recommendation to the Common Council for Approval of the 2025 Garbage Hauler License for John's Disposal, Inc.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Stribl

Second by: Alderperson Hopkins
Motion Passed 7-0

B. Discussion and Recommendation to the Common Council for Approval of the 2025 Garbage Hauler License for Waste Management - Franklin

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Maxey
Motion Passed 7-0

C. Discussion and Recommendation to the Common Council for Approval of the 2025 Garbage Hauler License for Eagle Disposal, Inc.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Maxey
Second by: Alderperson Stribl
Motion Passed 7-0

D. Discussion and Recommendation to the Common Council for Approval of the 2025 Garbage Hauler License for Waste Management Hartland Hauling

MOTION: Motion to Approve

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

E. Discussion and Possible Action to Recommend Common Council Approval of a "Class B" Combination Liquor License for Ethic Indoor, Located at 5330 S. Racine Ave, for the License Year Ending June 30, 2025, per the Application on File and Subject to Meeting All Requirements

MOTION: Motion to Approve

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

6. MISCELLANEOUS

A. Department of Public Works Update

Lucas Pichler, Director of Public Works, provided an update attached to the agenda packet.

B. Discussion and Possible Action to Recommend Common Council Authorization for the City of New Berlin Joint Review Board to Hold a Meeting Electronically on December 12, 2024, at 4:30 PM

MOTION: Motion to Approve

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

C. Discussion and Possible Action to Recommend Common Council Approval of Resolution 2024-24: A Resolution Amending the 2020 Capital Projects Budget for the Replacement of Worn Carpeting at the New Berlin Public Library

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins

Motion Passed 7-0

- D.** Discussion and Possible Action to Recommend Common Council Approval of Resolution 2024-26: a Resolution to Amend the Capital Projects Budget to Reallocate Remaining Balances from Completed Park Improvement Projects to Ongoing Projects per the RAS

MOTION: Motion to Approve

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

- E.** Discussion and Possible Action to Recommend to the Common Council Approval of the Proposed 2025 Capital Improvement Plan (CIP) Budget

MOTION: Motion to reduce the CIP budget for the Recreation Transit Van from \$90,000 to \$70,000

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Harenda
Motion Failed 3-4 with Ald. Hopkins, Stribl, Horbinski & Kroupa voting nay

MOTION: Motion to move the Malone Park Bond Issue from 2025 to 2026, in the amount of \$3,340,000.

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Maxey
Motion Failed 3-4 with Ald. Hopkins, Stribl, Horbinski & Kroupa voting nay

MOTION: Motion to Approve the CIP Budget as presented

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson Horbinski

Motion Passed 7-0

7. ADJOURN

MOTION: Motion to Adjourn at 7:00 p.m.

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Stribl
Motion Passed 7-0

Respectfully Submitted by:
Rubina R. Medina, City Clerk