

Common Council MEETING AGENDA



May 23, 2023 - 6:05 PM
(Following the 6pm Committee of the Whole Meeting)
City Hall
Council Chambers

Agenda Amended & Published: 5/22/2023 @ 11:35 AM

Agenda Published: 5/19/2023

AGENDA

1. **PRIVILEGE OF THE FLOOR**
2. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **APPROVAL OF MINUTES**
 - A. May 9, 2023 Common Council
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
 - A. Communication received from Acuity Insurance re: Rickert Claim
7. **BOARD OF PUBLIC WORKS**
 - A. Item 06-23 Approval of the Development Agreement with John Jewell of 424 Investments, LLC for the Hilltop Drive Extension
8. **GOLF COURSE COMMISSION**
 - A. Discussion and possible recommendation to Common Council to rename the New Berlin Hills Golf Course Bar and Banquet area in honor of Ted Wysocki, former New Berlin Mayor and Commission Chairman
9. **PLAN COMMISSION**
 - A. Recommend to Common Council adoption of a resolution approving the Autumn Trace Subdivision Preliminary Plat for the property located at 4908 S. Calhoun Road (Tax Key #: 1258.999), subject to the application, plans and conditions on file
10. **SAFETY COMMISSION**
 - A. Discussion and possible recommendation to the Common Council to approve 2 yield signs on Katherine Drive (northbound/southbound at Pleasant Drive) due to safety concerns
11. **RECREATION COMMISSION**
 - A. Discussion and possible action to recommend to the Common Council approval of the 2023 Fall Program Fees
12. **SAFETY SATURDAY**

- A. Discussion and possible action to recommend to Common Council approval of Ordinance 2670 to amend Section 6-25 A, of the City Code regarding the membership of the Safety Saturday Committee

13. MAYORAL APPOINTMENTS

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

14. DEFERRED, REFERRED & TABLED ITEMS

15. ITEMS REMOVED FROM CONSENT AGENDA, if any

16. CONSENT AGENDA-----

- A. *Items under the Consent Agenda have passed unanimously by the Committee of the Whole. Items not passed by a unanimous vote will be removed from consent agenda and will be considered separately.*

17. MINUTES

- A. May 9, 2023 Committee of the Whole

18. UTILITY & FINANCE

- A. Discussion and recommendation to the Common Council approval of the May 24th, 2023 Water Utility claims in the amount of \$27,731.08, Sewer Utility claims in the amount of \$9,355.54 and General City claims in the amount of \$1,296,360.80. We Energies EFT of \$59,593.03

19. LICENSES & PERMITS

- A. Discussion and recommendation to the Common Council approval of the alcohol license applications for the licensing year of July 1st, 2023 to June 30th, 2024 per the list as presented
- B. Discussion and recommendation to the Common Council to approve the Extension of Premise application for Mary's Caddyshack on June 17th (2pm - 8pm), July 15th (1pm - 8pm), and September 24th (2pm - 8pm) for the parking lot area
- C. Discussion and recommendation to the Common Council approval of a Loudspeaker Permit extension to 11:00 pm for Chris Czarnecki of 12820 W Ohio Drive for a graduation party to be held on July 15, 2023
- D. Discussion and recommendation to the Common Council approval of a Loudspeaker Permit extension to 11:00 pm for St. Elizabeth Ann Seton located at 12700 W. Howard Avenue for the Fun Fest Celebration to be held on July 28, July 29, and July 30, 2023
- E. Discussion and recommendation to the Common Council approval of a Loudspeaker Permit extension to 11:00 pm for Ojibwa Bowhunters located at 30455 S. Johnson Road for a pig roast event on June 17th and a birthday party event on June 24th, 2023

20. MISCELLANEOUS

- A. Discussion and recommendation to the Common Council re: the RAS for the approval of Ordinance No. 2671, an Ordinance to amend Chapter 24 of the City of New Berlin Municipal Code relative to Emergency Management
- B. Discussion and recommendation to the Common Council re: the RAS for the approval of Ordinance No. 2672, an Ordinance to amend Chapter 133 of the City of New Berlin Municipal Code relative to Hazardous Material

21. END CONSENT AGENDA-----

22. ADJOURN

Supplemental Information:

- *The meeting agenda and agenda packet are available online at www.NewBerlin.org. The minutes are published online and are approved at the next regularly scheduled meeting.*
- *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.*
- *You may provide comments to the City Clerk via email at CitizenComments@NewBerlin.org. Comments will be forwarded to the Mayor and members of the governing body. Emailed comments are not read during the meeting.*
- *The City of New Berlin strives to host inclusive, accessible meetings that enable all individuals to engage and participate fully. Any person who has a qualifying disability under the Americans with Disabilities Act that requires that the meeting be accessible, please contact City Clerk Rubina R. Medina at (262) 786-8610 or via email at CityClerk@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. Efforts will be made to accommodate the needs of disabled individuals through appropriate aids and/or services.*
- *It is also possible that members of and possibly 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 in the above notice.*