



Committee of the Whole Meeting Agenda

April 22, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Agenda Published: 4/18/25

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. April 8, 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 23rd, 2025, Water Utility claims in the amount of \$141,227.91. Sewer Utility claims in the amount of \$829,739.11 and General City claims in the amount of \$1,397,556.58. City Water Usage EFT OF \$17,297.57 and WE Energies EFT of \$90,204.84
5. **LICENSES & PERMITS**
 - A. Discussion and possible action to recommend to Common Council approval of Kowalske Brewing, doing business as Component Brewing, to sell beer at Malone Park for the Malone Park Beer Gardens to be held on May 24th, June 14th, July 12th, September 6th, and October 11th, 2025 from 12:00 pm to 6:00 pm, as outlined in Form AB-105. The application, along with the Council's recommendation, will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance.
 - B. Discussion and possible action to recommend to Common Council approval of Kowalske Brewing, doing business as Component Brewing, to sell beer at the New Berlin Historical Society for the Historical Park Beer Gardens to be held on June 15th, July 13th, September 7th and October 12th, 2025 from 1:00 pm to 4:00 pm, as outlined in Form AB-105. The application, along with the Council's recommendation, will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance.
 - C. Discussion and possible action to recommend to Common Council approval of Kowalske Brewing, doing business as Component Brewing, to sell beer at the New Berlin Public Library for the Public Library Beer Garden event to be held on August 16th, 2025 from 12:00 pm to 6:00 pm, as outlined in Form AB-105. The application, along with the Council's recommendation, will be forwarded to the Wisconsin DOR, Division of Alcohol Beverages, for final approval and issuance.
 - D. Discussion and possible action to recommend to the Common Council approval of LaMarvon J. Jackson as the new alcohol license agent of Family Entertainment LLC dba Marcus Ridge Cinema for the current license year, which expires on June 30, 2025
6. **MISCELLANEOUS**

- A. Fire Department Update
- B. Election of Alderperson to Serve on the Plan Commission - Pursuant to Section 275-15(B)(1), one alderperson shall be elected to serve on the Plan Commission by a two-thirds vote of the Common Council
- C. Recommend to the Common Council that a public hearing be set for June 2, 2025 at 6:00 p.m. to be held before the Plan Commission to rescind PUD Overlay Ordinance # 2679 – Mandel Neighborhood Development Plan PUD (also amended by Ordinance # 2688) and adoption of Planned Unit Development Ordinance # 2701 that approves the rezoning of the properties from B-1/PUD (Shopping Center District), Rm-1/PUD (Multiple-Family Residential District:), I-1/PUD (Institutional District) / C-2/PUD (Shoreland-Wetland Holding District) to Rm-1/PUD and C-2/PUD as The Conservancy Neighborhood Development PUD Ordinance for the parcels located at 1640 S. Moorland Road (includes Tax Keys #'s 1158.989.001, 1158.989.002 & 1158.989.003).
- D. Recommend to the Common Council that a joint public hearing be set for June 2, 2025 at 6:01 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 10 – Land Use and Chapter 19 – “Neighborhood I” National Avenue West) for the properties located at 16370 W. Small Road (Tax Key #: 1285.994.003) and 16380 W. Small Road (Tax Key #: 1285.994.002) from Residential Estate to Suburban Commercial with a PUD overlay and to rezone the properties located at 16370 W. Small Road (Tax Key #: 1285.994.003) and 16380 W. Small Road (Tax Key #: 1285.994.002) from B-2 and R-3 to B-2/PUD.

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.