

Committee of the Whole MEETING MINUTES



February 24, 2026 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Council President Harenda 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 Horbinski, Alderperson Kroupa

Excused: Alderperson Joseph Stribl, Mayor Dave Ament

Staff Present: 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. February 10, 2026, Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Horbinski
Second by: Alderperson La Fever
Motion Passed 6-0

4. UTILITY & FINANCE

A. Discussion and possible recommendation to the Common Council to approve payment of the February 25, 2026, claims as follows: Water Utility claims in the amount of \$31,768.15; Sewer Utility claims in the amount of \$39,031.81; and General City claims in the amount of \$927,260.07, which includes a We Energies EFT payment of \$80,298.04 for December 2025 City electric and gas usage.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa

Second by: Alderperson Hopkins
Motion Passed 6-0

5. LICENSES & PERMITS

- A.** Discussion and possible recommendation to the Common Council to approve a Change of Agent for Kwik Trip #971, located at 2102 S Moorland Rd., to Eric Thomas for the licensing period ending June 30, 2026.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson La Fever
Second by: Alderperson Maxey
Motion Passed 6-0

6. MISCELLANEOUS

- A.** New Berlin Hills Golf Course Overview

The General Manager of New Berlin Hills Golf Course, Matt Tausig, provided an overview to the Council. The handout is included in the agenda packet.

7. ADJOURN

MOTION: Motion to Adjourn at 6:17 PM

VOTE: Motion by: Alderperson Kroupa
Second by: Alderperson Maxey
Motion Passed 6-0

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