



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING
Tuesday, February 22, 2022
FOLLOWING 6:00 PM COMMITTEE OF THE WHOLE
Zoom Meeting**

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: 861 6249 1940
- Following this direct link to the meeting: <https://us02web.zoom.us/j/86162491940>
- Find your local number: <https://us02web.zoom.us/j/86162491940>

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

February 8, 2022 Common Council Meeting Minutes

REPORTS

City Clerk

Council President

Mayor

COMMUNICATIONS

BOARD OF PUBLIC WORKS

ITEM 11-20 Approve the Development Agreement for the property located at 5295 S. Moorland Road

ITEM 02-22 Recommendation to the Common Council to approve the Relocation Order for the reconstruction of Lincoln Avenue and place on file with the County Clerk.

SAFETY COMMISSION

Recommend to Common Council to approve "No Parking" signs to be erected on the East side of Forest Ridge Drive from Beloit Road to Lindenwood Drive.

MAYORAL APPOINTMENTS

Recommend the appointment of Patricia Palechek to the Police & Fire Commission with term effective immediately and expiring 4/30/2024.

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

February 8, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

Approval of February 22, 2022 Water Utility claims in the amount of \$151,389.66, Sewer Utility claims in the amount of \$4,952.42 and General City claims in the amount of \$1,472,005.47. US Bank VISA EFT of 24,517.45. WE Energies EFT of \$59,609.54 ACH DATES JAN 2022 (DECEMBER USAGE)

MISCELLANEOUS

Discussion and possible action regarding the West Allis/West Milwaukee School District ability to connect to the City of New Berlin Fiber located at Hickory Grove School.

Recommend the Common Council approve the appointment of Jim Burns to the position of Emergency Management Manager.

Department Update from Community Development Director, Greg Kessler

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:

Jeter Claim

The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes. (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business whenever competitive or bargaining reasons require a Closed Session, more specifically:

Discussion and Possible Action Regarding an Offer to Purchase the Glen Park Pumphouse Property

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

Discussion and Possible Action Regarding the Jeter Claim

Discussion and Possible Action Regarding an Offer to Purchase the Glen Park Pumphouse Property

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.