



Utility Committee Meeting Agenda

June 24, 2025 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Published: June 17, 2025

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. April 22, 2025 Meeting Minutes
4. **NEW BUSINESS**
 - A. UT 11-25 Recommend to the Common Council to approve Resolution #25-14 Compliance Maintenance Annual Report (CMAR) for reporting year 2024.
5. **OLD BUSINESS**
6. **CLOSED SESSION**
 - A. The matters to be discussed in closed session are as enumerated in Wisconsin Statutes Section 19.85(1)(e): Deliberating or negotiating 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. More specifically:
 - B. MD7/AT&T updated proposal for amendments of lease agreements for AT&T Sunny Slope Tower #2 and Calhoun Tower #1.
7. **RECONVENE TO OPEN SESSION**
 - A. Discussion and possible action regarding MD7/AT&T updated proposal for amendments of lease agreements for AT&T Sunny Slope Tower #2 and Calhoun Tower #1.
8. **UPDATES**
 - A. Update on Milwaukee Water Rate Case.
9. **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.