



Committee of the Whole MEETING AGENDA

June 18, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Amended: 6/17/2024 @ 2:08 PM

Published: 6/14/2024

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. June 11, 2024, Committee of the Whole minutes
4. **MISCELLANEOUS**
 - A. Library Department Update
 - B. Discussion and possible recommendation to Common Council approval of a Location Agreement between the City of New Berlin and Trivity Health Services, LLC. (i.e. Silver Sneakers)
 - C. Discussion and possible recommendation to Common Council approval of an agreement between the City of New Berlin and Optum Health Care Solutions, LLC
 - D. Discussion and possible recommendation to Common Council to approve Resolution 2024-13, a Resolution amending the 2024 Capital Projects Budget to increase that budget by \$1.3 million for the Community Center at Hickory Grove project
 - E. Discussion and possible recommendation to Common Council approval of Resolution No. 2024-14, a Resolution amending the 2024 Capital Projects Budget to transfer \$557,000 from the 2024 DPW Garage CIP Account to the 2024 Community Center at Hickory Grove Account
 - F. Discussion and possible recommendation to set a date and time for a Special Common Council meeting to be held the last week of June, along with approval for the meeting to be held electronically
5. **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 governing body 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, regardless of their abilities, to engage and participate fully. If you have a qualifying disability under the Americans with Disabilities Act that requires the meeting to be accessible, please contact 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.