



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING**

Tuesday, March 8, 2022

6:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/81462105590>

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: 814 6210 5590
- Following this direct link to the meeting: <https://us02web.zoom.us/j/81462105590>
- Find your local number: <https://us02web.zoom.us/j/81462105590>

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

February 8, 2022 Common Council Meeting Minutes

February 22, 2022 Common Council Meeting Minutes

REPORTS

City Clerk

Council President

Mayor

UTILITY COMMITTEE

UT 02-22 Recommend to the Common Council to approve the Professional Services Agreement Amendment #2 in the amount of \$74,900.00 for construction services, administration, inspection services and project closeout needed to complete the reconstruction project. Total cost for consultant services not to exceed \$149,000.00.

UT 05-22 Recommend to the Common Council to award the construction contract for the West Ridge Lift Station Upgrade to the lowest responsive bidder, August Winter & Sons, Inc. in the amount of \$1,346,000.00.

UT 06-22 Recommend to the Common Council to award the construction contract for the 2022 Private Property I/I Dye Water Testing Project to the lowest responsive bidder, Visu-Sewer, Inc. in the amount of \$64,089.40

RECREATION COMMISSION

Discussion and Possible Action to recommend to Common Council the approval of the 2022 Summer Program Fees.

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

February 8, 2022 Committee of the Whole Meeting Minutes

February 22, 2022 Committee of the Whole Minutes

UTILITY & FINANCE

Approval of March 9, 2022 claims for Water Utility in the amount \$331,547.87, Sewer Utility claims in the amount of \$16,447.67, General City claims in the amount of \$543,024.38. Tax overpayment checks totaling \$141,380.90 were also generated.

LICENSES & PERMITS

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

MISCELLANEOUS

Update from City Assessor Tim Kosteretz

END CONSENT AGENDA*****

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.