



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING
Tuesday, January 11, 2022**

6:00PM

Zoom Meeting

<https://us02web.zoom.us/j/89574375684>

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: 895 7437 5684
- Following this direct link to the meeting: <https://us02web.zoom.us/j/89574375684>
- Find your local number: <https://us02web.zoom.us/j/89574375684>

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE, INVOCATION, PUBLIC NOTICE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

December 14, 2021 Common Council Meeting Minutes

REPORTS

City Clerk

Council President

Mayor

COMMUNICATIONS

Ehrensberger Claim

PLAN COMMISSION

Recommend approval of Common Council Resolution No. 2022-1 Creating Tax Incremental District No. 5, approving its Project Plan and Establishing its Boundaries.

PARKS, BUILDINGS AND GROUNDS COMMISSION

RAS Rustic Ridge Lease Agreement 2022-2025 - Discussion & Action

RAS Milham Park Lease Agreement 2022-2025 - Discussion & Action

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA_____

MINUTES

December 14, 2021 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

Approval of December 29, 2021 claims for Water Utility in the amount \$27,663.78, Sewer Utility claims in the amount of \$600,518.48, General City claims in the amount of \$630,694.71. WE Energies EFT of \$49,602.76

Approval of January 12, 2022 claims for Water Utility in the amount of \$114,435.56, Sewer Utility claims in the amount of \$0, General City claims in the amount of \$214,143.43.

LICENSES & PERMITS

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

MISCELLANEOUS

10. Recommend to the Common Council the approval of the Director of Finance to sign the Declaration of Official Intent for the 2022 CIP Debt Issue in an amount not to exceed the approved 2022 CIP Budget plus projected issuance costs.
11. Recommend to Council adoption of Resolution 22-2, A Resolution Changing Aldermanic District #1 from New Berlin Hills Golf Course - Clubhouse to City Hall located at 3805 S. Casper Dr. for the 2022 Spring Primary Election Only.

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 possibly 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.