



**CITY OF NEW BERLIN
COMMON COUNCIL MEETING
Tuesday, September 27, 2022**

6:00 PM

(To be held after the Committee of the Whole Meeting)

Zoom Meeting

<https://us02web.zoom.us/j/83657612160>

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: 836 5761 2160
- Following this direct link to the meeting: <https://us02web.zoom.us/j/83657612160>

AGENDA

CALL TO ORDER, PLEDGE OF ALLEGIANCE

ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

APPROVAL OF MINUTES

1. August 23, 2022 Common Council Meeting Minutes

REPORTS

2. City Clerk, Rubina R. Medina
3. Council President, Ald. Kenneth A. Harenda II
4. Mayor Dave Ament

COMMUNICATIONS

BOARD OF PUBLIC WORKS

5. ITEM 11-22 Recommend to the Common Council the approval of the Two-Party Construction Agreement for Reconstruction of CTH O (Moorland Road) from CTH I (Beloit Road) to CTH ES (National Avenue)
6. ITEM 12-22 Recommend to the Common Council the transfer of funds from the Calhoun Road Reconstruction CIP Account to the Coffee Road Resurfacing CIP Account.

7. ITEM 13-22 Recommend to the Common Council the approval of the Two-Party Agreement for the resurfacing of Coffee Road from CTH Y (Racine Avenue) to CTH ES (National Avenue)

LANDMARKS COMMISSION

8. Property for Landmark consideration: Woelfel Farm House & Barn

PARKS, BUILDINGS AND GROUNDS COMMISSION

9. Dugout Covers Donation at Lions Park

MAYORAL APPOINTMENTS

10. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented

DEFERRED, REFERRED & TABLED ITEMS

ITEMS REMOVED FROM CONSENT AGENDA, if any

CONSENT AGENDA*****

MINUTES

11. August 23, 2022 Committee of the Whole Meeting Minutes

UTILITY & FINANCE

12. Recommend to Council approval of September 14, 2022 Water Utility claims in the amount of \$1,108,982.57, Sewer Utility claims in the amount of \$212,649.17 and General City claims in the amount of \$636,330.52. US Bank VISA EFT of \$28,771.52 and WE Energies EFT of \$58,581.41
13. Recommend to Council approval of September 28, 2022 Water Utility claims in the amount of \$781,756.39, Sewer Utility claims in the amount of \$646,807.13 and General City claims in the amount of \$1,962,218.56. WE Energies EFT of \$58,319.16.

MISCELLANEOUS

14. Update from I.T. Director Alan Skornia
15. Presentation by TDS Telecom regarding construction of a fiber optic system in the City of New Berlin
16. Discussion and Possible Action regarding the use of video conferencing for Common Council and Committee of the Whole meetings

17. Discussion and Possible Action to approve the lease agreement between the City of New Berlin and Star of Bethlehem Church to utilize the City's parking lots for overflow parking on October 7, 2022
18. Requested Action Statement for approval of public bids for bid package #9 and #17 for the New Berlin Activity and Recreation Center Phase 2
19. Requested Action Statement for the approval of Resolution #22-21 for the adoption of the recently updated Waukesha County Hazard Mitigation Plan
20. Discussion and Possible Action regarding Resolution No. 22-23, A Resolution Amending the 2022 Capital Projects Budget
21. Discussion and Possible Action regarding Resolution No. 22-24, A Resolution Authorizing the Issuance and Sale of \$7,895,000 General Obligation Promissory Notes, Series 2022A
22. Requested Action Statement authorizing the New Berlin Fire Department (NBFD) to accept an AFG Grant Award for Battery Operated Extrication Equipment

END CONSENT AGENDA*****

CLOSED SESSION

23. 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:
24. Pending and Threatened Claim Status Report by City Attorney Mark Blum

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

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.