



Committee of the Whole MEETING AGENDA

April 9, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Agenda Published: 4/5/2024

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. March 26, 2024, Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Discussion and possible recommendation to Common Council approval of April 10, 2024, Water Utility Claims in the amount of \$614,918.49, Sewer Utility Claims in the amount of \$41,019.03, and General City Claims in the amount of \$986,741.04. We Energies EFT of \$84,735.94
5. **MISCELLANEOUS**
 - A. New Berlin Food Pantry Presentation
 - B. Discussion and possible recommendation to the Common Council approval of Resolution No. 2024-05, a Resolution to approve the Suburban Critical Incident Team Agreement
 - C. Discussion and possible recommendation to the Common Council approval of Resolution No. 2024-06, a Resolution to approve the Suburban Critical Incident Team Mutual Aid Agreement with Brookfield Fire Department
 - D. Discussion and possible recommendation to the Common Council approval of Resolution No. 2024-07, a Resolution to approve the Suburban Critical Incident Mutual Aid Agreement with Lake Country Fire and Rescue
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.