



Utility Committee MEETING AGENDA

February 27, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Published: February 20, 2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 23, 2024 Meeting Minutes
4. **UPDATES**
 - A. Water Rate Case Information, application of the city of New Berlin, Waukesha County, Wisconsin as a Water Public Utility, for Authority to Adjust Water Rates - FINAL DECISION.
5. **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. UT 04-24 Discussion and possible action related to the Cell Lease/Generator Installation at the Calhoun Water Tower #1
6. **RECONVENE TO OPEN SESSION**
 - A. UT 04-24 Discussion and possible action related to the Cell Lease/Generator Installation at the Calhoun Water Tower #1
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.