

Common Council MEETING AGENDA



April 25, 2023 - 6:04 PM
(Following the 6pm Committee of the Whole Meeting)
City Hall
Council Chambers

Published: 4/21/2023

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. April 11, 2023 Common Council Meeting Minutes
 - B. April 18, 2023 Common Council and Installation Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
7. **PLAN COMMISSION**
 - A. (4) KH RZ-2300208 John Jewell – Tax Key #: 1281.996.006 - Rezone from A-2, R-1/R-2 & C-2 to R-1/R-2 & C-2
 - B. (4) KH LD-2300209 John Jewell – Tax Key #: 1281.996.006 – 4-Lot Certified Survey Map
 - C. (4) NJ RZ-2300230 Diane Krokowski - 5715 S. Sunny Slope Road (Tax Key #: 1289.994) – Rezone from A-2 to A-2 & R-6
 - D. (4) NJ LD-2300231 Diane Krokowski - 5715 S. Sunny Slope Road (Tax Key #: 1289.994) – 2-Lot Certified Survey Map.
 - E. KH DCD1-2202121 Zoning Code Updates
 - F. (3) & (6) KH PK-2300318 Park Design – Approval of selected consultant for the design of Buena Park and Maple Ridge Park
8. **FOURTH OF JULY COMMISSION**
 - A. Discussion and recommendation to the Common Council approval of a contract with Chrome Fireworks in the amount of \$30,000
 - B. Discussion and recommendation to the Common Council approval of a contract with Pat's Services, Inc. for rentals and service from July 1st to July 4th totaling \$10,020

- C. Discussion and recommendation to the Common Council approval of a contract with A.N.T. Production Co. for rentals and service from July 1st to July 4th totaling \$10,400
- D. Discussion and recommendation to the Common Council approval of a contract with Area Rental for rentals and service from June 28th to July 5th totaling \$20,760.67

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. April 11, 2023 Committee of the Whole Minutes

14. UTILITY & FINANCE

- A. Discussion and recommendation to Common Council approval of the April 26, 2023 Water Utility claims in the amount of \$30,144.40, Sewer Utility claims in the amount of \$87,395.75 and General City claims in the amount of \$546,390.14. Tax overpayment checks totaling \$7,972.03 were also generated. US Bank VISA EFT of \$25,834.53.

15. MISCELLANEOUS

- A. Fire Department Update, Chief Polzin
- B. Discussion and recommendation to the Common Council approval of a contract with Mobcraft Beer, Inc. to host beer garden events between July 28, 2023 and October 15, 2023 at Malone Park

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)(e) of the Wisconsin State Statutes. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session, more specifically:
- B. Discussion of negotiation strategy regarding the potential sale of city property along Moorland Rd at Robin Trail

18. RECONVENE TO OPEN SESSION - Discussion and Possible Action on items listed below

- A. Potential sale of city property along Moorland Rd at Robin Trail

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.*