



# Common Council MEETING MINUTES

December 9, 2025 - 6:20 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 7:46 PM

### 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 Stribl, Alderperson Horbinski, Alderperson Kroupa

Excused: None

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 the open meetings law.

### 4. APPROVAL OF MINUTES

**MOTION:** Motion to Approve

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

A. November 18, 2025, Common Council Meeting Minutes

### 5. REPORTS

A. City Clerk

No Report.

B. Council President

No Report.

C. Mayor

No Report.

**6. COMMUNICATIONS**

**7. GOLF COURSE COMMISSOIN**

- A.** Discussion and possible recommendation to the Common Council to approve the proposed 2026 golf course rates

- **Suggested Motion:** *"I move to approve the proposed 2026 golf course rates, as outlined in the agenda packet and approved by the Golf Course Commission on October 13, 2025."*

**MOTION:** Motion to Approve

**VOTE:** Motion by: Alderperson Hopkins  
Second by: Alderperson Horbinski  
Motion Passed 7-0

**8. UTILITY COMMITTEE**

- A.** UT 16-25 Recommend to the Common Council to approve the Milwaukee Metro Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) in an amount not to exceed \$236,000.00.

- **Suggested Motion:** *"I move to approve the Milwaukee Metropolitan Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) Program in an amount not to exceed \$236,000, as recommended by the Utility Committee on December 2, 2025."*

**MOTION:** Motion to Approve

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

- B.** UT 17-25 Recommend to the Common Council the awarding of a Professional Services Agreement to Clark Dietz, Inc. for consulting services related to plan design, bidding, and construction phases of generator additions. Project not to exceed \$52,200.00.

- **Suggested Motion:** *"I move to approve awarding a Professional Services Agreement to Clark Dietz, Inc. for consulting services related to plan design, bidding, and construction phases of generator additions, in an amount not to exceed \$52,200, as recommended by the Utility Committee on December 2, 2025."*

**MOTION:** Motion to Approve

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

**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: Alderperson Horbinski  
Second by: Alderperson Kroupa  
Motion Passed 7-0

**10. DEFERRED, REFERRED & TABLED ITEMS**

**11. ITEMS REMOVED FROM CONSENT AGENDA, if any**

Item 15C was removed from the consent agenda as several amendments were made.

**MOTION:** Motion to Approve item 15 C as amended by the Committee of the Whole

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

**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 as presented

**VOTE:** Motion by: Alderperson Horbinski  
Second by: Alderperson Kroupa  
Motion Passed 7-0

**13. MINUTES**

- A. November 18, 2025, Committee of the Whole Meeting Minutes

**14. UTILITY & FINANCE**

- A. Discussion and possible recommendation to the Common Council to approve the November 26, 2025, Water Utility claims in the amount of \$510,831.08, Sewer Utility claims in the amount of \$177,535.25, and General City claims in the amount of \$744,835.51, including a We Energies EFT payment of \$84,961.30 and a US Bank VISA EFT of \$26,098.32

**15. MISCELLANEOUS**

- A. Utility Department Update
  
- B. Department of Public Works Update
  
- C. Discussion and possible recommendation to the Common Council to approve the proposed 2026 CIP budget
  
- D. Discussion and possible recommendation to the Common Council to approve the proposed 2026 Special Revenue Budget
  
- E. Discussion and recommendation to the Common Council for approval of Resolution 25-26, a resolution for nomination and appointment of election officials for the City of New Berlin, Aldermanic Districts 1 through 7, for a two-year term beginning January 1, 2026, and ending December 31, 2027, as outlined in Exhibit A
  
- F. Discussion and possible recommendation to the Common Council to approve the City Clerk's reappointment of Ty Foren, Kathy Marek, and Mary Koranda to the Board of Canvassers for the 2026-2027 election cycle
  
- G. Discussion and possible recommendation to the Common Council to approve a public hearing to be set for January 7, 2026, at 6:00 PM to be held before the Plan Commission to rezone the property located at 3820 S. Woelfel Road (Tax Key #: 1216.991.003) from A-1 and C-1 to A-2, R-1/R-2 and C-1.
  
- H. Discussion and possible action to approve the designation of the Luthi Family Barn as a City of New Berlin Historic Landmark. This item is before the Common Council after it was determined that formal Council action was not completed following the Landmarks Commission's recommendation and public hearing held on May 21, 2009
  
- I. Discussion and possible recommendation to the Common Council to approve holding the March 24, 2026, July 28, 2026, and October 27, 2026, Committee of the Whole and Common Council meetings via electronic means due to In-Person Absentee Voting taking place in the City Hall Council Chambers.

**16. END CONSENT AGENDA**

---

**17. CLOSED SESSION**

**18. RECONVENE TO OPEN SESSION**

**19. ADJOURN**

**MOTION:** Motion to Adjourn at 7:52 PM

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

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