



Special Common Council Meeting Agenda

September 3, 2025 - 6:30 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 8/29/2025

AGENDA

1. PRIVILEGE OF THE FLOOR

Each speaker will be limited to three (3) minutes. The Privilege of the Floor session shall not exceed a total of thirty (30) minutes, unless extended by the Common Council.

2. CALL TO ORDER, PLEDGE OF ALLEGIANCE

3. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

4. APPROVAL OF MINUTES

- A. July 22, 2025, Common Council Meeting Minutes

5. REPORTS

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

6. COMMUNICATIONS

7. PLAN COMMISSION

- A. (4) NJ Discussion and possible action to recommend to Common Council approval of LD-2501018 Tamara Cooper - 5810 S. Racine Avenue (Tax Key #: 1277.987) & Tax Key #: 1277.987.001- 2-Lot Certified Survey Map - lot line adjustment.
- B. (7) KW Discussion and possible action to recommend to Common Council approval of LD-2501123 John Horning with Shorewest Realtors - 3885 S. Moorland Road (Tax Key #: 1212.983.001) and 3875 S. Moorland Road (Tax Key #: 1212.984.001) - 1-Lot Certified Survey Map.

8. BOARD OF PUBLIC WORKS

- A. Discussion and possible recommendation to Common Council to write a letter of support for a CMAQ funding request to construct a roundabout at the intersection of CTH Y and CTH HH.

9. RECREATION COMMISSION

- A. Discussion and possible action to recommend to Common Council Approval of the Day Camp weekly fees for Summer 2026.

10. PARKS, BUILDINGS & GROUNDS COMMISSION

- A. Discussion and possible recommendation to the Common Council to approve the DPW Fueling Station Reconstruction Project

- B. Discussion and possible recommendation to the Common Council to approve the Fire Station #7 Lateral replacement Project
- C. Discussion and possible recommendation to Common Council to approve a donation agreement between resident Jim McGinnis and the City of New Berlin the addition of a bench at the New Berlin Valley View Disc Golf Course.

11. MAYORAL APPOINTMENTS

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

12. DEFERRED, REFERRED & TABLED ITEMS

13. ITEMS REMOVED FROM CONSENT AGENDA, if any

14. 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.

15. MINUTES

- A. July 22, 2025, Committee of the Whole Meeting Minutes
- B. July 29, 2025, Special Committee of the Whole Meeting Minutes

16. 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

17. 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.

18. 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

19. END CONSENT AGENDA-----

20. CLOSED SESSION

- A. *The Common Council may convene into closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel 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:*
- B. Continued strategy and negotiations regarding the compliance matter located at 6035 S Karrington Ln.
- C. Compliance update and possible litigation strategy regarding public tree removal at City of New Berlin Biwer Park, located at 3495 S Sandalwood Dr, and private tree removal in a tree preservation at 13365 W Kirkwood Dr. Both removals were contracted out by the property owner at 13365 W Kirkwood Dr.

21. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: Continued strategy and negotiations regarding the compliance matter located at 6035 S Karrington Ln.
- B. Discussion and possible action re: Compliance update and possible litigation strategy regarding public tree removal at City of New Berlin Biwer Park, located at 3495 S Sandalwood Dr, and private tree removal in a tree preservation at 13365 W Kirkwood Dr. Both removals were contracted out by the property owner at 13365 W Kirkwood Dr.

22. 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.