



Committee of the Whole Meeting Agenda

February 11, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

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AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. January 28th, 2025 Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Discussion and possible action to recommend approval to the Common Council of the February 12, 2025, Water Utility claims in the amount of \$136,501.76. Sewer Utility claims in the amount of \$25,586.97. General City claims in the amount of \$420,293.06. Tax overpayment checks totaling \$52,007.39 were also generated. US BANK VISA EFT of \$11,311.29 for 2024 invoices and \$14,289.45 for 2025 invoices. We Energies EFT of \$59,449.55.
5. **LICENSES & PERMITS**
 - A. Discussion and possible action to recommend Common Council approval of a "Class B" Combination Liquor License for Lidente, LLC, dba Uncle Jimmy's Bar & Grill, located at 18540 W. National Avenue, as outlined in the application and premise description on file. The current license for this establishment is held by Mustang Shelley's, which has submitted an intent to surrender its license back to the City. This surrender makes the license available, allowing the new applicant to apply
 - B. Discussion and possible action to recommend to the Common Council approval of a 2025 Short-Term Lodging License to Mark Nelson of 17303 W. Greenfield Avenue per the application on file
6. **MISCELLANEOUS**
 - A. Municipal Court Department Update
7. **ADJOURN**

Additional Information

- The agenda packet, including supplemental information related to agenda items, is available online at www.NewBerlinWI.gov. Once finalized by the governing body, approved meeting minutes will also be posted online.
- Agenda items may be taken out of order at the governing body's discretion.
- Members, and possibly a quorum, of other municipal governmental bodies may attend this meeting to gather information. However, no action will be taken by any governmental body other than the one referenced in this notice.

- Accommodations will be provided under the Americans with Disabilities Act (ADA) to meet the needs of individuals with disabilities. If you require assistance or appropriate aids and services, please contact the Office of the City Clerk at (262) 786-8610 with reasonable notice.