



Committee of the Whole MEETING AGENDA

September 24, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Agenda Published: 9/20/2024

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. August 27, 2024 Committee of the Whole Meeting Minutes
4. **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.
5. **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
6. **MISCELLANEOUS**
 - A. Information Technology Department Update
7. **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.*