



# Common Council MEETING AGENDA

February 27, 2024 - 6:05 PM  
(Following the Committee of the Whole Meeting)  
City Hall  
Council Chambers

Published: 2/23/2024

## 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. February 19, 2024 Common Council Meeting Minutes
5. **REPORTS**
  - A. City Clerk
  - B. Council President
  - C. Mayor
6. **COMMUNICATIONS**
7. **BOARD OF PUBLIC WORKS**
  - A. ITEM 01-24 Discussion and possible action to recommend to Common Council approval of the design contract to reconstruct Sunny Slope Road.
  - B. ITEM 02-24 Discussion and possible action to recommend to Common Council approval of Resolution 2024-02 to Amend the 2024 CIP Budget for the Sunny Slope Reconstruction Design
8. **RECREATION COMMISSION**
  - A. Discussion and possible action to recommend to Common Council approval of the 2024 Recreation Division Summer Fees
  - B. Discussion and possible action to recommend to Common Council approval of the RecPASS Membership Policies and Code of Conduct for the Activity and Recreation Center (ARC)
  - C. Discussion and possible action to recommend to Common Council approval of the 2024 Sponsorship Packet
  - D. Discussion and possible action to recommend to Common Council approval of the 2024 Lions Club Activity and Recreation Center Gymnasium and Track Sponsorship. The New Berlin Lions are also requesting that the city split half of the cost on printing and installing their donor signage
  - E. Discussion and possible action to recommend to Common Council approval of the agreement for naming rights with Kelmann Corporation for indoor playground sponsorship
  - F. Discussion and possible action to recommend to Common Council approval of Program Instructor Services Agreement with Dennis Roscoe
9. **DEFERRED, REFERRED & TABLED ITEMS**
10. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
11. **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.*

**12. MINUTES**

- A. February 19, 2024 Committee of the Whole Meeting

**13. 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

**14. 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

**15. END CONSENT AGENDA-----**

**16. CLOSED SESSION**

- A. *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:*
- B. Acuity Insurance Claim re: Wisconsin Kitchen Mart, Inc.

**17. RECONVENE TO OPEN SESSION**

- A. Discussion and possible action re: Acuity Insurance Claim re: Wisconsin Kitchen Mart, Inc.

**18. ADJOURN**

**Supplemental Information:**

- The meeting agenda and agenda packet are available online at [www.NewBerlin.org](http://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](mailto: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](mailto: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.