



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, January 24, 2023

6:00 PM

Common Council Chambers

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. January 10, 2023 Committee of the Whole Meeting Minutes

UTILITIES & FINANCE

2. Recommend to Council approval of January 25th, 2023 Water Utility claims in the amount of \$12,096.38 (2022 Invoices) & \$245,821.98 (2023 Invoices), Sewer Utility claims in the amount of \$658,749.13 (2022 Invoices) & \$1,077.03 (2023 Invoices) and General City claims in the amount of \$545,236.71 (2022 Invoices) & \$107,825.21 (2023 Invoices)

MISCELLANEOUS

3. Municipal Court Department Update by Catharine Hausen
4. Discussion and possible action to approve the RAS for the approval of a contract with Conference Technologies, Inc. (CTI) for the New Berlin Activity and Recreation Center Phase 2
5. Discussion and possible action to approve the RAS for the approval of the attached 2023 Salary Table effective 1/1/2023
6. Discussion and possible action to approve the RAS for the approval of Resolution No. 23-1 for the application of a Wisconsin Economic Development Corporation (WEDC) Vibrant Spaces Grant
7. Discussion and possible action on the RAS for the approval of a Professional Services Agreement to hire Perspective Design, Inc. for site and building evaluation, architectural and engineering services for the preparation of a DPW Campus, Hickory Grove and Community Center Long-Range Strategic Plan in an amount not to exceed \$121,470
8. Discussion and possible action to approve the RAS for the approval of a Professional Services Agreement to hire Moore Construction Services for preconstruction management services for the preparation of a DPW Campus, Hickory Grove and Community Center Long-Range Strategic Plan in an amount not to exceed \$38,000.

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

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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.