



Committee of the Whole MEETING MINUTES

May 27, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

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

Present: Alderperson Hopkins, Alderperson La Fever, Alderperson Maxey, Alderperson Harenda, Alderperson Stribl, Alderperson Horbinski, Alderperson Kroupa

Excused: None

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. May 13th, 2025 Committee of the Whole Meeting

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Kroupa
Motion Passed 7-0

4. UTILITY & FINANCE

A. Discussion and possible action to recommend to the Common Council approval of the May 28th, 2025, Water Utility claims in the amount of \$14,279.78. Sewer Utility claims in the amount of \$3,634.71 and General City claims in the amount of \$1,524,725.94. We Energies EFT of \$71,339.23.

MOTION: Motion to approve

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

5. LICENSES & PERMITS

- A.** Discussion and possible action to approve a "Class B" Combination Alcohol License for Tail Spin, LLC, doing business as Tail Spin, located at 6290 S. Martin Rd (formerly Rainbow Restaurant), with Jennifer Halverson as agent, for the current license year ending June 30, 2025, contingent upon the applicant meeting all City requirements, including, but not limited to, completion of all required inspections and full payment of all applicable fees

MOTION: Motion to approve

VOTE: Motion by: Hopkins
Second by: Maxey
Motion Passed 7-0

- B.** Discussion and possible action to recommend Common Council approval of Mary's Caddyshack's Extension of Premise application for the annual Shackfest event, to be held on June 28, 2025, from 12:00 p.m. to 10:00 p.m., extending into the establishment's parking lot as outlined in the application on file

MOTION: Motion to approve

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

- C.** Discussion and possible action to approve the renewal of alcohol licenses, designated agents, and corresponding premise descriptions as outlined in the attached list, for the license year July 1, 2025, through June 30, 2026, contingent upon the satisfaction of all City requirements, including but not limited to the completion of all required inspections and full payment of applicable fees

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: Horbinski
Motion Passed 7-0

6. MISCELLANEOUS

- A.** Discussion regarding goals and directives for the development of the 2026 budget, including a potential tax levy target

No Motion

- B.** Discussion and possible action to recommend to Common Council approval of Ordinance 2711 to amend Chapter 238 of the Municipal Code, Swimming Pools.

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Maxey
Motion Passed 7-0

- C.** Discussion and possible action to recommend Common Council approval of a contract with Trees On The Move in the amount of \$84,222.79 for landscape material and installation at the New Berlin Community Center at Hickory Grove, per the attached Requested Action Statement

MOTION: Motion to approve

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

- D.** Discussion and possible action to recommend Common Council approval of Resolution 2025-13, authorizing the transfer of \$196,254.52 from the accounts listed in the Requested Action Statement to the Hickory Grove CIP account for Phase 3 of the project

MOTION: Motion to approve

VOTE: Motion by: Horbinski
Second by: Stribl
Motion Passed 7-0

- E.** Discussion and possible action to recommend Common Council approval of a request to authorize the pre-hiring of one sworn police officer in June 2025, in anticipation of at least one expected retirement in 2026, per the attached Requested Action Statement

MOTION: Motion to approve

VOTE: Motion by: Hopkins

Second by: Maxey
Motion Passed 7-0

7. ADJOURN

MOTION: Motion to adjourn at 6:16 PM

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

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