



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING**

Tuesday, May 10, 2022

6:00 PM

Zoom Meeting

<https://us02web.zoom.us/j/85314106849>

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: 853 1410 6849
- Following this direct link to the meeting: <https://us02web.zoom.us/j/85314106849>
- 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

April 26, 2022 Common Council Meeting Minutes

REPORTS

City Clerk

Council President

Mayor

COMMUNICATIONS

PLAN COMMISSION

(3) KH PK-2200052 - Approval of the contract for the 2022 Buena Park Improvement Project.

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

April 26, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

Approval of May 11, 2022 Water Utility claims in the amount of \$122,369.46, Sewer Utility claims in the amount of \$654.50 and General City claims in the amount of \$587,127.39 of which \$7,549.09 was tax overpayment checks. US Bank VISA EFT of \$37,178.76.

LICENSES & PERMITS

Operator (Bartender) license applications for the licensing period ending June 30, 2024 per the list as presented.

MISCELLANEOUS

Update from Recreation Manager, Erin Cross

Requested Action Statement for the Approval of Emergency Management and Continuity of Operations Plan Updates.

Recommend to Council adoption of Resolution 22-07, A Resolution Changing Aldermanic District #1 Polling Place from New Berlin Hills Golf Course - Clubhouse to New Berlin Hickory Grove, 2600 S. Sunny Slope Rd.

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:

Discussion regarding approving the lease of space on the A.R.C. monument sign.

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

Discussion and possible action to approve the lease of space on the A.R.C. monument sign.

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 Rubina R. Medina (262) 786-8610.