



Common Council MEETING AGENDA

April 11, 2023 - 6:04 PM
(Following the 6pm Committee of the Whole Meeting)
City Hall Council Chambers

Amended: 4/10/2023 @ 2:20 PM
Amended: 4/10/2023 @ 11:15 AM
Published 4/7/2023

AGENDA

1. **PRIVILEGE OF THE FLOOR**
2. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **APPROVAL OF MINUTES**
 - A. March 28, 2023 Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
7. **BOARD OF PUBLIC WORKS**
 - A. ITEM 05-23 Recommendation to Common Council for the Approval of the 2023 LRIP Roadway Rehabilitation and Inspection Contract
8. **PARKS, BUILDINGS & GROUNDS COMMISSION**
 - A. Prospect Parkway Bridge project approval
9. **MAYORAL APPOINTMENTS**
 - A. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented
10. **DEFERRED, REFERRED & TABLED ITEMS**
11. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
12. **CONSENT AGENDA-----**
 - A. *Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.*
13. **MINUTES**
 - A. March 28, 2023 Committee of the Whole Meeting Minutes
14. **UTILITY & FINANCE**

- A. Discussion and possible action to recommend to the Common Council approval of the April 12, 2023 Water Utility claims in the amount of \$117,555.02, Sewer Utility claims in the amount of \$92,628.62 and General City claims in the amount of \$895,462.93. Tax overpayment checks totaling \$469.60 were also generated. US Bank VISA EFT of \$42,915.55. WE Energies EFT of \$81,367.42

15. MISCELLANEOUS

- A. Recreation Department Update
- B. Discussion and possible action to appoint William Jonas as the Common Council nominee to the City of New Berlin Ethics Board per section 28-6(B) of the City Code of the City of New Berlin, with a term to commence upon this appointment and to continue until 4/30/2026
- C. Discussion and possible action to recommend to the Common Council the RAS from Ald. Stribl to change the date of Trick or Treating in the City of New Berlin from the last Sunday in October to the last Saturday in October

16. END CONSENT AGENDA-----

17. CLOSED SESSION

- A. *The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes.(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically:*
- B. Frier vs. City of New Berlin
- C. Michael Kusch Claim
- D. Mary Rickert Claim
- E. James Ford Claim

18. RECONVENE TO OPEN SESSION - Discussion and possible action on items listed below:

- A. Frier vs. City of New Berlin
- B. Michael Kusch Claim
- C. Mary Rickert Claim
- D. James Ford Claim

19. 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.*