

Common Council MEETING AGENDA



February 19, 2024 - 5:35 PM
(Following the Committee of the Whole Meeting)
City Hall
Council Chambers

Published 02/14/2024

Rescheduled from 02/13/2024

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 23, 2024 Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
 - A. Acuity Insurance Claim re: Wisconsin Kitchen Mart, Inc.
7. **PARKS, BUILDINGS & GROUNDS COMMISSION**
 - A. Discussion and recommendation to Common Council to approve disc golf league permits to Mike Harrington DBA the Disc Golf Experience
 - B. Discussion and possible action to recommend to Common Council approval awarding the city wide door access project to Circle Electric, Inc. per the requested action statement
 - C. Discussion and possible action to recommend to Common Council approval awarding the city hall window replacement project to B&D Contractors, Inc. per the requested action statement
8. **DEFERRED, REFERRED & TABLED ITEMS**
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 23, 2024 Committee of the Whole Meeting Minutes
12. **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

13. 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

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. Counter-offer to purchase from Bill and Alison Spindler - 15321 West National Avenue, Approximately 12,000 Square feet
- C. *The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically:*
- D. Wellner Claim
- E. Schulpus Claim
- F. Hernandez Claim

16. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: Counter-offer to purchase from Bill and Alison Spindler - 15321 West National Avenue, Approximately 12,000 Square feet
- B. Discussion and possible action re: Wellner Claim
- C. Discussion and possible action re: Schulpus Claim
- D. Discussion and possible action re: Hernandez Claim

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.*