



City of New Berlin

Meeting Agenda

Committee of the Whole

New Berlin City Hall
3805 S. Casper Drive
New Berlin, WI 53151

(262) 786-8610
www.NewBerlin.org

Tuesday, November 15, 2022

2023 BUDGET HEARING – 5:30 PM
COW MEETING – 6:00 PM

City Hall Council Chambers

2023 BUDGET PUBLIC HEARING

1. Public Hearing on the 2023 Budget (5:30 PM)

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

2. October 11, 2022 Committee of the Whole Meeting Minutes
3. October 25, 2022 Committee of the Whole Meeting Minutes

UTILITIES & FINANCE

4. Recommend to Council approval of the November 9, 2022 Water Utility claims in the amount of \$100,529.07, Sewer Utility claims in the amount of \$66,314.99 and General City claims in the amount of \$569,929.37. US Bank EFT of \$21,643.72 and We Energies EFT of \$67,442.12.

MISCELLANEOUS

5. Discussion and Possible Action on the Proposed 2023 Operating Budget
6. Discussion and Possible Action on the Proposed 2023 CIP Budget
7. Discussion and Possible Action on the Proposed TID #3 and TID #5 Capital Borrowings
8. Discussion and Possible Action to approve the RAS to amend the 2023 Parks Department budget approving the addition of 1 full time Parks and Forestry Worker and to eliminate 2 long term seasonal and 2 summer seasonal positions
9. Requested Action Statement for approval of the contract with Toepfer Security Corporation for the New Berlin Activity & Recreation Center Phase 2
10. Discussion and Possible Action to approve Resolution No. 22-27, A Resolution to approve the Waukesha County Drug Task Force Memorandum of Understanding
11. Discussion and Possible Action to approve Resolution 22-28, A Resolution to amend the 2021 CIP Budget Transfer of funds from DPW Cold Storage to New Berlin Activity & Recreation Center Phase I
12. Discussion & possible action on Intergovernmental Agreement between the City of New Berlin and Waukesha County
13. Recommend to Council approve the 2023 City Clerk & Community Relations Department Fee List as presented

DEFERRED, REFERRED & TABLED ITEMS

ADJOURN

PLEASE NOTE:

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 Committee of the Whole.

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 a possible 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.