

Committee of the Whole Meeting Agenda



April 8, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Amended: 4/7/2025 @ 3:05 PM
Published: 4/4/2025

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. March 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 April 9th, 2025 Water Utility claims in the amount of \$21,090.72, Sewer Utility claims in the amount of \$35,921.44 and General City Claims in the amount of \$327,534.56. Tax overpayment checks totaling \$2,605.97 were also generated. US Bank VISA EFT of \$27,512.66
5. **LICENSES & PERMITS**
 - A. Discussion and possible action to recommend to Common Council approval of a "Class B" Liquor License for Fox Trot, LLC D.B.A Nickel's Pub located at 13915 W. Greenfield Avenue, per the premise description and application on file
6. **MISCELLANEOUS**
 - A. Presentation by Miss Wisconsin
 - B. Election of Council President (nominations followed by secret ballot if necessary)
 - C. Discussion and possible action to recommend to Common Council approval to **rescind** a joint public hearing set for May 5, 2025, at 6:00 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 and Chapter 18) for the property located at 6151 S. Moorland Road (Tax Key #: 1288.997.002) from Business Park / Industrial to Mixed-Use Residential AND rezone the property from A-1 and C-1 to Rm-1/PUD and C-1/PUD.
 - D. Discussion and possible action to recommend to Common Council approval of the addition of a 1.0 FTE custodial position for the 2025 Budget year per the RAS
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.