



Committee of the Whole Meeting Agenda

October 22, 2024 - 6:00 PM
Via Zoom Meeting ID: 817 2439 6352
<https://us02web.zoom.us/j/81724396352>

Published: 10/18/2024

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. October 8, 2024, Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Recommendation to the Common Council for approval of the October 23rd, 2024, Water Utility claims in the amount of \$182,496.73, Sewer Utility claims in the amount of \$76,447.61, and General City claims in the amount of \$1,316,044.81. We Energies EFT of \$67,942.76.
5. **LICENSES & PERMITS**
 - A. Discussion and possible action to recommend to Common Council approval of a "Class A" Combo Liquor License to BP Greenfield, located at 16401 W. Greenfield Ave, for the license year ending June 30th, 2025, per the application on file and subject to meeting all requirements
 - B. Discussion and possible action to recommend to Common Council approval of MobCraft Beer to sell beer at Malone Park for the Boos & Brews event to be held on October 26th, 2024, from 11:00 am to 3:00 pm, as outlined in Form AB-105. The application and the Council's recommendation will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance.
 - C. Discussion and possible action to recommend to Common Council approval of MobCraft Beer to sell beer at 1848 Coffee, located at 13575 W National Avenue, for the Small Business Saturday Pop-Up event to be held on November 30th, 2024, from 9:00 am to 1:00 pm, as outlined in Form AB-105. The application and the Council's recommendation will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance.
6. **MISCELLANEOUS**
 - A. City Clerk Department Update
 - B. Discussion and possible action to recommend to the Common Council approval of the amended City Clerk Department fee schedule, reflecting a \$2.00 increase in dog and cat license fees effective 2025. This is in response to the Waukesha County Board's decision to increase the license fee by \$2.00 per tag starting in 2025.
 - C. Discussion and possible action to approve the proposed 2025 Operating Budget and Set a Public Hearing Date

D. Discussion and possible action to approve the proposed 2025 Special Revenue Budget

E. Discussion and possible action to approve the proposed 2025 CIP Budget

7. 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.