

Common Council MEETING AGENDA



April 23, 2024 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall
Council Chambers

Published: 4/19/2024

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. April 9th, 2024 Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
 - A. Eric Kulas Claim
7. **BOARD OF PUBLIC WORKS**
 - A. ITEM 06-24 Discussion and possible action to recommend to Common Council approval of the 2024 Pedestrian Lighting Project contract.
 - B. ITEM 07-24 Discussion and possible action to recommend to Common Council approval of the 2024 Pedestrian Lighting Purchase contract.
 - C. ITEM 08-24 Discussion and possible action to recommend to Common Council approval of Resolution 2024-08 to reallocate funds from the Sidewalk Improvements account to the Lighting-National Avenue account.
8. **FOURTH OF JULY COMMISSION**
 - A. Discussion and possible action to Common Council approval of the RAS to enter into a contract with Chrome Fireworks in the amount of \$40,000 for 4th of July Fireworks
 - B. Discussion and possible action to Common Council approval of the RAS to enter into a contract with Area Tent in the amount of \$19,763.66 for rentals and service from July 3, 2024-July 5, 2024
9. **UTILITY COMMITTEE**
 - A. UT 05-24 Recommend to the Common Council to reject the bid from C&K Services, Inc. of Newburg, as the bid did not meet the requirements listed in the bid forms.
 - B. UT 06-24 Recommend to the Common Council to amend the 2024 Water CIP Budget in the amount of \$28,715.00 to complete the Pump House Roof Replacement Project.
10. **MAYORAL APPOINTMENTS**
 - A. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented
11. **DEFERRED, REFERRED & TABLED ITEMS**
12. **ITEMS REMOVED FROM CONSENT AGENDA, if any**

13. 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.*

14. MINUTES

- A.** April 9, 2024, Committee of the Whole Minutes

15. UTILITY & FINANCE

- A.** Discussion and possible action to approve the April 24th Water Utility claims for \$319,577.80, Sewer Utility claims in the amount of \$15,714.81 and General City claims for \$595,023.08. US Bank Visa EFT of \$32,008.81.

16. MISCELLANEOUS

- A.** Fire Department Update by Fire Chief Polzin
- B.** Election of Alderperson to serve on the Plan Commission - Per Section 275.15(B)(1) - One alderperson shall be elected by 2/3 vote of the Common Council
- C.** Discussion and possible action on whether to allow Class B and Class C establishments in the City of New Berlin to remain open until 4 am during the Republican National Convention (RNC) from July 15th-18th, 2024 established by the 2023 Wisconsin Act 73. Alternatively, the City Council may choose to "opt-out" of the extended hours and maintain existing closing hours by adopting Ordinance No. 2691, as required in Act 73, Part 64 (c)(3)
- D.** Discussion and possible action to approve a contract for \$87,151.16 with Trees On The Move for landscape materials and installation at the New Berlin Activity and Recreation Center.

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.