



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING**

Tuesday, June 28, 2022

6:00 PM

(Held after the Committee of the Whole Meeting)

Zoom Meeting

<https://us02web.zoom.us/j/85445491475>

This governing body 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: 854 4549 1475
- Following this direct link to the meeting: <https://us02web.zoom.us/j/85445491475>
- Dial by phone: (312) 626-6799 and use Meeting ID: 854 4549 1475

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. June 14, 2022 Common Council Meeting Minutes

REPORTS

2. City Clerk
3. Council President
4. Mayor

COMMUNICATIONS

BOARD OF PUBLIC WORKS

5. ITEM 07-22 Recommend to the Common Council the transfer of funds from the Sunny Slope and Grange Intersection CIP Account to the 124th Street CIP Account.
6. ITEM 08-22 Recommend to the Common Council the transfer of funds from the Sunny Slope and Grange Intersection CIP Account to the Lighting & Improvements CIP Account.

7. ITEM 09-22 Recommend to the Common Council the approval of an Amendment to and existing WE Energies Easement on the New Berlin Fire station #3 property.
8. ITEM 10-22 Recommend to the Common Council the awarding of a construction contract for the 2022 Pedestrian Lighting Project.

UTILITY COMMITTEE

9. UT 12-22 Recommend to the Common Council to approve the Milwaukee Metro Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) in an amount not to exceed \$1,586,000.00.
10. UT 13-22 Recommend to the Common Council to approve Resolution #22-08. Compliance Maintenance Annual Report (CMAR) for reporting year 2021.

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

11. June 14, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

12. Approval of June 29th, 2022 Water Utility claims in the amount of \$532,945.40, Sewer Utility claims in the amount of \$651,684.08 and General City claims in the amount of \$702,507.26. WE Energies EFT of \$66,692.25.

MISCELLANEOUS

13. Update from Library Director Natalie Beacom
14. Recommend Council approval of contractual documents between City of New Berlin and Axon Enterprise, Inc. to purchase additional Axon ProLicenses

END CONSENT AGENDA*****

CLOSED SESSION

15. 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:
16. Discussion regarding property maintenance violations at 14591 W Fieldpointe Ct.
17. Discussion regarding property maintenance violations at 1606 S Wildwood Dr.

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

18. Discussion and possible action regarding property maintenance violations at 14591 W Fieldpointe Ct.
19. Discussion and possible action regarding property maintenance violations at 1606 S Wildwood Dr.

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.