



Finance Committee Meeting Agenda

April 10, 2025 - 6:00 PM
Mayor's Conference Room
3805 S. Casper Dr.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. June 13, 2024 Meeting Minutes
4. **NEW BUSINESS**
 - A. Elect Finance Committee Chairperson
 - B. Elect Finance Committee Secretary
5. **ADJOURN**

Additional Information

- The agenda packet, including supplemental information related to agenda items, is available online at www.NewBerlinWI.gov. Once finalized by the governing body, approved meeting minutes will also be posted online.
- Agenda items may be taken out of order at the governing body's discretion.
- Members, and possibly a quorum, of other municipal governmental bodies may attend this meeting to gather information. However, no action will be taken by any governmental body other than the one referenced in this notice.
- Accommodations will be provided under the Americans with Disabilities Act (ADA) to meet the needs of individuals with disabilities. If you require assistance or appropriate aids and services, please contact the Office of the City Clerk at (262) 786-8610 with reasonable notice.



**CITY OF NEW BERLIN
FINANCE COMMITTEE - MINUTES
Thursday, June 13, 2024**

REGULAR MEETING

Mayor's Conference Room

6:00 PM

Please note: Minutes are unofficial until approved by the Finance Committee at the next regularly scheduled meeting.

CALL MEETING TO ORDER

The meeting was called to order by Mayor Dave Ament at 6:04 PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Alderman Maxey, Alderwoman Kroupa, Alderman Harenda, Mayor Dave Ament, Commissioner Stair and Finance Director Ralph Chipman.

APPROVAL OF MINUTES

ITEM: June 15th, 2023 Meeting Minutes

MOTION: Motion to approve the June 15th, 2023, Minutes

VOTE: Motion by: Mayor Dave Ament
Second by: Commissioner Stair
MOTION PASSED 5-0

NEW BUSINESS

ITEM: Elect Finance Committee Chairperson

MOTION: Motion to nominate Alderwoman Kroupa as Committee Chairperson

VOTE: Motion by: Alderman Harenda
Second by: Alderman Maxey

MOTION: Motion to approve Alderwoman Kroupa as Committee Chairperson

VOTE: Motion by: Alderman Harenda
Seconded by: Commissioner Stair
MOTION PASSED 5-0

ITEM: Elect Finance Committee Secretary

MOTION: Motion to nominate Commissioner Stair as Committee Secretary

VOTE: Motion by: Alderman Kroupa
Seconded by: Alderman Harenda

MOTION PASSED 5-0

MOTION: Motion to elect Commissioner Stair as Committee Secretary

VOTE: Motion by: Alderman Harenda
Seconded by: Mayor Ament

MOTION PASSED 5-0

ITEM: Discussion and Possible Action on Privacy Policy/Contract Policy

MOTION: Recommend to forward the Privacy Policy Common Council for approval.

VOTE: Motion by: Alderman Harenda
Seconded by: Alderman Maxey

MOTION PASSED 5-0

MOTION: Recommend to forward the Contract Policy as amended to the Common Council for approval.

VOTE: Motion by: Alderman Maxey
Seconded by: Alderman Harenda

MOTION PASSED 5-0

ADJOURN

MOTION: Motion to adjourn at 6:13pm

VOTE: Motion by: Commissioner Stair
Second by: Mayor Ament

MOTION PASSED 5-0

Respectfully Submitted,

Ralph Chipman,
Finance Director