

Committee of the Whole MEETING MINUTES



January 27, 2026 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:00 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 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. January 13, 2026 Committee of the Whole Meeting Minutes

MOTION: Motion to approve

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

4. UTILITY & FINANCE

A. Discussion and possible recommendation to the Common Council to approve Utility and Finance claims for checks dated January 28, 2026, including Water Utility claims in the amount of \$4,873.42 for 2025 invoices and \$113,412.88 for 2026 invoices; Sewer Utility claims in the amount of \$32,204.71 for 2025 invoices and \$387.06 for 2026 invoices; and General City claims in the amount of \$1,099,862.97 for 2025 invoices and \$512,835.61 for 2026 invoices

MOTION: Motion to approve

VOTE: Motion by: La Fever
Second by: Stribl
Motion Passed: 7-0

5. MISCELLANEOUS

- A.** Discussion and possible recommendation to the Common Council regarding Ordinance No. 2717, amending Section 152-22 of the Municipal Code of the City of New Berlin relating to Secondhand Article Dealers

MOTION: Motion to approve

VOTE: Motion by: Harenda
Second by: Horbinski
Motion Passed: 7-0

- B.** Discussion and possible recommendation to the Common Council to approve a lease agreement with Stigler Farms, LLC to farm 14 acres of City-owned land for the 2026 and 2027 growing seasons for the property located approximately at 20425 W. Coffee Road (Tax Key #: 1219.088)

MOTION: Motion to approve

VOTE: Motion by: Maxey
Second by: La Fever
Motion Passed: 7-0

- C.** Discussion and possible recommendation to the Common Council to approve the Homeland Security Investigations (HSI) Task Force Officer memorandum of Understanding

Mayor Ament stated that the staff's request is to table this item for the next Committee of the Whole meeting.

MOTION: Motion to table the item for the next Committee of the Whole Meeting

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

- D.** Discussion and possible recommendation to the Common Council to approve the change from a Part-Time Parks Office Coordinator to a Full-Time Parks Office Coordinator

MOTION: Motion to approve

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

- E.** Discussion and possible recommendation to the Common Council to approve Resolution 2026-02 reallocating Library budget funds from the Maintenance Contract account to Library Materials in the amount of \$775

MOTION: Motion to approve

VOTE: Motion by: Kroupa
Second by: Maxey
Motion Passed: 7-0

6. ADJOURN

MOTION: Motion to adjourn at 6:13 PM

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

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