



Committee of the Whole MEETING AGENDA

February 27, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Published: 2/23/2024

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. February 19, 2024 Committee of the Whole Meeting
4. **UTILITY & FINANCE**
 - A. Discussion and recommendation to Common Council approval of the February 28, 2024, Water Utility Claims in the amount of \$248,994.15, Sewer Utility claims in the amount of \$31,960.37 and General City Claims in the amount of \$458,110.80
5. **MISCELLANEOUS**
 - 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, No Action
 - B. Discussion and recommendation to the Common Council approval of Resolution No. 2024-04; a Resolution Amending the Capital Projects Budget to reallocate \$10,000 from the One Ton Dump Truck (Account #04059100-61213-C2023) to the Brush Chipper (Account #04059100-61217-C2024), allowing the DPW-Parks Department to purchase a 21" chipper instead of a 19" chipper increasing the capacity of the chipper by 22% which will enhance the ability to complete forestry work within the city.
 - C. Discussion and recommendation to the Common Council to enter into a new three-year contract with the Waukesha County Health and Human Services Department for NARCAN distribution and training
 - D. Discussion and recommendation to Common Council to enter into a new five -year contract with Axon for police equipment (TASER 10) subject to approval by the City Attorney and signed by Chief Hingiss and Mayor Ament
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.