

**Village of New Berlin Special Board**  
**Feb. 24, 2025 at 6:30 pm**

Call to Order at 6:32 pm  
Pledge of Allegiance

Attendance: Trustees Spalding (on phone), Knox, Morris, Mayor Krall, Clerk Lakamp.  
Absent: Trustees Neuman, Lokaitis, and Synder. Audience: Bill Poole, Rich King, Mark Witt, Mark Kunz, Zach Clemons, and Rich Beel.

The purpose of the special board meeting is to address engagement an attorney to provide bond counsel legal services and to adopt an ordinance proposing the issuance of sewage revenue bonds.

**Public Comment:** Audience members expressed concerns about money the Village had previously spent, especially in regard to the installation of the Internet and how that had impacted other Village financial accounts. There were also concerns about taking out a bond to replace the lift station pump. The point was made that pumps can be rebuilt and a resource given. It was also noted the pump had previously been rebuilt and was over 40 years old.

**Motion:** To approve Ordinance 2025-04 proposing the issuance of sewage revenue bonds of the Village in an aggregate principal amount not to exceed \$1.5 million for the purpose of defraying the cost of acquiring and constructing improvements to the sewage system of the Village.

Moved by: Trustee Knox

Seconded by: Trustee Morris

Trustee Chris Neuman—Absent  
Trustee Greg Lokaitis—Absent  
Trustee Stephen Knox—Yes  
President Krall: Yes

Trustee Stephanie Synder—Absent  
Trustee Cindy Morris--Yes  
Trustee Sue Spalding—Yes

Motion carries.

**Motion:** To engage Hart, Southworth, & Witsman to serve as bond counsel regarding obtaining a loan from the EPA for the lift station.

Moved by: Trustee Morris

Seconded by: Trustee Spalding

Trustee Chris Neuman—Absent  
Trustee Greg Lokaitis—Absent  
Trustee Stephen Knox—Yes  
President Krall—Yes

Trustee Stephanie Synder—Absent  
Trustee Cindy Morris--Yes  
Trustee Sue Spalding—Yes

Motion carries.

Motion: To adjourn

Moved by: Trustee Morris

Seconded by: Trustee Knox

Motion carries. Adjourned at 6:51 pm

Respectfully submitted,

Debbie Lakamp

Village Clerk