



Common Council MEETING AGENDA

September 24, 2024 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 9/20/24

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. August 27, 2024, Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
 - D. City Attorney
6. **COMMUNICATIONS**
7. **RECREATION COMMISSION**
 - A. Discussion and possible action to recommend to Common Council approval of an amendment terminating the September 22, 2015, agreement with NBAA.
 - B. Discussion and possible action to recommend to Common Council approval of the creation of a Recreation Specialist - Youth Sports position for the Department of Community Development - Recreation Division.
 - C. Discussion and possible action to recommend to Common Council approval of the vendor agreements with 1848 Coffee, 1840 Brewing, and Flour Girl and Flame LLC to host a Halloween Event at Malone Park on October 26, 2024.
 - D. Discussion and possible action to recommend to Common Council approval of a vendor agreement for cornhole tournament at Brews and Boos Halloween Event at Malone Park on October 26, 2024.
8. **MAYORAL APPOINTMENTS**
 - A. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented
9. **DEFERRED, REFERRED & TABLED ITEMS**
10. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
11. **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.*
12. **MINUTES**

A. August 27, 2024 Committee of the Whole Meeting Minutes

13. UTILITY & FINANCE

- A. Recommendation to the Common Council for approval of the September 11, 2024, Water Utility claims in the amount of \$39,359.35, Sewer Utility claims in the amount of \$11,306.00, and General City claims in the amount of \$288,489.60.
- B. Recommendation to the Common Council for approval of the September 25, 2024, Water Utility claims in the amount of \$148,882.24, Sewer Utility claims in the amount of \$19,075.80, and General City claims in the amount of \$555,151.67. US Bank VISA EFT of \$47,047.11 and We Energies EFT of \$61,842.07.

14. LICENSES & PERMITS

- A. Discussion and possible action to recommend to the Common Council approval of the Extension of Premise application received from The Varsity Club for a fall event to be held on September 27th and September 28th, 2024, per the application on file
- B. Discussion and possible action to recommend to the Common Council approval of the Extension of Premise application received from The Varsity Club for a fundraising event to be held on October 18th, 2024, per the application on file
- C. Discussion and possible action to recommend to the Common Council approval of the Change of Agent for Speedway #4320 per the application on file

15. MISCELLANEOUS

- A. Information Technology Department Update

16. END CONSENT AGENDA-----

17. 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 on the NBPFA union negotiations
- 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. Shaver Claim

18. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: Shaver Claim

19. 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.*