



Common Council MEETING AGENDA

March 26, 2024 - 6:05 PM

(Following the Committee of the Whole Meeting)

This meeting will be held via Zoom Meeting ID: 854-6109-6860
or via direct link: <https://us02web.zoom.us/j/85461096860>

Agenda Published: 3/22/2024

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. March 12, 2024, Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
7. **RECREATION COMMISSION**
 - A. Discussion and possible action to recommend to Common Council approval of the vendor agreement with Laura Moore, DBA Cooking with Moore, to provide recreation cooking lessons.
8. **BOARD OF PUBLIC WORKS**
 - A. ITEM 03-24 Discussion and possible action to recommend to Common Council approval of the construction contract for the 2024 Roadway Rehabilitation Project.
 - B. ITEM -04-24 Discussion and possible action to recommend to Common Council approval of the construction contract for the 2024 Roadway Maintenance Joint, Crack Cleaning, & Sealing Project.
 - C. ITEM 05-24 Discussion and possible action to recommend to Common Council approval of the design contract to reconstruct Grange Ave. from Moorland Road to 124th St.
9. **MAYORAL APPOINTMENTS**
 - A. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented
10. **DEFERRED, REFERRED & TABLED ITEMS**
11. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
12. **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.*
13. **MINUTES**
 - A. March 12, 2024, Committee of the Whole Meeting Minutes
14. **UTILITY & FINANCE**
 - A. Discussion and possible recommendation to approve the Water Utility Claims in the amount of \$31,294.06, Sewer Utility Claims in the amount of \$689,282.74 and General City claims in the amount of \$2,546,466.15
15. **LICENSES & PERMITS**

- A. Discussion and possible recommendation to approve a "Class B" Combo Liquor License to Tail Spin Café located at 19680 W National Avenue per the application on file
- B. Discussion and possible recommendation to approve a Class "B" Beer License to Tee It Up located at 20101 W Cleveland Avenue per the application on file

16. MISCELLANEOUS

- A. Overview of the Department of Community Development - Greg Kessler, Director
- B. Recommend to the Common Council that a joint public hearing be set for May 6, 2024 at 6:00 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 and Chapter 11) for the property located at 15201 W. Greenfield Avenue (Tax Key #: 1158.998) from Mixed Use Residential to Suburban Commercial AND rezone the properties located at 15201 W. Greenfield Avenue (Tax Key #: 1158.998) and 15205 W. Greenfield Avenue (Tax Key #: 1158.999.001) from B-1 and R-5 to B-1 and B-2.
- C. Recommend to the Common Council that a Public Hearing be set for May 6, 2024 at 6:01 pm to be held before the Plan Commission to rezone the properties located at 19000 W. Lincoln Avenue (Tax Key #'s: 1172-994, 1172-998-003, 1172-998 and 1167-996-001) from C-1 and C-2 to M-1.

17. END CONSENT AGENDA-----

18. 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.*