



Common Council Meeting Agenda

December 10, 2024 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Agenda Published: 12/6/2024

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. November 12, 2024, Common Council Meeting Minutes
5. **REPORTS**
 - A. City Clerk
 - B. Council President
 - C. Mayor
 - D. City Attorney
6. **COMMUNICATIONS**
7. **UTILITY COMMITTEE**
 - A. UT 18-24 – Recommend to the Common Council to award the construction contract for the Valley View Pump house low-slope roof replacement to the lowest responsive bidder, Kaschak Roofing, Inc., in the amount of \$24,900.00 with a contingency of \$10,000.00 for a total project cost of \$34,900.00.
 - B. UT 19-24 - Recommend to the Common Council to award the construction contract for the Grange and Greenridge Pump houses steep-slope roof replacement to the lowest responsive bidder, D & H Royale Construction, LLC, in the amount of \$63,800.00 with a contingency of \$20,000.00 for a total project cost of \$83,800.00.
 - C. Discussion and possible action re: Amendment of lease agreement with AT&T for the Calhoun Tower.
8. **PARKS, BUILDINGS & GROUNDS COMMISSION**
 - A. Discussion and possible recommendation to Common Council to award the Fueling Station Reconstruction Design Contract to the most qualified consultant, Perspective Design, Inc, in the amount of \$64,000.00 from account 04251300 61215 C2024.
 - B. Discussion and possible recommendation to Common Council to approve a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle Scout Project by Henry Snively to build and provide four benches for seating Valley View Park Playgrounds
 - C. Discussion and possible recommendation to Common Council to approve a donation agreement between the Boy Scouts of America and the City of New Berlin for an Eagle

Scout Project by Jesse Greeson to build and provide an oversized Adirondack chair as an engaging amenity at Maple Ridge Park.

- D. Discussion and possible action to recommend to Common Council approval of the donation agreement with the New Berlin Pumas for an electronic scoreboard at Buena Park.

9. MAYORAL APPOINTMENTS

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

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. November 12, 2024, Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

- A. Recommendation to the Common Council for approval of the November 27th, 2024, Water Utility claims in the amount of \$74,245.93. Sewer Utility claims in the amount of \$5,360.19, and General City claims in the amount of \$947,005.79. US BANK VISA EFT of \$31,228.28 and We Energies EFT of \$68,531.48

15. LICENSES & PERMITS

- A. Discussion and Recommendation to the Common Council for Approval of the 2025 Garbage Hauler License for John's Disposal, Inc.
- B. Discussion and Recommendation to the Common Council for Approval of the 2025 Garbage Hauler License for Waste Management - Franklin
- C. Discussion and Recommendation to the Common Council for Approval of the 2025 Garbage Hauler License for Eagle Disposal, Inc.
- D. Discussion and Recommendation to the Common Council for Approval of the 2025 Garbage Hauler License for Waste Management Hartland Hauling
- E. Discussion and Possible Action to Recommend Common Council Approval of a "Class B" Combination Liquor License for Ethic Indoor, Located at 5330 S. Racine Ave, for the License Year Ending June 30, 2025, per the Application on File and Subject to Meeting All Requirements

16. MISCELLANEOUS

- A. Department of Public Works Update
- B. Discussion and Possible Action to Recommend Common Council Authorization for the City of New Berlin Joint Review Board to Hold a Meeting Electronically on December 12, 2024, at 4:30 PM
- C. Discussion and Possible Action to Recommend Common Council Approval of Resolution 2024-24: A Resolution Amending the 2020 Capital Projects Budget for the Replacement of Worn Carpeting at the New Berlin Public Library
- D. Discussion and Possible Action to Recommend Common Council Approval of Resolution 2024-26: a Resolution to Amend the Capital Projects Budget to Reallocate

Remaining Balances from Completed Park Improvement Projects to Ongoing Projects per the RAS

- E. Discussion and Possible Action to Recommend to the Common Council Approval of the Proposed 2025 Capital Improvement Plan (CIP) Budget

17. END CONSENT AGENDA-----

18. 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. (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. Memorandum of Understanding (MOU) between the City of New Berlin and the New Berlin Professional Police Association
- C. *The basis for the items to be discussed in Closed Session are as enumerated in Section 19.85(1)(c) of the Wisconsin State Statutes which permits closed sessions for the purpose of considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility, more specifically:*
- D. Salary Study and Proposed 2025 Employee Compensation Adjustments
- E. *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:*
- F. Wirth Claim
- G. City of New Berlin vs. Workman Meadows LLC and Certified Products II, LLC
- H. Klein Claim
- I. Well Permit Citations

19. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: Memorandum of Understanding (MOU) between the City of New Berlin and the New Berlin Professional Police Association
- B. Discussion and possible action re: Salary Study and Proposed 2025 Employee Compensation Adjustments
- C. Discussion and possible action re: Wirth Claim
- D. Discussion and possible action re: City of New Berlin vs. Workman Meadows LLC and Certified Products II, LLC
- E. Discussion and possible action re: Klein Claim

20. 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.

