



**CITY OF NEW BERLIN
UTILITY COMMITTEE MEETING
Tuesday, March 22, 2022
4:45 PM
Zoom Meeting**

The Utility Committee 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: 887 4052 4548
- Following this direct link to the meeting: <https://us02web.zoom.us/j/88440524548>
- Find your local number: <https://us02web.zoom.us/j/kc2GMduMLc>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

February 22, 2022 Utility Committee Minutes

NEW BUSINESS

UT 07-22 Recommend to the Common Council to award the Construction Contract to the lowest responsive bidder, Schafer Snow Plowing and Grading, LLC., for the demolition of the pump house and reservoir at the Glen Park Pump House in the amount of \$24,255.00 with an additional \$2,425.00 10% (ten) contingencies. Total cost of the project not to exceed \$26,680.00.

UT 08-22 Recommend to the Common Council to award the 2022 Rogers Drive Sanitary Sewer CIPP Lining Project contract to the lowest responsive bidder, Visu-Sewer, Inc., in the amount of \$355,110.35 with an additional \$17,755.00 (5%) for contingencies. Total project cost not to exceed \$372,865.35.

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 the sale of the Glen Park Pump House Property located at 3615 S Cottonwood Road in New Berlin

Discussion and possible action regarding AT & T Cell Site Renewal Options for 5161 S Sunnyslope Road (Tower #2).

Discussion and possible action in regard to the Milwaukee Water Rate Case increase.

UT 09-22 Discussion and possible action related to the Cell Lease/Generator Installation at the Sunnyslope Water Tower #2.

RECONVENE TO OPEN SESSION

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UT 09-22 Discussion and possible action related to the Cell Lease/Generator Installation at the Sunnyslope Water Tower #2.

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 possible 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.