

Common Council MEETING AGENDA



May 14, 2024 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall
Council Chambers

Published: 5/10/2024

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 23, 2024 Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Mayor
6. **COMMUNICATION**
7. **MAYORAL APPOINTMENTS**
 - A. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented
8. **DEFERRED, REFERRED & TABLED ITEMS**
9. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
10. **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.*
11. **MINUTES**
 - A. Discussion and recommendation to Common Council approval of April 23, 2024, Committee of the Whole Meeting Minutes
12. **UTILITY & FINANCE**
 - A. Discussion and recommendation to Common Council approval of the May 15th, 2024, Water Utility claims in the amount of \$160,942.79, Sewer Utility claims in the amount of \$14,490.99, and General City claims in the amount of \$1,781,072.45. Tax overpayment checks totaling \$4,123.52 were also generated. US Bank EFT of \$31,728.90 and We Energies EFT of \$71,558.38
13. **LICENSES & PERMITS**
 - A. Discussion and recommendation to Common Council approval of a new "Class B" Liquor License to Brunchberry, located at 4900 S. Moorland Road, for the license year ending June 30th, 2024, per the application on file and subject to meeting all requirements
 - B. Discussion and recommendation to Common Council approval of the renewal alcohol license applications for the licensing year of July 1st, 2024, to June 30, 2025, per the attached list as presented and subject to meeting all requirements
 - C. Discussion and recommendation to Common Council approval of an Extension of Premise application received from agent Michael Teipner for The Varsity Club for the 20th Anniversary Celebration to be held on May 24th - 26th from 2 pm to 11 pm per the attached application and subject to meeting all requirements

- D. Discussion and recommendation to Common Council approval of an Extension of Premise application received from Mary Pakula of Mary's Caddyshack for ShackFest to be held on June 29th from 1 pm to 8:30 pm per the application on file and subject to meeting all requirements

14. MISCELLANEOUS

- A. Election of Council President
- B. Discussion and recommendation to Common Council approval of Justin Schulpus as the Fire Department representative on the Safety Commission
- C. Discussion and possible action to recommend to Common Council approval of Ordinance 2689 to amend Chapter 152 of the Municipal Code, Licenses and Permits
- D. Discussion and possible action to recommend to Common Council approval of Ordinance 2693 to amend Chapter 230 of the Municipal Code, Streets and Sidewalks
- E. Discussion and recommendation to Common Council approval of Resolution No. 2024-09, a Resolution transferring funds from contingency to the Human Resources Department Budget to contract a salary study
- F. Discussion and recommendation to Common Council to approve entering into an agreement with GovInvest to conduct a classification and compensation review

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. Eric Kulas Claim

17. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: Eric Kulas Claim

18. ADJOURN

Supplemental Information:

- The meeting agenda and agenda packet are available online at www.NewBerlinWI.gov
- The minutes are published online and are approved at the next regularly scheduled meeting.
- Action may be taken on any of the agenda items, and the agenda may be discussed in any order.
- You may email comments to the City Clerk at CitizenComments@NewBerlinWI.gov. The comments will be forwarded to the mayor and Common Council members. The emailed comments are not read during the meeting.
- The City of New Berlin is committed to hosting inclusive, accessible meetings. We strive to enable all individuals to engage and participate fully regardless of their abilities. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please get in touch with the Office of the City Clerk at (262) 786-8610 or via email at ClerksOffice@NewBerlinWI.gov at least 48 hours before the scheduled meeting time. We will make every effort to accommodate your needs through appropriate aids and/or services.
- It is also possible that members of and possibly a quorum of other municipal governmental bodies may attend the above-stated meeting to gather information; any governmental body will take no action at the above-stated meeting other than the governmental body specifically referred to in the above meeting notice.