



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

Tuesday, October 11, 2022

6:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/86393357280>

The Council 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: 86393357280
- Following this direct link to the meeting: <https://us02web.zoom.us/j/86393357280>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. September 27, 2022 Committee of the Whole Meeting Minutes

UTILITIES & FINANCE

2. Recommend to Council approval of October 12, 2022 Water Utility claims in the amount of \$1,723,972.09, Sewer Utility claims in the amount of \$146,802.24 and General City claims in the amount of \$704,841.70. US Bank VISA EFT of \$14,677.33

LICENSES & PERMITS

3. Application to change The Practice Station Reserve "Class B" Application to Cool Golf LLC dba Sunnyslope Golf Course. John Bauer, Agent.

MISCELLANEOUS

4. Department Update from Human Resources Director Melissa Beck
5. Discussion and Possible Action to approve Resolution 22-25, A Resolution Authorizing the Issuance and Sale of \$14,390,000 General Obligation Refunding Bonds, Series 2022B
6. Recommend to the Common Council that a Public Hearing be set for November 14, 2022 at 6:00 pm to be held before the Plan Commission to rezone the property located at 4908 S. Calhoun Road (Tax Key #: 1258.999) from A-2, C-2 & C-1 to R-1/R-2, C-2 & C-1

7. Requested Action Statement to Recommend Common Council increase ambulance billing fees effective January 1, 2023.
8. RAS seeking approval of accepting the Staffing For Adequate Fire and Emergency Response (SAFER) Grant for nine firefighter/paramedic positions for three years in the amount of \$2,702,535

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.