



Common Council MEETING MINUTES

June 24, 2025 - 6:05 PM
City Hall Council Chambers

MINUTES

1. PRIVILEGE OF THE FLOOR

Each speaker is allotted up to 3 minutes. Please note that the Privilege of the Floor session is limited to 30 minutes total, unless extended at the discretion of the Council.

The Mayor read the rules governing Privilege of the Floor and invited any members of the public wishing to speak to come forward.

Chuck Butscher, residing at 16240 W. Heatherly Drive in New Berlin, commended the Mayor and Common Council for their work and requested that the City explore the possibility of allowing ATVs on public roadways.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:11 PM and led the Pledge of Allegiance.

3. 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

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.

4. APPROVAL OF MINUTES

A. June 10, 2025, Common Council Meeting Minutes

MOTION: Motion to approve

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

5. REPORTS

A. City Clerk

City Clerk Rubina R. Medina announced that Clerk's Office staff will be present at Grand Hills Castle on Thursday, June 26, 2025, at 11:00 AM to assist with voter registration and to answer any questions residents may have regarding absentee voting. She also reminded

the Council and those in attendance that the Common Council meets once per month during the summer. The scheduled summer meeting dates are July 22, August 26, and September 23.

B. Council President

No Report.

C. Mayor

No Report.

6. COMMUNICATIONS

None.

7. BOARD OF PUBLIC WORKS

- A.** ITEM 06-25 Discussion and possible action to recommend to Common Council approval of the Development Agreement for Public Improvements at the DIL Partners, LLC. (NB Fabrication) property located at 16230 W. Beloit Road.

MOTION: Motion to approve

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

8. UTILITY COMMITTEE

- A.** UT 11-25 Recommend to the Common Council to approve Resolution #25-14 Compliance Maintenance Annual Report (CMAR) for reporting year 2024.

MOTION: Motion to approve

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

9. MAYORAL APPOINTMENTS

- A.** Discussion and Possible Action to approve the Mayoral Appointments per the list as presented

MOTION: Motion to approve

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

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

12. CONSENT AGENDA-----

Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.

MOTION: Motion to approve consent agenda

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

13. MINUTES

A. June 10, 2025, Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

A. Discussion and possible action to recommend to the Common Council approval of the June 11th, 2025, Water Utility claims in the amount of \$74,949.47, Sewer Utility claims in the amount of \$16,148.72, and General City claims in the amount of \$1,816,064.32. We Energies EFT of \$66,134.98

15. LICENSES & PERMITS

A. Discussion and possible action to approve the alcohol licenses, designated agents, and corresponding premise descriptions as outlined in the attached list, for the license year of 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

16. MISCELLANEOUS

A. Library Department Update

B. Discussion and possible action to recommend to Common Council approval of an underground electrical easement with We Energies to construct an electrical service at 16530 W National Avenue as outlined in the RAS

C. Recommend to the Common Council that a public hearing be set for August 13, 2025 at 6:00 p.m. to be held before the Plan Commission on the amendments to the Zoning Code (Chapter 275-25 Building Permits).

17. END CONSENT AGENDA-----

18. CLOSED SESSION

City Clerk Medina read the statutory basis for entering into closed session.

MOTION: Motion to enter into closed session at 6:16 PM

ROLL CALL Motion by: Horbinski

VOTE: Second by: Maxey

Motion Passed 6-0

A. *The Council may convene into closed session pursuant to Wisconsin Statutes § 19.85(1)(g) to confer with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation or potential litigation in which the City is or is likely to become involved, specifically regarding:*

B. Ethic Indoor roof collapse claim

19. RECONVENE TO OPEN SESSION

MOTION: Motion to reconvene into open session at 6:38 PM

ROLL CALL Motion by: Kroupa

VOTE: Second by: Maxey

Motion Passed 6-0

A. Discussion and possible action re: Ethic Indoor roof collapse claim

No action.

20. ADJOURN

MOTION: Motion to adjourn at 6:39 PM

VOTE: Motion by: Maxey

Second by: Kroupa

Motion Passed 6-0

Respectfully Submitted,
Rubina R. Medina, City Clerk