



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING
Tuesday, February 8, 2022
Following the 6PM Committee of the Whole Meeting
Zoom Meeting
<https://us02web.zoom.us/j/81569970476>**

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: 815 6997 0476
- Following this direct link to the meeting: <https://us02web.zoom.us/j/81569970476>
- Find your local number: <https://us02web.zoom.us/j/81569970476>

AGENDA

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

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

January 25, 2022 Common Council Meeting Minutes

REPORTS

Council President

Mayor

City Clerk

COMMUNICATIONS

Jeter Claim

PLAN COMMISSION

(7) KH PK-2200053 Park Design - Approval of selected consultant for the design of Malone Park

GOLF COURSE COMMISSION

Discussion and Possible Action to Approve the Proposed 2022 Green Fee Rates

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

January 25, 2022 Committee of the Whole Minutes

UTILITY & FINANCE

Approval of February 9, 2022 claims for Water Utility in the amount \$10,888.54, Sewer Utility claims in the amount of \$30,721.91, General City claims in the amount of \$1,366,132.81. Tax overpayment checks totaling \$69,501.30 were also generated. WE Energies EFT of \$47,084.44 DEC 2021 INVOICES

LICENSES & PERMITS

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

MISCELLANEOUS

Recommend to Council to increase grant revenue budget and police department salary overtime budget expense account by an offsetting amount.

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:

Fisher Claim

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

Fisher 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.