



Common Council Meeting Agenda

November 12, 2024 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 11/8/2024

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 22, 2024, Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
6. **COMMUNICATIONS**
7. **PLAN COMMISSION**
 - A. (7) KW CP-2401974 Sherri Meyer on behalf of Holy Apostles Congregation - 15856 W. National Avenue (Tax Key #: 1212-993) and a portion of the property located at 16000 W. National Avenue (Tax Key #: 1212-991-002) - Request to amend the Future Land Use Map within the City's Comprehensive Plan from Suburban Commercial Institutional. (Public Hearing 10/7/2024).
 - B. (7) KW RZ-2401975 Sherri Meyer on behalf of Holy Apostles Congregation - 15856 W. National Avenue (Tax Key #: 1212-993) and a portion of the property located at 16000 W. National Avenue (Tax Key #: 1212-991-002) - Request to rezone from B-2 to I-1. (Public Hearing 10/7/2024).
 - C. (7) KW LD-2401976 Sherri Meyer on behalf of Holy Apostles Congregation - 15856 W. National Avenue (Tax Key #: 1212-993) and 16000 W. National Avenue (Tax Key #: 1212-991-002) - 1-Lot CSM.
8. **UTILITY COMMITTEE**
 - 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

9. RECREATION COMMISSION

- A.** Discussion and possible action to recommend to Common Council approval of Winterfest Band Contract.
- B.** Discussion and possible action to recommend to Common Council approval of Winterfest Fireworks Contract.
- C.** Discussion and possible action to recommend to Common Council approval of the services agreement with Wisconsin Basketball Official Association.

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

12. 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.*

13. MINUTES

- A.** October 22, 2024, Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

- A.** Recommendation to the Common Council for approval of the November 13th, 2024, Water Utility claims in the amount of \$173,310.02, Sewer Utility claims in the amount of \$560.10, and General City claims in the amount of \$1,337,111.80. US BANK VISA EFT of \$25,081.51

15. MISCELLANEOUS

- A.** Discussion and recommendation to the Common Council to approve the creation of the position of Division Chief - Community Risk Reduction within the Fire Department
- B.** Discussion and recommendation to the Common Council to approve the proposed 2025 Operating Budget
- C.** Discussion and recommendation to the Common Council to approve the proposed 2025 CIP Budget
- D.** City Clerk Department Update

16. END CONSENT AGENDA-----

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.