



Special Committee of the Whole MEETING MINUTES

September 3, 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

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. July 22, 2025, Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Maxey
Second by: Alderperson La Fever
Motion Passed 7-0

B. July 29, 2025, Special Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

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

4. UTILITY & FINANCE

A. Discussion and possible recommendation to the Common Council to approve the August 27, 2025, Water Utility claims in the amount of \$104,849.17, Sewer Utility claims in the amount of \$30,360.35, and General City claims in the amount of \$999,823.17. US Bank EFT of \$30,556.27

MOTION: Motion to Approve

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Maxey
Motion Passed 7-0

5. LICENSES & PERMITS

A.

Discussion and possible recommendation to the Common Council to approve the change of agent for Speedway #4230, located at 14001 W. Greenfield Avenue, to Ashley Hayes, for the license term expiring June 30, 2026, per the application on file.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson La Fever
Motion Passed 7-0

6. MISCELLANEOUS

A. 2024 Audit Report Presentation by Baker Tilly

Wendy Unger with Baker Tilly provided a presentation to the Council and those in attendance.

B. Discussion and possible recommendation to the Common Council to approve Resolution No. 2025-19, a resolution authorizing the Issuance and Sale of \$10,590,000 General Obligation Promissory Notes, Series 2025A

Harry Allen, with Ehlers, provided a presentation to the Council and those in attendance.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson La Fever
Motion Passed 7-0

C. Discussion and possible recommendation to the Common Council to approve outsourcing the City's property tax billing process to Waukesha County beginning with the 2025 tax year, per the requested action statement

MOTION: Motion to Approve

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

D. Discussion and possible recommendation to the Common Council to approve the allocation of \$189,937 in proceeds from the 2024 sale of City property adjacent to the Activity & Recreation Center to debt service payments on the Recreation Center in the 2026 Budget, consistent with Council's prior direction.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Stribl
Motion Passed 7-0

- E. Discussion and possible recommendation to the Common Council to approve Resolution No. 2025-18: A Resolution Amending the 2025 Capital Projects Budget (Malone Park Project – Bond Proceeds & Expenditures Adjustment)

MOTION: Motion to Approve

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Maxey
Motion Passed 7-0

- F. Discussion and possible recommendation to the Common Council to approve Resolution No. 2025-15, A resolution of eligibility for exemption from the 2025 County Library Tax Levy for 2026 Purposes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Hopkins
Motion Passed 7-0

- G. Recommend to the Common Council that a Public Hearing be set for October 6, 2025, at 6:00 pm to be held before the Plan Commission to rezone the property located at 21040 W. Lincoln Avenue (Tax Key #: 1176.993) from B-2 & C-2 to M-1 & C-2

MOTION: Motion to Approve

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

- H. Discussion and possible recommendation to the Common Council regarding the 2025 Trick-or-Treat date, at the request of Ald. Stribl, with consideration to allow it on either Friday, October 31, or Saturday, November 1, instead of the date set by the current ordinance (the last Saturday in October, which falls on October 25th for 2025).

Motion by Stribl, seconded by Harenda, to approve.
After the discussion, both the motion and the second were withdrawn.
As a result, Trick-or-Treat will remain on October 25, 2025, from 4 p.m. to 7 p.m.

- I. Discussion and possible recommendation to the Common Council to approve transitioning the City of New Berlin's health plan from a fully-insured platform to a self-insured platform beginning with the 2026 budget year

Human Resources Director Melissa Beck provided a presentation to the Council and those in attendance.

MOTION: Motion to Approve

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

- J.** Discussion and update from Melissa Beck, Human Resource Director, regarding the City of New Berlin's property insurance coverage. No action required.

Human Resources Director Melissa Beck provided a brief presentation to the Council and those in attendance.

- K.** Discussion and possible recommendation to the Common Council to accept the Liability Proposal from Cities and Villages Mutual Insurance Company ("CVMIC") at the increased self-insured/aggregate retention of \$75,000/\$300,000 and agree to continue its membership in CVMIC for policy years 2026-2028 based on the premium guarantee by CVMIC for said policy years

MOTION: Motion to Approve

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

7. ADJOURN

MOTION: Motion to Adjourn at 7:12 PM

VOTE: Motion by: Alderperson Stribl
Second by: Alderperson La Fever
Motion Passed 7-0

Respectfully Submitted,
Rubina R. Medina, City Clerk