



Committee of the Whole MEETING MINUTES

March 25, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

[MINUTES_INFO]

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: Alderperson Hopkins, Alderperson Maxey, Alderperson Harenda, Alderperson Stribl,
Alderperson Horbinski, Alderperson La Fever
Excused: Alderperson Charlotte Kroupa

Staff Present: Mayor Dave Ament, City Attorney Thomas Schmitzer, City Clerk Rubina R. Medina

The City Clerk confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

3. APPROVAL OF MINUTES

A. March 11th, 2025, Committee of the Whole Meeting Minutes

MOTION: Motion to approve

VOTE: Motion by: Stribl
Second by: Maxey
Motion Passed 6-0

4. UTILITY & FINANCE

A. Discussion and possible action to recommend to the Common Council approval of the March 26th, 2025, Water Utility Claims in the amount of \$122,523.69, Sewer Utility claims in the amount of \$7,539.84 and General City claims in the amount of \$1,506,203.99. Tax overpayment checks totaling \$28,591.04 were also generated. US Bank EFT of \$37,944.82 and We Energies EFT of \$71,068.88

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: La Fever
Motion Passed 6-0

5. LICENSES & PERMITS

- A.** Discussion and possible action to recommend to the Common Council approval for a Change of Agent for FPG Krause, LLC, doing business as Krause Funeral Home, appointing Jean Davies as the new agent for the liquor licensing period ending June 30, 2025

MOTION: Motion to approve

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

6. MISCELLANEOUS

- A.** Department of Community Development (DCD) Update

DCD Director Greg Kessler and Recreation Manager Katie Roth gave a presentation to the Council and those in attendance.

- B.** Discussion and possible action to recommend to Common Council approval of the Requested Action Statement for the Memorandum of Understanding between the City of New Berlin and Waukesha County for the provision of damage assessment services

MOTION: Motion to approve

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

- C.** Discussion and possible action to recommend to Common Council approval of a Requested Action Statement for the Memorandum of Understanding between the City of New Berlin and Kwik Trip for the provision of fueling services to help ensure the continuation of services during a major incident within the city

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Horbinski
Motion Passed 6-0

- D.** Discussion and possible action to recommend to Common Council approval of a joint public hearing to be set for May 5, 2025, at 6:00 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 and Chapter 18) for the property located at 6151 S. Moorland Road (Tax Key #: 1288.997.002) from Business Park / Industrial to Mixed-Use Residential AND rezone the property from A-1 and C-1 to Rm-1/PUD and C-1/PUD

MOTION: Motion to approve

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

- E.** Discussion and possible action to recommend to Common Council that a joint public hearing be set for May 5, 2025 at 6:01 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 – Land Use and Chapter 15 – “Neighborhood E” National Avenue East Corridor) for the properties located at 16200 W. National Avenue (Tax Key #: 1237.980) and Tax Key: 1237.979 from Suburban Commercial to Urban Residential and rezone from B-2 to R-4.5.

MOTION: Motion to approve

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

- F.** Discussion and possible action to recommend to Common Council approval of Resolution No. 2025-08, A Resolution amending the 2025 Capital Projects Budget to allocate funding for the Malone Park playground bathroom and the Malone Park west soccer field shelter projects, as outlined in the RAS

MOTION: Motion to approve

VOTE: Motion by: Stribl
Second by: Harenda
Motion Passed 4-2 with La Fever & Maxey voting nay

7. ADJOURN

MOTION: Motion to adjourn at 7:05 PM

VOTE: Motion by: La Fever
Second by: Stribl
Motion Passed 6-0

Respectfully Submitted,
Rubina R. Medina, City Clerk