



Committee of the Whole Meeting Agenda

May 27, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

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AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. May 13th, 2025 Committee of the Whole Meeting
4. **UTILITY & FINANCE**
 - A. Discussion and possible action to recommend to the Common Council approval of the May 28th, 2025, Water Utility claims in the amount of \$14,279.78. Sewer Utility claims in the amount of \$3,634.71 and General City claims in the amount of \$1,524,725.94. We Energies EFT of \$71,339.23.
5. **LICENSES & PERMITS**
 - A. Discussion and possible action to approve a "Class B" Combination Alcohol License for Tail Spin, LLC, doing business as Tail Spin, located at 6290 S. Martin Rd (formerly Rainbow Restaurant), with Jennifer Halverson as agent, for the current license year ending June 30, 2025, contingent upon the applicant meeting all City requirements, including, but not limited to, completion of all required inspections and full payment of all applicable fees
 - B. Discussion and possible action to recommend Common Council approval of Mary's Caddyshack's Extension of Premise application for the annual Shackfest event, to be held on June 28, 2025, from 12:00 p.m. to 10:00 p.m., extending into the establishment's parking lot as outlined in the application on file
 - C. 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
6. **MISCELLANEOUS**
 - A. Discussion regarding goals and directives for the development of the 2026 budget, including a potential tax levy target
 - B. Discussion and possible action to recommend to Common Council approval of Ordinance 2711 to amend Chapter 238 of the Municipal Code, Swimming Pools.
 - C. Discussion and possible action to recommend Common Council approval of a contract with Trees On The Move in the amount of \$84,222.79 for landscape material and

installation at the New Berlin Community Center at Hickory Grove, per the attached Requested Action Statement

- D. Discussion and possible action to recommend Common Council approval of Resolution 2025-13, authorizing the transfer of \$196,254.52 from the accounts listed in the Requested Action Statement to the Hickory Grove CIP account for Phase 3 of the project
- E. Discussion and possible action to recommend Common Council approval of a request to authorize the pre-hiring of one sworn police officer in June 2025, in anticipation of at least one expected retirement in 2026, per the attached Requested Action Statement

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.