

Committee of the Whole MEETING MINUTES



October 28, 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 Kroupa

Excused: Alderperson Joseph Stribl, Alderperson Dennis Horbinski

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. October 14, 2025, Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Hopkins
Second by: Alderperson Kroupa
Motion Passed 5-0

4. UTILITY & FINANCE

A. Discussion and possible recommendation to the Common Council to approve the October 29, 2025, Water Utility claims in the amount of \$511,287.14, Sewer Utility claims in the amount of \$53,655.04, and General City claims in the amount of \$749,202.28, including a US Bank VISA EFT of \$29,217.89

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Kroupa
Motion Passed 5-0

5. LICENSES & PERMITS

- A.** Discussion and possible action to approve a "Class B" Combination Alcohol License for Moorland Road Golf Center, LLC, doing business as Moorland Road Golf Center, located at 5900 S. Moorland Road, with Michael Vance as agent, for the current license year ending June 30, 2026, contingent upon the applicant meeting all City requirements.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Maxey
Motion Passed 5-0

- B.** Discussion and possible recommendation to the Common Council to approve a Change of Agent for Cleveland Pub & Grill, located at 14000 W Cleveland Ave, to Susan Griese for the licensing period ending June 30, 2026

MOTION: Motion to Approve

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Kroupa
Motion Passed 5-0

6. MISCELLANEOUS

- A.** Update and Possible Discussion on Final Numbers for the Self-Funding Health Insurance Plan

Human Resources Director, Melissa Beck provided an update to the Council and those in attendance.
No Motion.

- B.** Discussion and possible recommendation to the Common Council to approve entering into a contract with Robinson Brothers Environmental, the lowest responsive and responsible bidder, for asbestos and lead abatement at the former New Berlin Community Center located at 14750 W. Cleveland Avenue, in the amount of \$54,500.00, subject to review and approval by the City Attorney

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Maxey
Motion Passed 5-0

- C.** Discussion and possible recommendation to the Common Council to authorize the donation of the New Berlin Fire Department's oldest decommissioned ambulance to Waukesha County Technical College (WCTC) for instructional purposes, as outlined in the RAS.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Maxey
Second by: Alderperson Hopkins
Motion Passed 5-0

- D.** Discussion and possible recommendation to the Common Council to adopt Resolution No. 2025-21, a Resolution sponsored by Council President Harenda, requesting FEMA and President Donald J. Trump reconsider the denial of federal public assistance funding for public entities impacted by the historic August 2025 flooding.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Hopkins
Motion Passed 5-0

7. ADJOURN

MOTION: Motion to Adjourn at 6:19 PM

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Maxey
Motion Passed 5-0

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