



Committee of the Whole MEETING AGENDA

December 12, 2023 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Published: 12/8/2023

Amended: 12/11/23 @ 12:40 PM

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. November 14, 2023 Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Discussion and recommendation to Common Council approval of the November 29th, 2023 Water Utility claims in the amount of \$21,063.25, Sewer Utility claims in the amount of \$55,633.44 and General City claims in the amount of \$1,489,337.56. WE Energies EFT of \$61,844.11
 - B. Discussion and recommendation to Common Council approval of the December 13th, 2023 Water Utility claims in the amount of \$126,760.55, Sewer Utility claims in the amount of \$571,822.82 and General City claims in the amount of \$454,558.22. US BANK VISA EFT of \$52,522.48
5. **LICENSES & PERMITS**
 - A. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Johns Disposal Service Inc.
 - B. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Waste Management - Hartland Hauling
 - C. Discussion and recommendation to Common Council approval of the 2024 Garbage Hauler license for Waste Management - Franklin Hauling
6. **MISCELLANEOUS**
 - A. Department of Public Works update
 - B. Discussion and recommendation to Common Council approval of the 2024 Capital Projects Budget
 - C. Discussion and recommendation to Common Council approval of Resolution 23-26, a Resolution amending the 2023 Capital Projects Budget for the purchase of a robotic floor scrubber
 - D. Discussion and recommendation to Common Council approval of Resolution 23-31, a Resolution nominating the list of Election Inspectors for the City of New Berlin Aldermanic Districts 1 through 7 for a 2-year term beginning January 1, 2024, and ending December 31, 2025
 - E. Discussion and recommendation to Common Council approval of Resolution 23-37, a Resolution amending the 2023 Capital Projects Budget to begin design work on renovating the New Berlin DPW Garage Phase 1 and Hickory Grove Center
 - F. Discussion and recommendation to Common Council that a public hearing be set for January 8, 2024, at 6:00 p.m. to be held before the Plan Commission to rezone from B-1/PUD, Rm-1/PUD, I-1 PUD & C-2 to B-1/PUD, Rm-1/PUD, I-1 PUD & C-2 to amend Planned Unit Development Overlay Ordinance #2679, Mandel Neighborhood Development Plan & Highland Memorial Park Cemetery PUD, for approximately 34.5 acres for the parcels located at 1750 S. Moorland Road (includes Tax Keys #'s listed from north to south, beginning at the intersection of Greenfield Avenue south along the east side of Moorland Road, up to the New Berlin Recreation Trail): 1158-990; 1158-991-001; 1158-993, 1158-994, 1158-989, 1158-991 & a portion of 1158-992)

7. 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.*