



Special Common Council MEETING AGENDA

June 25, 2024 - 6:00 PM
City Hall Council Chambers

Amended: 6/24/2024 @ 12:00 pm

Published: 6/21/2024

AGENDA

1. PRIVILEGE OF THE FLOOR

Each speaker is limited to 3 minutes. The session will conclude at 6:30 pm.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

4. REPORTS

- A. City Clerk
- B. Council President
- C. Mayor

5. NEW BUSINESS

- A. Consideration of an Initial Resolution Regarding Industrial Development Revenue Bond Financing for Wenthe-Davidson Engineering Co. Project. Information with respect to the job impact of the project will be available at the time of consideration of the Initial Resolution
- B. Discussion and possible action to approve the June 26th, 2024, Water Utility Claims in the amount of \$151,825.70, Sewer Utility claims in the amount of \$61,800.73, and General City claims in the amount of \$884,426.75. Tax overpayment checks totaling \$7,509.52 were also generated. We Energies EFT of \$69,919.60 for the April 2024 energy usage
- C. Discussion and possible action to approve the renewal alcohol license applications for the licensing year of July 1st, 2024, to June 30, 2025, per the applications on file subject to meeting all requirements
- D. Discussion and possible action to approve Resolution 2024-15, a Resolution amending the 2024 Capital Projects Budget to increase that budget by \$850,000 for the Community Center at Hickory Grove project
- E. Discussion and possible action to approve the Extension of Premise application submitted by Michael Teipner of The Varsity Club for a special event on July 12th and 13th from 4:30 PM to 10:00 PM in the establishment's parking lot per the application on file

6. UTILITY COMMITTEE

- A. UT 07-24 Recommend to the Common Council to approve Resolution #24-12 Compliance Maintenance Annual Report (CMAR) for reporting year 2023.

- B. UT 08-24 Recommend to the Common Council to amend the 2024 Wastewater CIP Budget in the amount of \$69,750 to complete the Davit Lift Station Cranes project.
- C. UT 09-24 Recommend to the Common Council to award the construction contract for the Davit Lift Station Crane project to the lowest responsive bidder, Sackerson Construction Co. Inc. in the amount of \$132,500 with a ten percent (10%) contingency of \$13,250 for a total project cost not to exceed \$145,750.

7. MAYORAL APPOINTMENTS

- A. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented

8. 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.*