



Utility Committee Meeting Agenda **MEETING AGENDA**

January 24, 2023 - 4:45 PM
Council Chambers
3805 S. Casper Drive

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
- 3. APPROVAL OF MINUTES**
 - A. October 25, 2022 Utility Committee Meeting Minutes
- 4. COMMUNICATIONS**
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - A. UT 02-23 Recommend to the Common Council to approve the Professional Services Agreement in the amount not to exceed \$311,832 to Multimedia Communications and Engineering (MCE), Inc. for Construction, Engineering Services, Planning and Design, CAD Services, Bidding, Permitting and Project Management Services
 - B. UT 03-23 Recommend to the Common Council approval of the Temporary Construction Easement, Conveyance of Rights in Land, and Lump Sum Agreement for Payment for Lands Amendment for the Sanitary Sewer associated with the Moorland Road Project 2722-07-22.
 - C. UT 04-23 Recommend to the Common Council approval of the Temporary Construction Easement Conveyance of lights in Land and Lump Sum Agreement for Payment for Lands Amendment for the Water associated with the Moorland Road project 2722-07-22.
 - D. UT 05-23 Recommend to the Common Council to approve and direct staff to execute the Quit Claim Deed for the property located at 3900 S Moorland Road for the Waukesha County Moorland Road for the Waukesha County Moorland Road Project 2722-07-22 at the price indicated in the Southern Wisconsin Appraisal documents of 48,600, but ot approve the conation Agreement.
- 7. TABLED ITEMS**
- 8. UPDATES**
- 9. CLOSED SESSION**
- 10. RECONVENE TO OPEN SESSION**
- 11. ADJOURN**

Supplemental Information:

- *The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.*
- *It is possible that action will be taken on any of the items on the agenda and that the agenda may be discussed in any order.*
- *You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.*
- *The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.*
- *It is also possible that members of and possibly a quorum of other governmental bodies of the municipality may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to in the above notice.*