



Committee of the Whole MEETING MINUTES

September 23, 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 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.

3. APPROVAL OF MINUTES

A. August 14, 2025, Special Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Maxey
Second by: Alderperson Kroupa
Motion Passed 6-0

B. September 3, 2025, Special Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson La Fever
Motion Passed 6-0

4. UTILITY & FINANCE

- A. Discussion and possible recommendation to the Common Council to approve the September 10, 2025, Water Utility claims in the amount of \$13,875.98, Sewer Utility claims in the amount of \$1,355.00, and General City claims in the amount of \$362,482.47. US Bank VISA EFT of \$39,267.75.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Hopkins
Motion Passed 6-0

5. MISCELLANEOUS

A. Information Technology Department Update

B. Discussion and possible recommendation to the Common Council to approve Resolution No. 2025-20, authorizing the transfer of \$57,000 from contingency to the Information Technology Department budget for storage servers

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson La Fever
Motion Passed 6-0

C. Discussion and possible recommendation to the Common Council to approve the intergovernmental agreement between the City of New Berlin and Waukesha County regarding the Municipal Recycling Dividend Program as outlined in the RAS.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Maxey
Motion Passed 6-0

D. Discussion and possible recommendation to the Common Council regarding approval of a Public Safety Levy Limit Referendum, a funding option authorized under Wisconsin State law

No motion was made.

E. Discussion, possible action, and recommendation to the Common Council regarding the City of New Berlin's property insurance coverage

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson La Fever
Motion Passed 6-0

6. ADJOURN

MOTION: Motion to Adjourn at 6:50 PM

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

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