Common Council Meeting Agenda

March 11, 2025 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 3/7/2025

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 25th, 2025, Common Council Meeting Minutes
5. **REPORTS**
   - **A.** City Clerk
   - **B.** Council President
   - **C.** Mayor
6. **COMMUNICATIONS**
7. **PLAN COMMISSION**
   - **A.** KH DCD1-2500054 Zoning Code Updates.
8. **UTILITY COMMITTEE**
   - **A.** UT 06-25 Recommend to the Common Council to award the professional services contract for the 2025 flow monitoring and I/I quantification project to raSmith to assist the Utility with the 2025 Sanitary Sewer Flow Monitoring Program.
9. **FOURTH OF JULY COMMISSION**
   - **A.** Discussion and recommendation to the Common Council for approval of a contract with Area Tent for rentals and service from July 3rd through July 5th totaling $21,821.15, as approved by the 4th of July Commission on January 22nd, 2025.
   - **B.** Discussion and recommendation to the Common Council for approval of a contract with Chrome Fireworks in the amount of $40,000 for 4th of July Fireworks as approved by the 4th of July Commission on January 22, 2025.
   - **C.** Discussion and recommend to the Common Council approval of a contract with BCI Entertainment LLC in the amount of $30,000 for 4th of July Festival Drone show on July 5th 2025.

D. Discussion and possible action to recommend to the Common Council approval of a contract with Pat's Services, INC. in the amount of $10,645 for 4th of July Festival for portable sanitation services for July 1st-July 6th 2025.

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

12. 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.

13. MINUTES

A. February 25, 2025, Committee of the Whole Meeting Minutes

14. 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

15. 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

16. 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

17. END CONSENT AGENDA----------

18. CLOSED SESSION

A. *The City Council will convene in closed session pursuant to Section 19.85(1)(g) of the Wisconsin Statutes, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved, specfically:*

B. Klein Claim

19. RECONVENE TO OPEN SESSION

A. Possible discussion and 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.