



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING**

Tuesday, March 29, 2022

6:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/88578357552>

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: 885 7835 7552
- Following this direct link to the meeting: <https://us02web.zoom.us/j/88578357552>
- Find your local number: <https://us02web.zoom.us/u/keElyFa12h>

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE,

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

March 8, 2022 Common Council Minutes

REPORTS

Mayor

Council President

City Clerk

COMMUNICATIONS

PLAN COMMISSION

(3) KW LD-2200117 Brian Hatzung with Zimmerman Architectural Studios on behalf of VEIT -18600 W. Lincoln Avenue (Tax Key #s: 1167-994 & 1172-999-003) - 1-Lot CSM.

BOARD OF PUBLIC WORKS

ITEM 03-22 Recommend to the Common Council the awarding of a construction contract for the 2022 Roadway Rehabilitation Paving Project

ITEM 04-22 Recommend to the Common Council the awarding of a construction contract for the 2022 Roadway Maintenance Joint, Crack Cleaning and Sealing Project

ITEM 05-22 Recommend to the Common Council the approval of the Development Agreement for the Quarry Park Subdivision located at 20685-20695 W. National Avenue

UTILITY COMMITTEE

UT 11-22 Recommend to the Common Council to approve the Professional Services Agreement in the amount of \$394,900.00 for construction services, administration, inspection services and project closeout needed to complete the Moorland Road Water Main Rehabilitation Project. Total cost for consultant services not to exceed \$474,900.00.

UT 10-22 Recommend to the Common Council to award the construction contract for the Moorland Road Water Main Rehabilitation Project to the lowest responsive bidder, MidCity Corporation, Inc., in the amount of \$7,230,930.50 with an additional \$361,546.50 five percent (5%) for contingencies. Total construction cost of the project is not to exceed \$7,592,477.00.

UT 07-22 Recommend to the Common Council to award the Construction Contract to the lowest responsive bidder, Schafer Snow Plowing and Grading, LLC., for the demolition of the pump house and reservoir at the Glen Park Pump House in the amount of \$24,255.00 with an additional \$2,425.00 10% (ten) contingencies. Total cost of the project not to exceed \$26,680.00.

UT 08-22 Recommend to the Common Council to award the 2022 Rogers Drive Sanitary Sewer CIPP Lining Project contract to the lowest responsive bidder, Visu-Sewer, Inc., in the amount of \$355,110.35 with an additional \$17,755.00 (5%) for contingencies. Total project cost not to exceed \$372,865.35.

RECREATION COMMISSION

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

PARKS, BUILDINGS AND GROUNDS COMMISSION

Recommend to the Common Council the approval of a lease agreement with Educators Credit Union for the use of City-owned lands for a public document shredding event in a parking area located within Malone Park of August 27, 2022.

Recommend to the Common Council the approval of Electronic Scoreboard Donation Request

Recommend to the Common Council the approval of New Berlin Lions Club Donation Request

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

March 8, 2022 Committee of the Whole Minutes

UTILITY & FINANCE

Approval of March 23, 2022 Water Utility claims in the amount of \$9,249.47, Sewer Utility claims in the amount of \$8,444.76 and General City claims in the amount of \$951,949.00. US Bank VISA EFT of \$32,300.94

LICENSES & PERMITS

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

MISCELLANEOUS

Recommend to the Common Council the approval of the Director of Finance to sign the Declaration of Official Intent for the 2022 Utility CIP Debt Issue in an amount not to exceed approved 2022 Moorland Road Water Main Project plus projected issuance costs

END CONSENT AGENDA*****

CLOSED SESSION

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:

UT 04-22 Discussion and possible action related to the sale of the Glen Park Pump House Property located at 3615 S Cottonwood Road in New Berlin

UT 09-22 Discussion and possible action related to the Cell Lease/Generator Installation at the Sunnyslope Water Tower #2.

ITEM 06-22 Recommend to the Common Council the approval of the Development Agreement for the TDC Lincoln, LLC. & ABB, Inc. development located at 18200-18250 W. Lincoln Avenue.

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

UT 04-22 Discussion and possible action related to the sale of the Glen Park Pump House Property located at 3615 S Cottonwood Road in New Berlin

UT 09-22 Discussion and possible action related to the Cell Lease/Generator Installation at the Sunnyslope Water Tower #2.

ITEM 06-22 Recommend to the Common Council the approval of the Development Agreement for the TDC Lincoln, LLC. & ABB, Inc. development located at 18200-18250 W. Lincoln Avenue.

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.