



Common Council Meeting Agenda

May 27, 2025 - 6:05 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 5/23/25

AGENDA

1. PRIVILEGE OF THE FLOOR

Each speaker is allotted up to 3 minutes. Please note that the Privilege of the Floor session is limited to 30 minutes total, unless extended at the discretion of the Council.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

4. APPROVAL OF MINUTES

- A. May 13th, 2025 Common Council Meeting

5. REPORTS

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

6. COMMUNICATIONS

- A. Zahorik claim was received by the City Clerk and forwarded to the City Attorney for review and further action

7. FINANCE COMMITTEE

- A. Discussion and possible recommendation to the Common Council for the Review of Financial Policies 1-14

8. RECREATION COMMISSION

- A. Discussion and possible action to recommend to Common Council approval of the vendor agreements with Lynn Metz to provide Taekwondo classes of Genesis Martial Arts.

9. PARKS, BUILDINGS & GROUNDS COMMISSION

- A. Approval and recommendation to award the Fire Station #8 Roofing Project
B. Approval and recommendation to approve a donation agreement for the Stanley Hall bench donation eagle scout project

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. May 13th, 2025 Committee of the Whole Meeting

14. 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.

15. 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

16. 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

17. END CONSENT AGENDA-----

18. CLOSED SESSION

- A. *The Council may convene into closed session pursuant to Wisconsin Statutes § 19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, specifically regarding:*

- B. Discussion regarding an MOU between the New Berlin Professional Police Association and the City of New Berlin
- C. *The Council may 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 a potential confidential settlement agreement related to a litigation matter involving the City of New Berlin
- E. Discussion regarding claims involving Mathew Matye and Allstate Vehicle and Property Insurance Company
- F. Discussion regarding the claim submitted by Badger Mutual Insurance on behalf of Ryann Vassallo

19. RECONVENE TO OPEN SESSION

- A. Discussion and possible action regarding an MOU between the New Berlin Professional Police Association and the City of New Berlin
- B. Discussion and possible action regarding a potential confidential settlement agreement related to a litigation matter involving the City of New Berlin
- C. Discussion and possible action regarding claims involving Mathew Matye and Allstate Vehicle and Property Insurance Company
- D. Discussion and possible action regarding the claim submitted by Badger Mutual Insurance on behalf of Ryann Vassallo

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.