



Committee of the Whole Meeting Agenda

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

Published: 3/7/2025

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. February 25, 2025, Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Discussion and possible action to recommend to the Common Council approval of the March 12th, 2025 Water Utility claims in the amount of \$24,916.03, Sewer Utility claims in the amount of \$158,573.68 and General City claims in the amount of \$796,409.18
5. **LICENSES & PERMITS**
 - A. Discussion and possible action to recommend to the Common Council approval for a Change of Agent for Cool Golf, LLC, doing business as Sunny Slope Golf Course, appointing Stu Bloom as the new agent for the liquor licensing period ending June 30, 2025
6. **MISCELLANEOUS**
 - A. Discussion and possible action to recommend to the Common Council approval of a Scope of Services to hire raSmith to conduct the bi-annual citywide roadway PASER evaluation in an amount not to exceed \$35,700
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.