



**CITY OF NEW BERLIN
COMMON COUNCIL
Tuesday, July 26, 2022
6:00 PM**

**(Following Committee of the Whole)
Zoom Meeting**

<https://us02web.zoom.us/j/82441387487>

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: 824 4138 7487
- Following this direct link to the meeting: <https://us02web.zoom.us/j/82441387487>
- Dial by phone: (312) 626-6799 and use Meeting ID: 824 4138 7487

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. June 14th, 2022 Common Council Meeting Minutes
2. June 28th, 2022 Common Council Meeting Minutes

REPORTS

3. City Clerk
4. Council President
5. Mayor

COMMUNICATIONS

PLAN COMMISSION

6. (4) GK/NJ UA-2201250 Dave and Peggy Anderson - 19880 W. Hickory Trail (Tax Key #: 1266-993-004) - Recommend to the Common Council Approval of Resolution No. 22-12 - Resolution of the City of New Berlin to Release Restriction on Certified Survey Map No. 6366 Pursuant to Wisconsin Statute Sec. 236.293

MAYORAL APPOINTMENTS

7. Recommend the re-appointment of Robert Rafel to the Parks, Building & Grounds Commission with new term effective 7/27/22 expiring 7/27/2025.

8. Recommend the re-appointment of David Oelschlaeger to the Recreation Commission with new term effective 7/27/22 expiring 7/27/2025.
9. Recommend the re-appointment of Matthew Anderson to the Tourism Commission with new term effective 7/26/22 expiring 7/26/2025.

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

10. June 14th, 2022 Committee of the Whole Meeting Minutes
11. June 28th, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

12. Approval of July 27, 2022 Water Utility claims in the amount of \$663,215.85. Sewer Utility claims in the amount of \$18,990.30 and General City claims in the amount of \$1,038,577.63. WE Energies EFT of \$70,653.42.

LICENSES & PERMITS

MISCELLANEOUS

13. Update by Finance Director Ralph Chipman
14. Discussion and Possible action regarding Resolution No. 22-13, a Resolution to approve the application and borrowing for the Recreation Center financing in the amount of \$11,470,000.

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 Rubina R. Medina (262) 786-8610.