

# Committee of the Whole Meeting Agenda

---



October 14, 2025 - 6:00 PM  
Council Chambers  
3805 S. Casper Drive

Agenda Published & Posted: 10/11/2025

## AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
  - A. September 23, 2025, Committee of the Whole Meeting Minutes
  - B. October 8, 2025, Committee of the Whole Budget Workshop Meeting Minutes
4. **UTILITY & FINANCE**
  - A. Discussion and possible recommendation to the Common Council to approve the October 15, 2025, Water Utility claims in the amount of \$169,111.90, Sewer Utility claims in the amount of \$822,038.62, and General City claims in the amount of \$914,365.11, including checks dated September 25, 2025, for General City claims in the amount of \$79,938.59.
5. **MISCELLANEOUS**
  - A. Discussion and possible action to recommend to the Common Council approval of granting a permanent underground distribution easement to We Energies, as outlined in the Requested Action Statement
  - B. Discussion and possible recommendation to the Common Council to approve the 2026 Operating Budget and set a public hearing date
6. **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.