

Common Council MEETING AGENDA



May 9, 2023 - 6:04 PM
(Following the 6pm Committee of the Whole Meeting)
City Hall
Council Chambers

Published: 5/5/2023

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 25, 2023 Common Council Meeting
 - B. April 27, 2023 Special Common Council Meeting
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
7. **RECREATION COMMISSION**
 - A. Discussion and possible action to recommend to the Common Council approval of the RAS to add the seasonal position of Lead Day Camp Counselor.
 - B. Discussion and possible action to recommend to the Common Council approval of an updated wage schedule for seasonal part-time recreation staff.
8. **UTILITY COMMITTEE**
 - A. UT 07-23 Recommend to Common Council to reject the bid from Power & Tel as being non-responsive to the bid specifications in respect to the Fiber Optic Cable Installation Project.
 - B. UT 08-23 Recommend to the Common Council to award the construction contract for the Fiber Optic Cable Installation Project to the lowest responsive bidder, Dulaca and Tobin in the amount of \$1,480,005.28, with a ten percent (10%) contingency of \$148,000.00, for a total project cost not to exceed \$1,628,005.28.
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 25, 2023 Committee of the Whole

14. UTILITY & FINANCE

- A.** Discussion and recommendation to Common Council approval of the May 10th, 2023 Water Utility claims in the amount of \$259,847.36, Sewer Utility claims in the amount of \$21,236.20 and General City claims in the amount of \$447,680.23. US Bank Visa EFT of \$35,191.51 and We Energies EFT of \$65,364.74.

15. LICENSES & PERMITS

- A.** Recommend to the Common Council approval of the alcohol license applications for the licensing year of July 1st, 2023 to June 30th, 2024 per the list as presented.

16. MISCELLANEOUS

- A.** Recommend to the Common Council that a joint public hearing be set for July 10, 2023 at 6:00 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan from Rural Commercial and Suburban Residential to Rural Commercial and Suburban Residential AND rezone from B-2 and R-3 to B-2 and R-3 for the properties located at 18335 W. National Ave (Tax Key #: 1262.961), Tax Key #: 1262.962 (located behind 18335 W. National Avenue) and 18395 W. National Ave (Tax Key #: 1262.963).
- B.** Recommend to Common Council that a joint public hearing be set for July 10, 2023 at 6:01 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan from Suburban Commercial to Suburban Commercial, Mixed Residential and Institutional with a Planned Unit Development Overlay AND rezone from I-1 and C-2 to B-1/PUD, Rm-1/PUD, I-1 PUD & C-2 for approximately 34.5 acres for the parcels located at 1750 S. Moorland Road (includes Tax Keys #'s listed from north to south, beginning at the intersection of Greenfield Avenue south along the east side of Moorland Road, up to the New Berlin Recreation Trail): 1158-990; 1158-991-001; 1158-993, 1158-994, 1158-989, 1158-991 & a portion of 1158-992).

17. END CONSENT AGENDA-----

18. 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.