Common Council Meeting Agenda

October 8, 2024 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 10/4/2024

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.** September 24, 2024, Common Council Meeting Minutes
5. **REPORTS**
   - **A.** City Clerk
   - **B.** Council President
   - **C.** Mayor
   - **D.** City Attorney
6. **COMMUNICATIONS**
   - **A.** Juan Pablo Aranda Claim
7. **UTILITY COMMITTEE**
   - **A.** UT-10-24 – Recommend to Common Council the awarding of a two-year professional services contract to Hydro Corp for Cross Connection Inspection of industrial and commercial properties in the Utility Service area not to exceed $67,968.00 ($2,832 per month)
   - **B.** UT-11-24 - Recommend to Common Council to accept proposal from Visu-Sewer LLC to clean and televise sanitary lines in three locations throughout the city in the amount of $37,375.00
   - **C.** UT 12-24 – Recommend to the Common Council to award the maintenance contract for Westward Manor sewer lining to the lowest responsive bidder, Visu-Sewer LLC in the amount of $127,667.00 with a ten percent contingency of $12,767.00 or a total project cost of $140,434.00.
   - **D.** UT 13-24 – Recommend to the Common Council to award the maintenance contract for Kelly Pointe manhole lining to the lowest responsive bidder, Hydro-Klean LLC, in the amount of $54,573.60 with a ten percent contingency of $5,457.36 for a total project cost of $60,030.96.
8. **DEFERRED, REFERRED & TABLED ITEMS**
9. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
10. **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.*

11. MINUTES

A. September 24, 2024, Committee of the Whole Meeting Minutes

12. 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.

13. 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.

14. END CONSENT AGENDA----------

15. 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. Deliberation regarding the proposed collective bargaining agreement between the City of New Berlin and the New Berlin Professional Police Association

C. Deliberation regarding the proposed collective bargaining agreement between the City of New Berlin and the New Berlin Professional Firefighters Association

16. RECONVENE TO OPEN SESSION

A. Discussion and possible action re: The proposed collective bargaining agreement between the City of New Berlin and the New Berlin Professional Police Association

B. Discussion and possible action re: The proposed collective bargaining agreement between the City of New Berlin and the New Berlin Professional Firefighters Association

17. 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.