



Committee of the Whole MEETING MINUTES

June 23, 2026 - 6:00 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL MEETING TO ORDER

Mayor Ament called the meeting to order at 6:02 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

City Clerk Rubina R. Medina took the roll call as follows:

Present: Alderperson Hopkins, Alderperson Maxey, Alderperson Harenda, Alderperson Horbinski, Alderperson Kroupa, Commissioner Gardner

Excused: Alderperson Joseph Stribl

Staff Present: Mayor Dave Ament, City Attorney Mark Blum, 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.

3. APPROVAL OF MINUTES

A. June 9, 2026, Committee of the Whole Meeting Minutes

MOTION: Motion to Approve

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

4. UTILITY & FINANCE

A. Discussion and possible recommendation to the Common Council to approve the June 24, 2026, Water Utility claims in the amount of \$13,075.07, Sewer Utility claims in the amount of \$21,044.62, and General City claims in the amount of \$905,352.01, including a General City Claims prepay batch of \$80,632.12 dated for June 11, 2026.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Commissioner Gardner

Motion Passed 6-0

5. LICENSES & PERMITS

- A.** Discussion and possible recommendation to the Common Council to approve the renewal alcohol licenses, designated agents, and premise descriptions as outlined in the list as presented, for the license year expiring June 30, 2027, contingent upon the satisfaction of all City requirements

MOTION: Motion to Approve

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

6. MISCELLANEOUS

- A.** Introduction of Steven Linn, City of New Berlin Communications Manager

Mayor Ament introduced the Common Council and those in attendance to Steven Linn, the City of New Berlin's new Public Communications Manager. Mr. Linn came to the podium to introduce himself, provide a brief overview of his professional background, and discuss several of the projects he is currently working on.

- B.** New Berlin Public Library Update

Natalie Beacom gave her department an update.

- C.** Stormwater Management Presentation

Kristi Heuser, Program Manager with the Root-Pike Watershed Initiative Network gave a presentation to the Council and those in attendance.

- D.** Discussion and possible recommendation to the Common Council to approve a contract with Fearing's Audio and Security in the amount of \$46,550.92 for the Malone Park audio project, subject to review and approval by the Mayor and City Attorney.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Harenda
Second by: Alderperson Horbinski
Motion Passed 6-0

7. ADJOURN

MOTION: Motion to Adjourn at 6:41 PM

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Gardner
Motion Passed 6-0

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