



Special Committee of the Whole Meeting Agenda

September 3, 2025 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Published: 8/29/2025

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. July 22, 2025, Committee of the Whole Meeting Minutes
 - B. July 29, 2025, Special Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Discussion and possible recommendation to the Common Council to approve the August 27, 2025, Water Utility claims in the amount of \$104,849.17, Sewer Utility claims in the amount of \$30,360.35, and General City claims in the amount of \$999,823.17. US Bank EFT of \$30,556.27
5. **LICENSES & PERMITS**
 - A. Discussion and possible recommendation to the Common Council to approve the change of agent for Speedway #4230, located at 14001 W. Greenfield Avenue, to Ashley Hayes, for the license term expiring June 30, 2026, per the application on file.
6. **MISCELLANEOUS**
 - A. 2024 Audit Report Presentation by Baker Tilly
 - B. Discussion and possible recommendation to the Common Council to approve Resolution No. 2025-19, a resolution authorizing the Issuance and Sale of \$10,590,000 General Obligation Promissory Notes, Series 2025A
 - C. Discussion and possible recommendation to the Common Council to approve outsourcing the City's property tax billing process to Waukesha County beginning with the 2025 tax year, per the requested action statement
 - D. Discussion and possible recommendation to the Common Council to approve the allocation of \$189,937 in proceeds from the 2024 sale of City property adjacent to the Activity & Recreation Center to debt service payments on the Recreation Center in the 2026 Budget, consistent with Council's prior direction.
 - E. Discussion and possible recommendation to the Common Council to approve Resolution No. 2025-18: A Resolution Amending the 2025 Capital Projects Budget (Malone Park Project – Bond Proceeds & Expenditures Adjustment)

- F. Discussion and possible recommendation to the Common Council to approve Resolution No. 2025-15, A resolution of eligibility for exemption from the 2025 County Library Tax Levy for 2026 Purposes
- G. Recommend to the Common Council that a Public Hearing be set for October 6, 2025, at 6:00 pm to be held before the Plan Commission to rezone the property located at 21040 W. Lincoln Avenue (Tax Key #: 1176.993) from B-2 & C-2 to M-1 & C-2
- H. Discussion and possible recommendation to the Common Council regarding the 2025 Trick-or-Treat date, at the request of Ald. Stribl, with consideration to allow it on either Friday, October 31, or Saturday, November 1, instead of the date set by the current ordinance (the last Saturday in October, which falls on October 25th for 2025).
- I. Discussion and possible recommendation to the Common Council to approve transitioning the City of New Berlin's health plan from a fully-insured platform to a self-insured platform beginning with the 2026 budget year
- J. Discussion and update from Melissa Beck, Human Resource Director, regarding the City of New Berlin's property insurance coverage. No action required.
- K. Discussion and possible recommendation to the Common Council to accept the Liability Proposal from Cities and Villages Mutual Insurance Company ("CVMIC") at the increased self-insured/aggregate retention of \$75,000/\$300,000 and agree to continue its membership in CVMIC for policy years 2026-2028 based on the premium guarantee by CVMIC for said policy years

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.