



Common Council Meeting Agenda

May 13, 2025 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 5/9/2025

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. April 22, 2025, Common Council Meeting Minutes
- B. April 28, 2025, Special Common Council Meeting Minutes

5. REPORTS

- A. City Clerk
- B. Council President
- C. Mayor

6. COMMUNICATIONS

- A. Lassa Claim: Received by the City Clerk and forwarded to the City Attorney for review

7. PLAN COMMISSION

- A. Discussion and possible action to recommend to Common Council approval of (7) KH PK-2200053 - Approval of the contracts for the 2025 Malone Park Improvement Project.
- B. Discussion and possible action to recommend to Common Council approval of (3) KH PK-2500161 Lions Park - Approval of selected consultant for the design of Lions Park.
- C. (7) KW LD-2500450 Frank Grotkiewicz - 19300 W. Observatory Rd - Discussion and possible action to recommend to Common Council approval of a 2-Lot Certified Survey Map.
- D. (7) NJ LD-2500487 Dave Merrick with Luther Group on behalf of New Berlin Fabrication Building located at - 16230 W. Beloit Road and 16100 W. Beloit Road. Discussion and possible action to recommend to Common Council approval of a 2-Lot Certified Survey Map.

8. BOARD OF PUBLIC WORKS

- A. Discussion and possible action to recommend to Common Council approval of the revised Relocation Order for Sunny Slope Road by resolution and place on file with the County Clerk.

9. MAYORAL APPOINTMENTS

- A. Discussion and Possible Action to approve the Mayoral Appointments per the list as presented

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. April 22, 2025, Committee of the Whole Meeting Minutes

14. UTILITY & FINANCE

- A. Discussion and possible action to recommend to the Common Council approval of the May 14th, 2025, Water Utility claims in the amount of \$129,142.71. Sewer Utility claims in the amount of \$17,681.88 and General City claims in the amount of \$831,129.63. US Bank VISA EFT of \$28,774.34, and Tax Overpayment checks totaling \$69.28 were also generated

15. LICENSES & PERMITS

- A. Discussion and possible action to approve the renewal of alcohol licenses, designated agents, and corresponding premise descriptions as outlined in the attached list, for the license year July 1, 2025, through June 30, 2026, contingent upon the satisfaction of all City requirements, including but not limited to the completion of all required inspections and full payment of applicable fees

16. END CONSENT AGENDA-----

17. CLOSED SESSION

- A. *The Common Council may convene into closed session pursuant to Wisconsin Statutes § 19.85(1)(e) for the purpose of deliberating or negotiating the lease of public property whenever competitive or bargaining reasons require a closed session, specifically regarding:*
- B. Discussion regarding the New Berlin Food Pantry lease agreement for the Community Center at Hickory Grove
- C. *The Council may also convene into closed session pursuant to Wisconsin Statutes § 19.85(1)(g) to confer with legal counsel for the City who is rendering oral or written advice concerning strategy to be adopted with respect to litigation or potential litigation in which the City is or is likely to become involved, specifically regarding:*
- D. Discussion regarding possible legal action against Muhammed Jaraba for the clear-cutting of property located at 6035 S. Karrington Lane within the C-1 Zoning District
- E. Discussion regarding the Klein Claim

18. RECONVENE TO OPEN SESSION

- A. Discussion and possible action regarding the New Berlin Food Pantry lease agreement for the Community Center at Hickory Grove
- B. Discussion and possible action regarding legal action against Muhammed Jaraba for the clear-cutting of property located at 6035 S. Karrington Lane within the C-1 Zoning District
- C. Discussion and possible action regarding the Klein Claim

19. 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.