



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

Tuesday, September 27, 2022

6:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/83657612160>

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: 836 5761 2160
- Following this direct link to the meeting: <https://us02web.zoom.us/j/83657612160>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. August 23, 2022 Committee of the Whole Meeting Minutes

UTILITIES & FINANCE

2. Recommend to Council approval of September 14, 2022 Water Utility claims in the amount of \$1,108,982.57, Sewer Utility claims in the amount of \$212,649.17 and General City claims in the amount of \$636,330.52. US Bank VISA EFT of \$28,771.52 and WE Energies EFT of \$58,581.41
3. Recommend to Council approval of September 28, 2022 Water Utility claims in the amount of \$781,756.39, Sewer Utility claims in the amount of \$646,807.13 and General City claims in the amount of \$1,962,218.56. WE Energies EFT of \$58,319.16.

MISCELLANEOUS

4. Update from I.T. Director Alan Skornia
5. Presentation by TDS Telecom regarding construction of a fiber optic system in the City of New Berlin
6. Discussion and Possible Action regarding the use of video conferencing for Common Council and Committee of the Whole meetings

7. Discussion and Possible Action to regarding the lease agreement between the City of New Berlin and Star of Bethlehem Church to utilize the City's parking lots for overflow parking on October 7, 2022
8. Requested Action Statement regarding the approval of public bids for bid package #9 and #17 for the New Berlin Activity and Recreation Center Phase 2
9. Requested Action Statement regarding the approval of Resolution #22-21 for the adoption of the recently updated Waukesha County Hazard Mitigation Plan
10. Discussion and Possible Action regarding Resolution No. 22-23, A Resolution Amending the 2022 Capital Projects Budget
11. Discussion and Possible Action regarding Resolution No. 22-24, A Resolution Authorizing the Issuance and Sale of \$7,895,000 General Obligation Promissory Notes, Series 2022A
12. Requested Action Statement authorizing the New Berlin Fire Department (NBFD) to accept an AFG Grant Award for Battery Operated Extrication Equipment

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.