



Common Council MEETING MINUTES

October 28, 2025 - 6:10 PM
City Hall Council Chambers

MINUTES

1. PRIVILEGE OF THE FLOOR

Each speaker will be limited to three (3) minutes. The Privilege of the Floor session shall not exceed a total of thirty (30) minutes, unless extended by the Common Council.

No members of the public (or attendees) spoke during this portion of the meeting.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

Mayor Ament called the meeting to order at 6:22 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 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.

4. APPROVAL OF MINUTES

A. October 14, 2025, Common Council Meeting Minutes

MOTION: Motion to Approve

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

5. REPORTS

A. City Clerk

B. Council President

No Report

C. Mayor

No Report

6. COMMUNICATIONS

None

7. PARKS, BUILDINGS & GROUNDS COMMISSION

- A.** Discussion and possible recommendation to Common Council the approval of the Temporary Easement request WI-WK-002.200 for use of the Stigler Nature Preserve.

MOTION: Motion to Approve

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

8. RECREATION COMMISSION

- A.** Requested Action Statement for the recommendation of approval to the Common Council of the vendor agreement with Matthew Taken to provide Adult Enrichment programming.

MOTION: Motion to Approve

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

- B.** Requested Action Statement for the recommendation of approval to the Common Council of the vendor agreement with Jenny Postma to provide Adult Enrichment programming.

MOTION: Motion to Approve

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

- C.** Requested Action Statement for the recommendation of approval to the Common Council of the vendor agreement with Jason Jordan to provide Adult Fitness programming.

MOTION: Motion to Approve

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

- D.** Requested Action Statement for the recommendation of approval to the Common Council of the services agreement with Wisconsin Basketball Officials Association.

MOTION: Motion to Approve

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

- E. Requested Action Statement for the recommendation of approval to the Common Council of the services agreement with Spring Sport LLC, to provide youth sport programs.

MOTION: Motion to Approve

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

- F. Requested Action Statement for the recommendation of approval to the Common Council of the Small Meeting Room Policy & Procedures for the New Berlin Activity & Recreation Center (ARC) and Hickory Grove.

MOTION: Motion to Approve

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

9. WATER RESOURCE MANAGEMENT

- A. Discussion and possible action to recommend to Common Council the 2026 Water Resource Management Operating Budget

MOTION: Motion to Approve

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

10. MAYORAL APPOINTMENTS

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

MOTION: Motion to Approve

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

11. DEFERRED, REFERRED & TABLED ITEMS

12. ITEMS REMOVED FROM CONSENT AGENDA, if any

13. 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

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

14. MINUTES

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

15. 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

16. 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.

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 Griesse for the licensing period ending June 30, 2026

17. MISCELLANEOUS

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

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

- 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.
- 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.

18. END CONSENT AGENDA-----

19. CLOSED SESSION

- A. *The Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel 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:*

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

MOTION: Motion to Enter Closed Session at 6:32 PM

ROLL CALL Motion by: Alderperson Hopkins

VOTE: Second by: Alderperson La Fever

Motion Passed 5-0

- B. Mediation update and possible settlement approval regarding Circuit Court action pertaining to 13685 W. Pleasant View Drive
- C. Compliance update and potential litigation approval regarding tree removal violations at Biwer Park, initiated by the property owner at 13365 W. Kirkwood Drive
- D. Litigation update regarding 6035 Karrington Lane

20. RECONVENE TO OPEN SESSION

MOTION: Motion to Return to open session at 7:15 PM

ROLL CALL Motion by: Alderperson La Fever

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

- A.** Discussion and possible action re: Mediation and possible settlement approval regarding Circuit Court action pertaining to 13685 W. Pleasant View Drive

MOTION: Motion to Approve the settlement agreement as presented

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

- B.** Discussion and possible action re: Compliance and potential litigation approval regarding tree removal violations at Biwer Park, initiated by the property owner at 13365 W. Kirkwood Drive

MOTION: Motion to Approve potential litigation per the City Attorney

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

- C.** Discussion and possible action re: Litigation regarding 6035 Karrington Lane

No Action

21. ADJOURN

MOTION: Motion to Adjourn at 7:18 PM

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

Respectfully Submitted,
Rubina R. Medina, City Clerk