Common Council Meeting Agenda

February 25, 2025 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Amended: 2/24/25 @ 3:30 PM
Published: 2/21/2025

AGENDA

1. **PRIVILEGE OF THE FLOOR**
   Each speaker is limited to 3 minutes. The session will conclude at 6:30 pm.
2. **CALL TO ORDER, PLEDGE OF ALLEGIANCE**
3. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
4. **APPROVAL OF MINUTES**
   - **A.** February 11th, 2025 Common Council Meeting Minutes
5. **REPORTS**
   - **A.** City Clerk
   - **B.** Council President
   - **C.** Mayor
6. **COMMUNICATIONS**
   - **A.** OAW Sports Complex Roof Collapse Incident; Notice of Intent to Mediate
7. **PARKS, BUILDINGS & GROUNDS COMMISSION**
   - **A.** Discussion and possible recommendation to the Common Council for the approval of Resolution 2025-03 Amending the 2025 Capital Projects Budget to purchase two turf mowers.
   - **B.** Discussion and possible recommendation to Common Council to award the Fire Station #4 Generator Replacement Project to the most responsive and responsible bidder, Pieper Electric, Inc., in the amount of $122,493.00. The total project cost, including contingencies, is not to exceed $123,000.00 from account 04251300 61514 C2022.
8. **MAYORAL APPOINTMENTS**
   - **A.** Discussion and Possible Action to approve the Mayoral Appointments per the list as presented
9. **DEFERRED, REFERRED & TABLED ITEMS**
10. **ITEMS REMOVED FROM CONSENT AGENDA, if any**
11. **CONSENT AGENDA----------**
    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.
12. **MINUTES**

A. February 11th, 2025 Committee of the Whole Meeting Minutes

13. UTILITY & FINANCE

A. Discussion and possible action to recommend to Common Council approval of February 26th, 2025, Water Utility claims in the amount of $236,561.94, Sewer Utility claims in the amount of $6,776.58, and General City claims in the amount of $1,799,427.61. WE Energies EFT of $78,697.37

14. MISCELLANEOUS

A. Discussion and possible action to recommend to the Common Council approval of the Salary Study and proposed 2025 Employee Compensation Adjustments

15. END CONSENT AGENDA----------

16. 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. MOU between the City of New Berlin and the New Berlin Professional Fire Association

C. *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:*

D. Imperial Lithographing Claim

E. Miller Claim

F. Crosby Claim

G. Ethic Indoor Roof Collapse Claim

17. RECONVENE TO OPEN SESSION

A. Discussion and possible action re: MOU between the City of New Berlin and the New Berlin Professional Fire Association

B. Discussion and possible action re: Imperial Lithographing Claim

C. Discussion and possible action re: Miller Claim

D. Discussion and possible action re: Crosby Claim

E. Discussion and possible action re: Ethic Indoor Roof Collapse Claim

18. 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.