



**CITY OF NEW BERLIN
UTILITY COMMITTEE - MINUTES
Tuesday, March 22, 2022**

REGULAR MEETING

Zoom Meeting

4:45 PM

Please note: Minutes are unofficial until approved by the Common Council at the next regularly scheduled meeting.

This 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

To participate in the meeting, view the meeting, and/or ask questions, the public was able to do so by downloading the ZOOM app located at <https://zoom.us/> and utilize Meeting ID # 887 4052 4548: to join.

All votes were taken via a voice roll call vote.

CALL MEETING TO ORDER

Alderman Harenda called the Meeting to Order at 4:45PM

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Present: Alderpersons, Harenda, Hopkins, Garrigues, Commissioner Anderson and Nissen.

Also Present: City Attorney Mark Blum, Utility Manager Jim Hart, Utility Supervisor Mark Welch and Deputy City Clerk/Elections Specialist Sherri Hanson

APPROVAL OF MINUTES

ITEM: February 22, 2022 Utility Committee Minutes

MOTION: Motion to approve the February 22, 2022 meeting minutes

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion passed 5-0

NEW BUSINESS

ITEM 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.

MOTION: Motion to 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.

VOTE: Motion by: Alderman Garrigues
Second by: Commissioner Anderson
Motion passed 5-0

ITEM: 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.

MOTION: Motion to 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.

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Nissen
Motion passed 5-0.

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:

MOTION: Motion to enter into Closed Session at 4:54PM

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion passed 5-0

ITEM: 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

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

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

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

RECONVENE TO OPEN SESSION

MOTION: Motion to Reconvene to Open Session at 5:07PM

VOTE: Motion by: Alderman Hopkins
Seconded by: Alderman Garrigues

ITEM: 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

MOTION: Motion to Recommend Council to approve counter offer #2 for the sale of the property at 3615 S Cottonwood Road in New Berlin

VOTE: Motion by: Alderman Garrigues
Second by: Alderman Hopkins
Motion passed 5-0

ITEM: Discussion and possible action regarding AT & T Cell Site Renewal Options for 5161 S Sunnyslope Road (Tower #2). **NO ACTION**

ITEM: Discussion and possible action in regard to the Milwaukee Water Rate Case increase. **NO ACTION**

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

MOTION: Motion to Recommend Council approve the lease agreement with increase on rental costs and placement of the Generator at the site as identified by City Staff.

VOTE: Motion by: Alderman Hopkins
Second by: Commissioner Anderson
Motion passed 5-0.

ADJOURN

MOTION: Motion to adjourn at 5:20PM

VOTE: Motion by: Alderman Hopkins
Second by: Alderman Garrigues
Motion passed 5-0.

Respectfully submitted

Sherri L Hanson
Deputy City Clerk/Elections Clerk