



Common Council Meeting Agenda

October 22, 2024 - 6:05 PM
(Following the Committee of the Whole Meeting)
Via Zoom Meeting ID: 817 2439 6352
<https://us02web.zoom.us/j/81724396352>

Published: 10/18/2024

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. October 8, 2024. Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. City Attorney
 - D. Mayor
6. **COMMUNICATIONS**
7. **PARKS, BUILDING & GROUNDS**
 - A. Discussion and possible recommendation to Common Council to authorize the removal of three dead trees on private property located at 12508 W. Meadow Ln.
 - B. Discussion and possible recommendation to Common Council to award the Malone Park Diamond #6 Lighting Project to the most responsive and responsible bidder, Pieper Electric, Inc., for the Base Bid and Alternate 1 in the amount of \$300,940.00, and to reject alternates 2, 3, and 4. The total project cost, including contingencies, is not to exceed \$346,000.00 from account 04252900 61118 C2024.
 - C. Discussion and possible recommendation to Common Council to award the Fire Training Tower Rehabilitation Design Contract to the most qualified consultant, Perspective Design, Inc, in the amount of \$96,000.00 from account 04251300 61319 C2024.
 - D. Discussion and possible recommendation to the Common Council for the approval of Resolution 24-23 - A Resolution Amending the 2024 Capital Projects Budget to accomplish the Rehabilitation of the Fire Training Tower.
 - E. Discussion and possible recommendation to Common Council for vendor agreement with Kowalske Brewing, LLC to conduct beer garden events on selected Saturdays and Sundays between January 2025 and October 2025, at Malone Park. This approval is subject to consent by the vendor and is further subject to the approval as to final form by staff and the Mayor.
 - F. Discussion and possible recommendation to Common Council to to award the New Berlin Public Library Chiller Replacement Design Contract to the most qualified consultant, IBC

Engineering Services, Inc. in the amount of \$58,155.00 from account 04251300 61477 C2024.

8. RECREATION COMMISSION

- A. Discussion and possible action to recommend to Common Council approval of the vendor agreements with Field 99 LLC to provide recreation soccer programming.
- B. Discussion and possible action to recommend to Common Council approval of the Athletic Field Use Guidelines for the 2025 Outdoor Sports Season.
- C. Discussion and possible action to recommend to Common Council approval of the Park Shelter Rental Guide for the 2025 Season.

9. WATER RESOURCE MANAGEMENT

- A. 2025 Water Resource Management Operating Budget

10. MAYORAL APPOINTMENTS

- A. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented

11. DEFERRED, REFERRED & TABLED ITEMS

12. ITEMS REMOVED FROM CONSENT AGENDA, if any

13. 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.*

14. MINUTES

- A. October 8, 2024, Committee of the Whole Meeting Minutes

15. 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.

16. 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.

17. 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

18. END CONSENT AGENDA-----

19. CLOSED SESSION

- A. *The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(g) of the Wisconsin State Statutes. (g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, more specifically:*
- B. Juan P. Aranda-Garcia Claim
- C. Thomas J. Jocz Claim

20. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: Juan P. Aranda-Garcia Claim
- B. Discussion and possible action re: Thomas J. Jocz claim

21. 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.