

This Committee 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: 815 6437 6822
- Following this direct link to the meeting: <https://us02web.zoom.us/j/81564376822>
- Find your local number: <https://us02web.zoom.us/j/81564376822>

AGENDA

CITY OF NEW BERLIN COMMITTEE OF THE WHOLE Tuesday, November 9, 2021 6:00 PM VIA ZOOM

PUBLIC HEARING

- Notice is hereby given that on Tuesday, November 9, 2021 at 6:00 pm via Zoom Meeting ID: 815 6437 6822, a PUBLIC HEARING on the PROPOSED BUDGET of the City of New Berlin will be held. The proposed budget in detail is available for inspection at the Clerk's Office from 8:00 am to 4:30 pm on Monday through Friday. The attached is a summary of the proposed 2022 Budget.

CALL MEETING TO ORDER

ROLL CALL DECLARATION OF QUORUM PUBLIC NOTICE

APPROVAL OF MINUTES

- October 26, 2021 Meeting Minutes

The following items will be considered for approval or denial by the Aldermen with a recommendation to Common Council on the Consent Agenda

UTILITIES & FINANCE

- Approval of November 10, 2021 claims for Water Utility in the amount \$195,104.50, Sewer Utility claims in the amount of \$34,303.75, General City claims in the amount of \$923,888.55. US Bank VISA EFT of \$21,836.99. WE Energies EFT of \$58,025.47.

LICENSES & PERMITS

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

Operator (Bartender) license application for Georgina F. Parrino for the licensing period ending June 30, 2023. Applicant has been invited to appear before Council due to items on her background check.

Class "B" Fermented Malt Beverage and Class C Wine License to Kat's Cafe, LLC dba Kat's Cafe located at

19680 W. National Avenue. Agent and new tenant of building is Dale R. Palkowski. Premise was previously licensed by Olympic Meals, LLC dba Kat's Cafe. Agent Demitra Conrad.

MISCELLANEOUS

- Review and discussion of the Ehlers draft Project Plan for TID No. 5. A public hearing is set for December 6, 2021 before the Plan Commission.
- Recommend the approval of a Lease Agreement with Johns Disposal Services and Rehrig Pacific Company for usage of the south parking lot area of Malone Park subject to final approval of City Attorney and Mayor.
- Discussion and possible action regarding the pre-hire of four sworn police officers in 2021 in anticipation of at least five retirements in 2022.
- Ordinance No. 2654, an Ordinance Adjusting the Boundaries of the Seven Aldermanic Districts in the City of New Berlin.

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 Georgia Stanford (262) 786-8610.