



# Utility Committee Meeting Agenda

September 23, 2025 - 4:45 PM  
Council Chambers  
3805 S. Casper Drive

*Published: September 18, 2025*

*Revised: September 19, 2025*

## AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
  - A. July 22, 2025 Meeting Minutes
4. **NEW BUSINESS**
  - A. UT 14-25 Recommend to the Common Council the approval of a Professional Services Contract Revision to Clark Dietz, Inc. for the additional construction engineering and inspection services not to exceed \$83,900.00. Total cost not to exceed \$165,700.00 for Professional Services for the entire project.
  - B. UT 15-25 Recommend to the Common Council the awarding of a Professional Services Agreement to Clark Dietz, Inc. for consulting services related to plan design, bidding and construction phases of sanitary sewer lining. Project not to exceed \$54,700.00.
5. **OLD BUSINESS**
6. **UPDATES**
  - A. Update on August 9-10, 2025 storm event.
7. **ADJOURN**

### Additional Information

- The agenda packet, including supplemental information related to agenda items, is available online at [www.NewBerlinWI.gov](http://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.