



Common Council Meeting Agenda

September 23, 2025 - 6:15 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 9/19/2025

Amended: 9/19/2025 @ 7:45 PM

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. August 14, 2025, Special Common Council Meeting Minutes

B. September 3, 2025, Special Common Council Meeting Minutes

5. REPORTS

A. City Clerk

B. Council President

C. Mayor

6. COMMUNICATIONS

A. Wal-Mart Real Estate Business Trust v. City of New Berlin – The City Clerk has received this filing and has forwarded it to the City Attorney for review

7. BOARD OF PUBLIC WORKS

A. ITEM 09-25 Discussion and Recommendation to the Common Council the Approval of the Development Agreement for Public Improvements at The Conservancy, LLC. located at 1750 S. Moorland Road

8. PARKS, BUILDINGS & GROUNDS COMMISSION

A. Review and possible recommendation to the Common Council to adopt the proposed 2026 park rental fees

Legislative History: *The Parks, Building & Grounds Commission reviewed this item on September 18, 2025, but the 2–2 vote resulted in no recommendation. Mayor Ament and Commissioner Rafel supported the motion, while Alderman La Fever and Commissioner Ferrante opposed it.*

9. SAFETY COMMISSION

A. Discussion and possible recommendation to the Common Council to authorize the drafting of an ordinance to allow all-terrain vehicle (ATV) operation on City of New Berlin roadways

10. MAYORAL APPOINTMENTS

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

11. DEFERRED, REFERRED & TABLED ITEMS

12. ITEMS REMOVED FROM CONSENT AGENDA, if any

13. 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.

14. MINUTES

- A. August 14, 2025, Special Committee of the Whole Meeting Minutes
- B. September 3, 2025, Special Committee of the Whole Meeting Minutes

15. UTILITY & FINANCE

- A. Discussion and possible recommendation to the Common Council to approve the September 10, 2025, Water Utility claims in the amount of \$13,875.98, Sewer Utility claims in the amount of \$1,355.00, and General City claims in the amount of \$362,482.47. US Bank VISA EFT of \$39,267.75.

16. MISCELLANEOUS

- A. Information Technology Department Update
- B. Discussion and possible recommendation to the Common Council to approve Resolution No. 2025-20, authorizing the transfer of \$57,000 from contingency to the Information Technology Department budget for storage servers
- C. Discussion and possible recommendation to the Common Council to approve the intergovernmental agreement between the City of New Berlin and Waukesha County regarding the Municipal Recycling Dividend Program as outlined in the RAS.
- D. Discussion and possible recommendation to the Common Council regarding approval of a Public Safety Levy Limit Referendum, a funding option authorized under Wisconsin State law
- E. Discussion, possible action, and recommendation to the Common Council regarding the City of New Berlin's property insurance coverage

17. END CONSENT AGENDA-----

18. 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. American Family Insurance Claim re: their insured Tajha Grady
- C. Update on pending litigation related to 13685 W. Pleasant View Drive

19. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: American Family Insurance Claim re: their insured Tajha Grady
- B. Discussion and possible action re: Litigation related to 13685 W. Pleasant View Drive

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.