

Common Council MEETING AGENDA



January 23, 2024 - 6:05 PM
(Following the 6pm Committee of the Whole Meeting)
City Hall
Council Chambers

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

Published: 1/19/2024

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. January 9, 2024 Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
 - A. Hernandez Claim
 - B. Brunner Claim
 - C. Bremer Claim
7. **UTILITY COMMITTEE**
 - A. UT 02-24 Recommend to the Common Council to amend the 2024 Water and 2024 Wastewater CIP Budget in the amount of \$225,000.00 to purchase a tandem dump truck.
8. **DEFERRED, REFERRED & TABLED ITEMS**
 - A. Discussion and possible action to recommend to Common Council approval of (4) KH SP-2302092 Ryan's Buying LLC - 5751 S. Sunny Slope Road - Adoption of a resolution approving the Theofila Estates Preliminary Plat. *This item was deferred at the 1/9/2024 Committee of the Whole meeting*
9. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
10. **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.*
11. **MINUTES**
 - A. January 9, 2024 Committee of the Whole Meeting
12. **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.

13. 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.

14. END CONSENT AGENDA-----

15. CLOSED SESSION

- A. The basis for the items to be discussed in closed session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes, (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified business, whenever competitive or bargaining reasons require a closed session, more specifically:
- B. Deliberation regarding the proposed collective bargaining agreement between the City of New Berlin and the New Berlin Professional Firefighters Association
- C. Offers to Purchase from Bill and Alison Spindler - 15321 West National Avenue, Approximately 12,000 square feet

16. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: The proposed collective bargaining agreement between the City of New Berlin and the New Berlin Professional Firefighters Association
- B. Discussion and possible action re: Offers to Purchase from Bill and Alison Spindler - 15321 West National Avenue, Approximately 12,000 square feet

17. 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.