



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING
Tuesday, January 25, 2022
(Following 6:00PM COMMITTEE OF THE WHOLE MEETING)
Zoom Meeting
<https://us02web.zoom.us/j/81332972722>**

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: 813 3297 2722
- Following this direct link to the meeting: <https://us02web.zoom.us/j/81332972722>
- Find your local number: [https://us02web.zoom.us/u/k0lkdwCTC](https://us02web.zoom.us/j/81332972722)

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

January 11, 2021 Common Council Meeting Minutes

December 14, 2021 Common Council Meeting Minutes

REPORTS

City Clerk

Council President

Mayor

MAYORAL APPOINTMENTS

Recommend the appointment of Nick Kozak to the Safety Saturday Committee with term effective immediately and expiring 10/1/2023.

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

December 14, 2021 Committee of the Whole Meeting Minutes

January 11, 2021 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

Approval of Water Utility claims in the amount of \$17,023.67(2021 INVOICES) AND \$9,149. 68 (2022 INVOICES), Sewer Utility claims in the amount of \$42,523.10 (2021 INVOICES) AND \$469.96 (2022 INVOICES) and General City claims in the amount of \$1,129,550.05 (2021 INVOICES) AND \$266,495.96 (2022 INVOICES).
US Bank VISA EFT of \$18,693.99 NOV/DEC 2021

LICENSES & PERMITS

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

MISCELLANEOUS

Update from Municipal Courts Manager Catherine Hausen

Recommend the Common Council adopt Ordinance #2657 repealing & recreating Chapter 24 of the Municipal Code of the City of New Berlin regarding Emergency Management.

Recommend the Common Council adopt Ordinance No. 2658, an Ordinance to Repeal and Replace Section 152-5 of the Municipal Code of the City of New Berlin Regarding Direct Sellers.

DEFERRED, REFERRED & TABLED ITEMS

Repeal and Recreate Section 261-4(D) of New Berlin Code Regarding Issuance of Overnight Parking Permit (This item was tabled on October 26, 2021. Motion to table by Alderman Garrigues. Seconded by Alderwoman Doyle.)

END CONSENT AGENDA*****

CLOSED SESSION

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically:

Ehrenberger Claim

RECONVENE TO OPEN SESSION - Discussion and Possible Action on items listed below

Ehrenberger Claim

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.