



Special Common Council MEETING MINUTES

April 28, 2025 - 5:00 PM
City Hall Council Chambers

MINUTES

1. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**

Council President Harenda called the meeting to order at 5:00 pm and led the Pledge of Allegiance.

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 La Fever, Alderperson Harenda, Alderperson Horbinski, Alderperson Kroupa

Excused: Alderperson Joseph Stribl, Mayor Dave Ament

Staff Present: City Attorney Thomas Schmitzer, City Clerk Rubina R. Medina, Fire Chief Mark Polzin

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

3. **NEW BUSINESS**

- A.** Discussion and possible action to authorize the New Berlin Fire Department (NBFD) to enter into a contract with First Due for the implementation and use of its Records Management System (RMS), as outlined in the Requested Action Statement and reviewed by the City Attorney

MOTION: Motion to approve

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

4. **ADJOURN**

MOTION: Motion to adjourn at 5:15 pm

VOTE: Motion by: Kroupa
Second by: La Fever
Motion 6-0

**Respectfully Submitted,
Rubina R. Medina, City Clerk**