



Utility Committee MEETING AGENDA

August 27, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Published: August 23, 2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. July 23, 2024 Meeting Minutes
4. **OLD BUSINESS**
5. **NEW BUSINESS**
6. **CLOSED SESSION**
 - A. *The matters to be discussed in closed session are as enumerated in Wisconsin Statutes Section 19.85(1)(e) : Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically:*
 - B. Amendment of lease agreement with AT&T for the Calhoun Tower
 - C. Amendment of lease agreement with AT&T for the Sunnyslope Tower
 - D. Easement for gas service with WE Energies for Calhoun Tower
7. **RECONVENE TO OPEN SESSION**
 - A. Discussion and possible action re: Amendment of lease agreement with AT&T for the Calhoun Tower
 - B. Discussion and possible action re: Amendment of lease agreement with AT&T for the Sunnyslope Tower
 - C. Discussion and possible action re: Easement for gas service with WE Energies for Calhoun Tower
8. **UPDATES**
9. **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.*