



Committee of the Whole MEETING AGENDA

February 19, 2024 - 5:30 PM
Council Chambers
3805 S. Casper Drive

Published 02/14/2024

Rescheduled from 02/13/2024

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 23, 2024 Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Discussion and recommendation to Common Council approval of the February 14, 2024 Water Utility claims in the amount of \$142,981.94, Sewer Utility claims in the amount of \$21,234.32 and General City Claims in the amount of \$1,527,280.98. Tax overpayment checks totaling \$102,671.46 were also generated. US Bank VISA EFT of \$17,781.22 for 2023 Invoices and \$19,714.47 for 2024 Invoices. We Energies EFT of \$71,486.75
5. **MISCELLANEOUS**
 - A. Discussion and recommendation to Common Council approval of Ordinance No. 2690, an ordinance to amend section 6-7 of the City of New Berlin Municipal Code regarding the Police and Fire Commission per the RAS submitted by Alderman Hopkins
 - B. Discussion and recommendation to Common Council for the approval to revisit the RFP process looking for companies to erect a two-sided Digital Out Of Home Sign near the intersection of Wall Street and Moorland Rd on the ARC property per the RAS submitted by Alderman Stribl
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.