



Utility Committee Meeting Agenda

October 15, 2024 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Published: October 10, 2024

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. September 24, 2024, Meeting Minutes
4. **NEW BUSINESS**
 - A. UT 14-24 - Discussion and possible approval on the proposed 2025 Water Utility Operating Budget
 - B. UT 15-24 - Discussion and possible approval on the proposed 2025 Water CIP Budget. Information included in the 2025 Water Utility Operation Budget
 - C. UT 16-24 - Discussion and possible approval on the proposed 2025 Wastewater Utility Operating Budget
 - D. UT 17-24 - Discussion and possible approval on the proposed 2025 Wastewater CIP Budget. Information included in the 2025 Wastewater Utility Operation Budget
5. **CLOSED SESSION**
 - A. The matters to be discussed in closed session are as enumerated in Wisconsin Statutes Section 19.85(1)(e) : 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. Amendment of lease agreement with AT&T for the Calhoun Tower
6. **RECONVENE TO OPEN SESSION**
 - A. Discussion and possible action re: Amendment of lease agreement with AT&T for the Calhoun Tower
7. **UPDATES**
8. **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.