

Parks, Buildings and Grounds Commission MEETING AGENDA



March 13, 2023 - 5:30 PM
Mayor's Conference Room
3805 S. Casper Dr.

Published 3/8/2023

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
4. **NEW BUSINESS**
 - A. Rejection of Bids for City Hall Window Project
 - B. Resolution 2023-7 Amending the 2023 Capital Projects Budget
 - C. Award of Safety Building Boiler Project
 - D. Award of Fire Station #1 Roof Project
 - E. Award of Safety Building Roof Project
 - F. Discussion and possible action to approve the request from FireWise BBQ and Mr. P's Grilled Cheese food trucks to sell at Malone Park on Friday May 19th through Sunday, May 21st for a New Berlin Pumas Youth Baseball Tournament that has been approved by the Recreation Department.
5. **UPDATES**
6. **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.*