



**CITY OF NEW BERLIN
UTILITY COMMITTEE MEETING
Tuesday, January 25, 2022
Zoom Meeting**

<https://us02web.zoom.us/j/83829082273>

The Council has satisfied the requirements as directed by the Common Council on June 22, 2021 and Ordinance No. 2651 to hold this meeting via electronic means. The full text of this ordinance and the minutes from the above mentioned meeting can be viewed at www.newberlin.org

Any comments that the public wishes to make may be communicated to the city via email at citizencomments@newberlin.org and will be forwarded to the Mayor and City Council. Interested parties may also participate by:

- Downloading the ZOOM app located at <https://zoom.us/> and utilize this unique ID to join: 838 2908 2273
- Following this direct link to the meeting: <https://us02web.zoom.us/j/83829082273>
- Find your local number: <https://us02web.zoom.us/j/83829082273>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

October 26, 2021 Meeting Minutes

OLD BUSINESS

NEW BUSINESS

UT 02-22 To approve professional services contract revision for additional design work and modifications for the West Ridge Lift Station Reconstruction Project.

UT 03-22 Discussion and possible action in regard to the Moorland Road Reconstruction Project to investigate alternatives, design engineering and plan specifications for water infrastructure. Presented by CBS Squared.

CLOSED SESSION

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:

UT 04-22 Discussion and possible action related to investigation alternatives, design engineering and plan specifications, bidding documents, construction inspection and administration for the sale of the Glen Park Pump House located at 3615 S Cottonwood Road, New Berlin, WI.

RECONVENE TO OPEN SESSION

UT 04-22 Discussion and possible action related to investigation alternatives, design engineering and plan specifications, bidding documents, construction inspection and administration for the sale of the Glen Park property.

UPDATES

Booster Pump Upgrade

Electrical Upgrade

Security Upgrade

West Ridge Liftstation Reconstruction Project

Bid Opening February 10, 2022

PPI/I Dye Testing Bids Due February 10, 2022

Supply Cost Increases

ADJOURN

PLEASE NOTE:

- ✓ 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. 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 above in this notice.
- ✓ Also, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information or to request this service, contact City Clerk Georgia Stanford (262) 786-8610.