

Committee of the Whole MEETING MINUTES



January 13, 2026 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:04 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
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.

3. APPROVAL OF MINUTES

A. December 9, 2025, Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

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

4. UTILITY & FINANCE

A. Discussion and possible recommendation to the Common Council to approve the December 24, 2025, Water Utility claims in the amount of \$6,034.28, Sewer Utility claims in the amount of \$10,569.76, and General City claims in the amount of \$792,812.52, including a We Energies EFT payment of \$45,319.79

MOTION: Motion to Approve

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

- B.** Discussion and possible recommendation to the Common Council to approve the January 14, 2026, Water Utility claims in the amount of \$960.11, and General City claims in the amount of \$183,644.97

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 2026 Garbage Hauler License for WM Franklin Hauling

MOTION: Motion to Approve

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

6. MISCELLANEOUS

- A.** Discussion and possible recommendation to the Common Council to approve Resolution No. 2026-1, a Resolution Designating Polling Places for the City of New Berlin

MOTION: Motion to Approve

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

- B.** Discussion and possible recommendation to the Common Council to recommend approval for the Director of Finance to sign the Declaration of Official Intent for the 2026 Debt Issue, not to exceed the approved 2026 Capital Improvement Budget amounts plus projected issue costs

MOTION: Motion to Approve

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

- C.** Discussion and possible recommendation to the Common Council to approve the 2026 Salary Grade Table effective January 13, 2026

MOTION: Motion to Approve

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

7. ADJOURN

MOTION: Motion to Adjourn at 6:09 PM

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

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