

Special Common Council MEETING AGENDA



November 7, 2023 - 6:10 PM
(Following the 6pm Committee of the Whole Meeting)
City Hall
Council Chambers

Published: 11/3/2023

AGENDA

1. **PRIVILEGE OF THE FLOOR**
2. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **DEFERRED, REFERRED & TABLED ITEMS**
5. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
6. **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.*
7. **MISCELLANEOUS**
 - A. Discussion and possible action to approve the proposed 2024 Operating Budget
 - B. Discussion and possible action to consider the ratification of a contract between the City of New Berlin and Conference Technologies, Inc. for the Fire Department Training Center in the amount of \$62,726.85
 - C. Discussion and possible action to approve a change order to enter into a four-year service contract with Conference Technologies, Inc. in the amount of \$10,694.28
 - D. Discussion and possible action to approve Resolution Number 2023-32, A Resolution amending the special revenue budget for grant proceeds
 - E. Discussion and possible action to approve the RAS to authorize the reclassification of one Deputy City Clerk position within the City Clerk & Community Relations Department to Assistant Deputy City Clerk
8. **END CONSENT AGENDA-----**
9. **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.