



Committee of the Whole MEETING AGENDA

January 23, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Amended: 1/22/2024 @ 9:25 AM

Published: 1/19/2024

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 9, 2024 Committee of the Whole Meeting
4. **UTILITY & FINANCE**
 - A. Discussion and recommendation to Common Council approval of the January 24, 2024 Water Utility claims in the amount of \$112,586.99 for 2023 Invoices and \$19,402.89 for 2024 Invoices. Sewer Utility claims in the amount of \$26,388.58 for 2023 Invoices and \$900 for 2024 Invoices. General City Claims in the amount of \$1,596,525.66 for 2023 Invoices and \$349,721.86 for 2024 Invoices. Tax overpayment checks totaling \$13,359.31 were also generated. US Bank VISA EFT of \$42,668.13 for November and December 2023 and We Energies EFT of \$53,923.85 for November 2023.
5. **MISCELLANEOUS**
 - A. Municipal Court Department Update
 - B. New Berlin Utility Adjustment of Water Rates - Possible discussion, no action
 - C. Discussion and recommendation to the Common Council approval to hold the February 13, 2024, COW/CC meetings and the Prusinski appeal regarding the Transient/Short Term Lodging denial via Zoom
 - D. Discussion and recommendation to the Common Council to authorize the change from a Streets Manager Position to a Deputy Director position within the Department of Public Works as outlined in the RAS.
6. **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.