



**CITY OF NEW BERLIN
COMMITTEE OF THE WHOLE MEETING
Tuesday, December 14, 2021
(6:00PM)
VIA ZOOM
<https://us02web.zoom.us/j/82971190965>**

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: 829 7119 0965
- Following this direct link to the meeting: <https://us02web.zoom.us/j/82971190965>
- Find your local number: <https://us02web.zoom.us/u/kTky0Cp5>

AGENDA

CALL MEETING TO ORDER

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

October 26, 2021 Meeting Minutes

November 9, 2021 Meeting Minutes

UTILITIES & FINANCE

Approval of December 15, 2021 claims for Water Utility in the amount \$179,494.33, Sewer Utility claims in the amount of \$15,463.08, General City claims in the amount of \$1,875,707.57. US Bank VISA EFT of \$20,865.54. WE Energies EFT of \$63,257.49.

LICENSES & PERMITS

Application for Successor/Change of Agent for Costco Wholesale located at 15300 W. Grange Avenue from Jennifer Joven-Herr to General Manager Juan L. Checa.

Operator (Bartender) license applications for the licensing period ending June 30, 2023 per the list as presented.

2022 Rubbish License for Eagle Disposal, Inc. located at 21107 Omega Circle, Franksville, WI

2022 Rubbish License for Johns Disposal Service, Inc. located at 7311 Omega Circle, Franksville, WI 53126

2022 Rubbish License for Waste Management, Inc. located at 559 Progress Dr., Hartland, WI 53029

MISCELLANEOUS

DPW Update by Josh Radomski, Director of Public Works

Update Regarding the Construction of the Activity and Recreation Center

2021-2022 Snow Plow Operations Communication

Discussion and possible action to approve an MOU between the City of New Berlin and the NBPPA to add language to Section 15.01 of the current CBA to account for the transfer of a canine handler to the Investigation Division. Canine handlers work a schedule of four (4) days on three (3) days off followed by three (3) days on and three (3) days while assigned to the Patrol Division.

Discussion and Possible action regarding Resolution No. 21-33, A Resolution Transferring Funds from Contingency to the Streets Department Budget to Purchase Gas and Oil.

Discussion and Possible Action regarding Resolution 21-34, a Resolution to Correct an Erroneous Legal Description in Resolution 14-17

Recommend to Council adoption of Resolution 21-35, A Resolution Changing Aldermanic District #1 from Hickory Grove to New Berlin Hills Golf Course - Clubhouse located at 13175 W Graham St, New Berlin, WI 53151

Discussion and possible action to approve Resolution 21- Nominating the attached list of Election Inspectors from Mayor Ament for the City of New Berlin Aldermanic Districts 1 through 7 and Central Count for a 2-year term beginning January 1, 2022 and ending December 31, 2023.

Recommend the approval of a new three-year Contract Extension Agreement for City Attorney services with Attorney Mark G. Blum and the law firm of Hippenmeyer, Reilly, Blum, Schmitzer, Fabian & English S.C., for the period commencing January 1, 2022 through December 31, 2024.

Recommend approval of the attached 2022 Salary Table effective 1/1/2022.

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 Georgia Stanford (262) 786-8610.