



**CITY OF NEW BERLIN
FINANCE COMMITTEE - MINUTES
Thursday, April 10, 2025**

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 6:02 PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Alderman Harenda was excused, Commissioner Stair was absent

APPROVAL OF MINUTES

ITEM: June 13th, 2024 Meeting Minutes

MOTION: Motion to approve the June 13th, 2024, Minutes

VOTE: Motion by: Mayor Dave Ament
Second by: Alderman Maxey

MOTION PASSED 4-0

NEW BUSINESS

ITEM: Elect Finance Committee Chairperson

MOTION: Motion to nominate Alderwoman Kroupa as Committee Chairperson

VOTE: Motion by: Alderman Maxey
Second by: Mayor Dave Ament

MOTION: Motion to approve Alderwoman Kroupa as Committee Chairperson

VOTE: Motion by: Alderman Maxey
Second by: Mayor Dave Ament

MOTION PASSED 3-0

ITEM: Elect Finance Committee Secretary

MOTION: Motion to nominate Commissioner Stair as Committee Secretary

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

MOTION PASSED 3-0

MOTION: Motion to elect Commissioner Stair as Committee Secretary

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

MOTION PASSED 3-0

ADJOURN

MOTION: Motion to adjourn at 6:08pm

VOTE: Motion by: Alderman Kroupa
Second by: Alderman Maxey

MOTION PASSED 3-0

Respectfully Submitted,

Ralph Chipman,
Finance Director