



Common Council MEETING AGENDA

August 27, 2024 - 6:00 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 8/23/2024

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. APPROVAL OF MINUTES

- A. July 23, 2024, Common Council Meeting Minutes

5. REPORTS

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

6. COMMUNICATIONS

7. RECREATION COMMISSION

- A. Discussion and possible action to recommend to Common Council to approve an amendment terminating the September 22, 2015 agreement with NBAA.
B. Discussion and possible action to recommend to Common Council approval of the fee schedule for ARC tournaments, camps, clinics, and hourly court rentals.

8. PARKS, BUILDINGS & GROUNDS COMMISSION

- A. Discussion and Possible Action to recommend to Common Council approval of a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle Scout Project by Mason Ames to donate and plant three to five trees and plant an additional five to seven trees provided by the City at the park located at 5851 S. Sunny Slope Rd.
B. Discussion and Possible Action to recommend Common Council approval of a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle Scout Project by Luke Swirth to restore and replace signage at each of the eighteen holes at the Valley View Disc Golf Course.

9. MAYORAL APPOINTMENTS

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

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

12. CONSENT AGENDA-----

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.

13. MINUTES

- A. August 23, 2024, Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

- A. Discussion and possible action to recommend to the Common Council approval of the August 14, 2024, Water Utility Claims in the amount of \$337,058.20, Sewer Utility Claims in the amount of \$56,525.23 and General City Claims in the amount of \$1,015,268.24. We Energies EFT of \$46,912.94.
- B. Discussion and possible action to recommend to the Common Council approval of the August 28, 2024, Water Utility Claims in the amount of \$24,679.03, Sewer Utility Claims in the amount of \$18,720.10 and General City Claims in the amount of \$1,257,586.30. Tax Overpayment checks totaling \$3,924.92 were also generated. US Bank VISA EFT of \$34,150.75 and We Energies EFT of \$58,139.70.

15. LICENSES & PERMITS

- A. Discussion and possible action to recommend to Common Council approval of Kowalske Brewing, doing business as Component Brewing, to sell beer at Malone Park for the Beer Garden event to be held on October 12th, 2024 from 12:00 pm to 6:00 pm, as outlined in Form AB-105. The application, along with the Council's recommendation, will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance
- B. Discussion and possible action to recommend to Common Council approval of Kowalske Brewing, doing business as Component Brewing, to sell beer at the Historical Society for the Applefest Open House/Beer Garden event to be held on October 13th, 2024 from 1:00 pm to 4:00 pm, as outlined in Form AB-105. The application, along with the Council's recommendation, will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance

16. MISCELLANEOUS

- A. Utility Department Update
- B. 2023 Audit Report Presentation by Baker Tilly
- C. Resolution Authorizing the Issuance and Sale of \$14,135,000 General Obligation Promissory Notes, Series 2024A
- D. Recommend to the Common Council that a joint public hearing be set for October 7, 2024 at 6:00 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan from Suburban Commercial to Institutional AND rezone from B-2 to I-1 for the property located at 15856 W. National Avenue (Tax Key #: 1212-993) and a portion of the property at 16000 W. National Ave (Tax Key #: 1212-991-002)
- E. Discussion and possible action to recommend to Common Council approval of Resolution No. 2024-11, A Resolution of Eligibility for Exemption from the 2024 County Library Tax Levy for 2025 Purposes

17. END CONSENT AGENDA-----

18. CLOSED SESSION

- A. *The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(e) of the Wisconsin State Statutes. 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. Update from Human Resources on 2025-2026 Negotiations with the Police and Fire Associations
- C. *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:*
- D. Floodplain ordinance violation for improvements to a nonconforming structure at 12508 W Meadow Lane

19. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: Floodplain ordinance violation for improvements to a nonconforming structure at 12508 W Meadow Lane

20. 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.