



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE MEETING**

Tuesday, June 28, 2022

6:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/85445491475>

The Committee of the Whole 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: 854 4549 1475
- Following this direct link to the meeting: <https://us02web.zoom.us/j/85445491475>
- Find your local number: <https://us02web.zoom.us/j/85445491475>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. June 14, 2022 Committee of the Whole Meeting Minutes

UTILITIES & FINANCE

2. Approval of June 29th, 2022 Water Utility claims in the amount of \$532,945.40, Sewer Utility claims in the amount of \$651,684.08 and General City claims in the amount of \$702,507.26. WE Energies EFT of \$66,692.25.

MISCELLANEOUS

3. Update from Library Director Natalie Beacom
4. Recommend Council approval of contractual documents between City of New Berlin and Axon Enterprise, Inc. to purchase additional Axon ProLicenses

DEFERRED, REFERRED & TABLED ITEMS

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 Rubina R. Medina (262) 786-8610.



The New Berlin Public Library

Annual Update... in **Five** Pictures

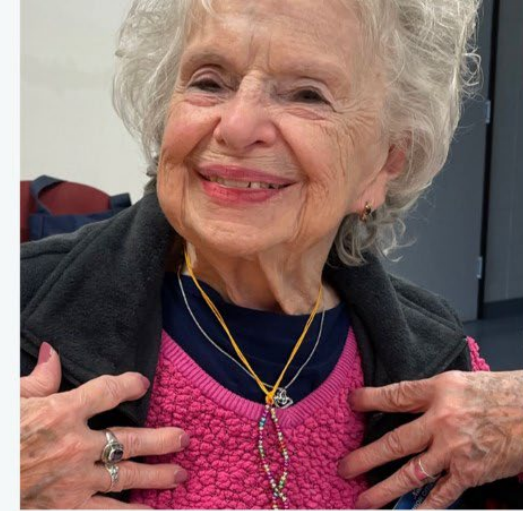
5. COVID-19 Rebound of Library Services



- With in-person story times and programming opportunities limited in 2021, our staff pivoted to STEM and STEAM based kits curated for all ages.
- We virtually engaged with patrons through Take N' Make Kits. In this picture, a little New Berlin scientist, is learning about the cycles of the moon using our Oreo cookie STEM kit and instructions.
- As our gathering space opened back up in 2022 we immediately resumed programming. In our first full month of Youth Services Activity, we saw **350**, Baby-5 year olds for story time with Miss Brenda, Miss Kate and Miss Christine.
- Librarians began planning forward and at this time, all Library audience, Youth (Birth to 7), Tween (8-12), Teen (13-18) and Adult Programs are at a full pre-Pandemic level of offerings.

4. Library Outreach Services

- Relationships with community partners are key to the Library's success. Together in 2021 and 2022, City of New Berlin Departments, civic groups, the School District of New Berlin, corporate and small business have joined us to help us engage community members with Library services.
- The following smiles in this picture are from members of the New Berlin Senior Center. Library staff visit the Center to provide resources and services for book discussion groups and craft club.
- Our popular Home Delivery Program allows us to hand deliver books to New Berlin Senior homes and residences facilities.



SMILES.

New Berlin
Senior Center
Craft Club



PIC•COLLAGE

3. Library Services

- Users have more access to print, media and digital collections than ever.
- The Library's eContent platform offers a variety of formats from streaming services using **Hoopla** and downloadable books, audio and magazines using **Libby**.
- Librarian staff audit the print collection to ensure a balanced variety of contemporary and traditional materials and formats. The New Berlin Library's large print collection is one of the Bridges Library System's largest, and we were the first to have vinyl records in the collection.

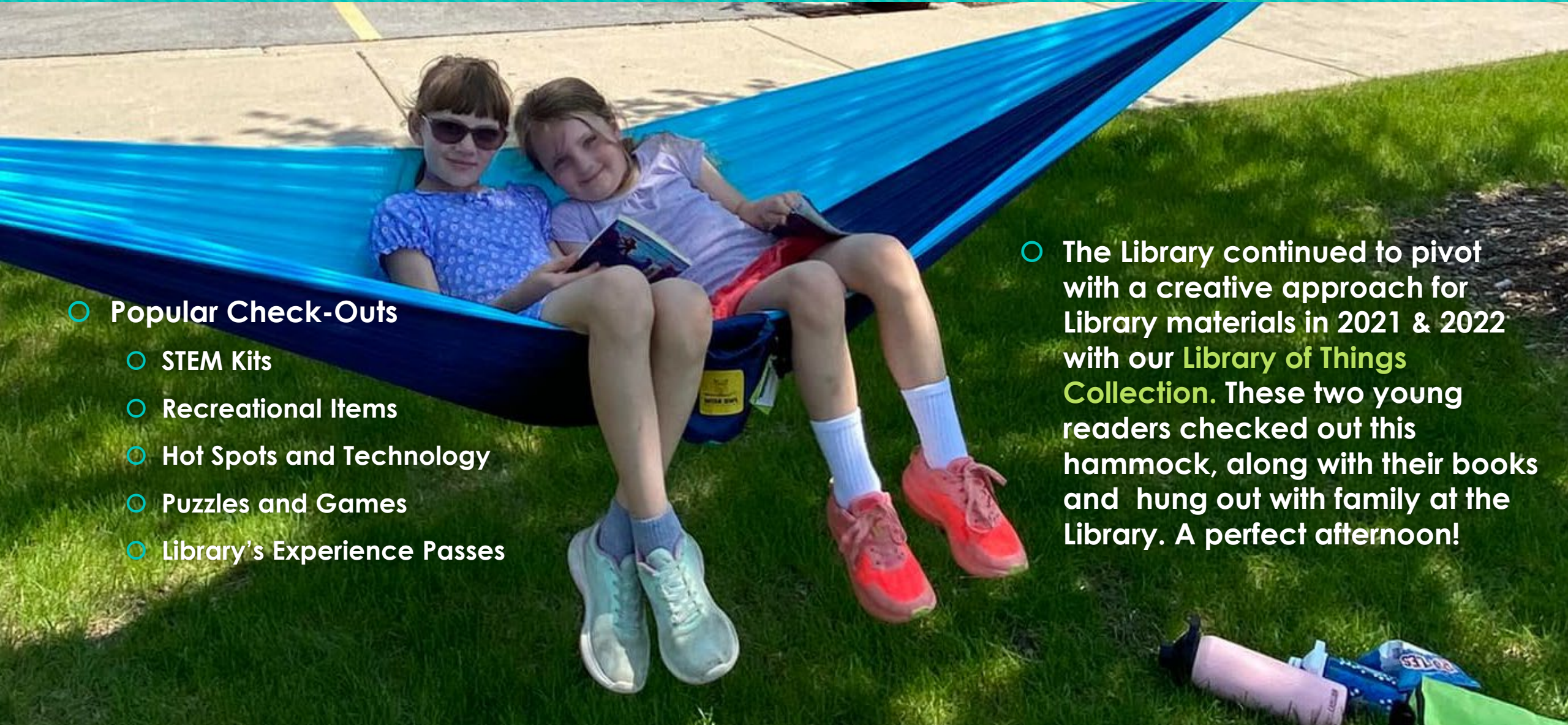


2. Library of Things Collection

- Popular Check-Outs

- STEM Kits
- Recreational Items
- Hot Spots and Technology
- Puzzles and Games
- Library's Experience Passes

- The Library continued to pivot with a creative approach for Library materials in 2021 & 2022 with our **Library of Things Collection**. These two young readers checked out this hammock, along with their books and hung out with family at the Library. A perfect afternoon!



1. Dedicated Library Staff

The Library's extraordinary staff of Circulation Aides, Librarians, Interns, Shelves, Custodians and Volunteers keep the needs of the New Berlin community their top priority.

Below the Library's Youth Services Team help dedicate the Community Storybook Trail at Prohealth Care Park





REQUESTED ACTION STATEMENT

June 23, 2022

TO: Mayor Ament
Common Council

FROM: Chief Jeff Hingiss, Police Department

ISSUE:

Recommend Council approval of contractual documents between the City of New Berlin and Axon Enterprise, Inc. to purchase additional Axon ProLicenses.

REQUESTED:

Recommend Council approval of contractual documents between the City of New Berlin and Axon Enterprise, Inc. to purchase additional Axon ProLicenses.

FISCAL IMPACT:

Although the total cost is \$6,669.00, there is no Fiscal Impact to the approved police department operating budget for the next five years. The police department will utilize funds from the current State of Wisconsin American Rescue Plan Act Funding for LE to cover the costs of these additional licenses. We have confirmed with the Department of Administration that this is an eligible expense for these funds. These costs will cover the additional three licenses through March 2027 (5 years). After the current five year Axon contract expires, we will re-evaluate all the products associated with our body/fleet camera program.

RATIONALE:

This quote/contract requires approval to finalize the purchase of additional ProLicenses. Due to the initial unknowns associated with management and redaction requirements of the camera video, we initially purchased three ProLicenses. The purchase of three additional licenses will increase efficiencies and ensure redundancies within the department. Additional clerks will be able to redact video and additional staff will be able to assist in the management of all our Axon related products. Please see the following attached quote.

- Axon Pro License Quote (#Q-394436-44735.915JS) Sales Terms and Conditions.

Initial Axon contracts have already been reviewed by Attorney Blum and the language has not changed with these additional license.

Respectfully Submitted,

Chief Jeff Hingiss



Axon Enterprise, Inc.
17800 N 85th St.
Scottsdale, Arizona 85255
United States
VAT: 86-0741227
Domestic: (800) 978-2737
International: +1.800.978.2737

Q-394436-44735.915JS

Issued: 06/23/2022

Quote Expiration: 07/31/2022

Estimated Contract Start Date: 07/01/2022

Account Number: 112386

Payment Terms: N30

Delivery Method: Fedex - Ground

SHIP TO	BILL TO
16300 W National Ave 16300 W National Ave New Berlin, WI 53151-5510 USA	New Berlin Police Department - WI 16300 W National Ave New Berlin, WI 53151-5510 USA Email:

SALES REPRESENTATIVE	PRIMARY CONTACT
Robbie Taylor Phone: (480) 502-6274 Email: rtaylor@axon.com Fax:	Steve Thompson Phone: 2627808116 Email: thompson@nbpolice.org Fax: (262) 782-9033

Quote Summary

Program Length	57 Months
TOTAL COST	\$6,669.00
ESTIMATED TOTAL W/ TAX	\$6,669.00

Discount Summary

Average Savings Per Year	\$0.00
TOTAL SAVINGS	\$0.00

Payment Summary

Date	Subtotal	Tax	Total
Jul 2022	\$1,333.80	\$0.00	\$1,333.80
Mar 2023	\$1,333.80	\$0.00	\$1,333.80
Mar 2024	\$1,333.80	\$0.00	\$1,333.80
Mar 2025	\$1,333.80	\$0.00	\$1,333.80
Mar 2026	\$1,333.80	\$0.00	\$1,333.80
Total	\$6,669.00	\$0.00	\$6,669.00

Quote Unbundled Price:	\$6,669.00
Quote List Price:	\$6,669.00
Quote Subtotal:	\$6,669.00

Pricing

All deliverables are detailed in Delivery Schedules section lower in proposal

Item	Description	Qty	Term	Unbundled	List Price	Net Price	Subtotal	Tax	Total
A la Carte Software									
ProLicense	Pro License Bundle	3	57		\$39.00	\$39.00	\$6,669.00	\$0.00	\$6,669.00
Total							\$6,669.00	\$0.00	\$6,669.00

Delivery Schedule

Software

Bundle	Item	Description	QTY	Estimated Start Date	Estimated End Date
Pro License Bundle	73683	10 GB EVIDENCE.COM A-LA-CART STORAGE-	9	07/01/2022	03/31/2027
Pro License Bundle	73746	PROFESSIONAL EVIDENCE.COM LICENSE	3	07/01/2022	03/31/2027

Payment Details

Jul 2022

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 1	ProLicense	Pro License Bundle	3	\$1,333.80	\$0.00	\$1,333.80
Total				\$1,333.80	\$0.00	\$1,333.80

Mar 2023

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 2	ProLicense	Pro License Bundle	3	\$1,333.80	\$0.00	\$1,333.80
Total				\$1,333.80	\$0.00	\$1,333.80

Mar 2024

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 3	ProLicense	Pro License Bundle	3	\$1,333.80	\$0.00	\$1,333.80
Total				\$1,333.80	\$0.00	\$1,333.80

Mar 2025

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 4	ProLicense	Pro License Bundle	3	\$1,333.80	\$0.00	\$1,333.80
Total				\$1,333.80	\$0.00	\$1,333.80

Mar 2026

Invoice Plan	Item	Description	Qty	Subtotal	Tax	Total
Year 5	ProLicense	Pro License Bundle	3	\$1,333.80	\$0.00	\$1,333.80
Total				\$1,333.80	\$0.00	\$1,333.80

Tax is estimated based on rates applicable at date of quote and subject to change at time of invoicing. If a tax exemption certificate should be applied, please submit prior to invoicing.

Standard Terms and Conditions

Axon Enterprise Inc. Sales Terms and Conditions

Axon Master Services and Purchasing Agreement:

This Quote is limited to and conditional upon your acceptance of the provisions set forth herein and Axon's Master Services and Purchasing Agreement (posted at www.axon.com/legal/sales-terms-and-conditions), as well as the attached Statement of Work (SOW) for Axon Fleet and/or Axon Interview Room purchase, if applicable. In the event you and Axon have entered into a prior agreement to govern all future purchases, that agreement shall govern to the extent it includes the products and services being purchased and does not conflict with the Axon Customer Experience Improvement Program Appendix as described below.

ACEIP:

The Axon Customer Experience Improvement Program Appendix, which includes the sharing of de-identified segments of Agency Content with Axon to develop new products and improve your product experience (posted at www.axon.com/legal/sales-terms-and-conditions), is incorporated herein by reference. By signing below, you agree to the terms of the Axon Customer Experience Improvement Program.

Acceptance of Terms:

Any purchase order issued in response to this Quote is subject solely to the above referenced terms and conditions. By signing below, you represent that you are lawfully able to enter into contracts. If you are signing on behalf of an entity (including but not limited to the company, municipality, or government agency for whom you work), you represent to Axon that you have legal authority to bind that entity. If you do not have this authority, please do not sign this Quote.

Signature

Date Signed

6/23/2022

