



Committee of the Whole Meeting Agenda

October 8, 2024 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Published: 10/4/2024

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. September 24, 2024, Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Recommendation to the Common Council for approval of the October 9th, 2024, Water Utility claims in the amount of \$21,950.11, Sewer Utility claims in the amount of \$710,023.68, and General City claims in the amount of \$675,891.88.
5. **MISCELLANEOUS**
 - A. New Berlin Police Department Update
 - B. Discussion and possible action to recommend approval to the Common Council of Ordinance No. 2698, an ordinance to amend Section 24-8 of the City of New Berlin Municipal Code regarding expenses of Emergency Management
 - C. Discussion and possible action to recommend approval to the Common Council of Resolution No. 2024-22, a resolution amending the 2024 Capital Projects Budget as outlined in the RAS
 - D. Discussion and possible action to recommend approval to the Common Council for the extension of the City Attorney's contract between the City of New Berlin and Hippenmeyer, Reilly, Blum, Schmitzer & Fabian, S.C., commencing January 1, 2025, and concluding December 31, 2026.
6. **ADJOURN**

Additional Information

- The agenda packet with supplemental information related to the agenda items is available online at www.NewBerlinWI.gov. Once finalized by the governing body, approved meeting minutes are also posted online.
- The governing body may consider agenda items out of order
- Members, and potentially a quorum of other governmental bodies of the municipality, may be present at the meeting to gather information. No action will be taken by any governmental body other than the one referenced in this notice.
- With reasonable notice, accommodations will be provided under the Americans with Disabilities Act to meet the needs of individuals with disabilities through appropriate aids and services. For more information or to request assistance, please contact the Office of the City Clerk at (262) 786-8610.