



Common Council Meeting Agenda

October 28, 2025 - 6:10 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Amended: 10/27/25 @ 4:40 PM

Published: 10/24/25

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. October 14, 2025, Common Council Meeting Minutes

5. REPORTS

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

6. COMMUNICATIONS

7. PARKS, BUILDINGS & GROUNDS COMMISSION

- A. Discussion and possible recommendation to Common Council the approval of the Temporary Easement request WI-WK-002.200 for use of the Stigler Nature Preserve.

8. RECREATION COMMISSION

- A. Requested Action Statement for the recommendation of approval to the Common Council of the vendor agreement with Matthew Taken to provide Adult Enrichment programming.
- B. Requested Action Statement for the recommendation of approval to the Common Council of the vendor agreement with Jenny Postma to provide Adult Enrichment programming.
- C. Requested Action Statement for the recommendation of approval to the Common Council of the vendor agreement with Jason Jordan to provide Adult Fitness programming.
- D. Requested Action Statement for the recommendation of approval to the Common Council of the services agreement with Wisconsin Basketball Officials Association.
- E. Requested Action Statement for the recommendation of approval to the Common Council of the services agreement with Spring Sport LLC, to provide youth sport programs.

- F. Requested Action Statement for the recommendation of approval to the Common Council of the Small Meeting Room Policy & Procedures for the New Berlin Activity & Recreation Center (ARC) and Hickory Grove.

9. WATER RESOURCE MANAGEMENT

- A. Discussion and possible action to recommend to Common Council the 2026 Water Resource Management Operating Budget

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. October 14, 2025, Committee of the Whole Meeting Minutes

15. UTILITY & FINANCE

- A. Discussion and possible recommendation to the Common Council to approve the October 29, 2025, Water Utility claims in the amount of \$511,287.14, Sewer Utility claims in the amount of \$53,655.04, and General City claims in the amount of \$749,202.28, including a US Bank VISA EFT of \$29,217.89

16. LICENSES & PERMITS

- A. Discussion and possible action to approve a "Class B" Combination Alcohol License for Moorland Road Golf Center, LLC, doing business as Moorland Road Golf Center, located at 5900 S. Moorland Road, with Michael Vance as agent, for the current license year ending June 30, 2026, contingent upon the applicant meeting all City requirements.
- B. Discussion and possible recommendation to the Common Council to approve a Change of Agent for Cleveland Pub & Grill, located at 14000 W Cleveland Ave, to Susan Griesse for the licensing period ending June 30, 2026

17. MISCELLANEOUS

- A. Update and Possible Discussion on Final Numbers for the Self-Funding Health Insurance Plan
- B. Discussion and possible recommendation to the Common Council to approve entering into a contract with Robinson Brothers Environmental, the lowest responsive and responsible bidder, for asbestos and lead abatement at the former New Berlin Community Center located at 14750 W. Cleveland Avenue, in the amount of \$54,500.00, subject to review and approval by the City Attorney
- C. Discussion and possible recommendation to the Common Council to authorize the donation of the New Berlin Fire Department's oldest decommissioned ambulance to Waukesha County Technical College (WCTC) for instructional purposes, as outlined in the RAS.
- D. Discussion and possible recommendation to the Common Council to adopt Resolution No. 2025-21, a Resolution sponsored by Council President Harenda, requesting FEMA

and President Donald J. Trump reconsider the denial of federal public assistance funding for public entities impacted by the historic August 2025 flooding.

18. END CONSENT AGENDA-----

19. 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. Mediation update and possible settlement approval regarding Circuit Court action pertaining to 13685 W. Pleasant View Drive
- C. Compliance update and potential litigation approval regarding tree removal violations at Biwer Park, initiated by the property owner at 13365 W. Kirkwood Drive
- D. Litigation update regarding 6035 Karrington Lane

20. RECONVENE TO OPEN SESSION

- A. Discussion and possible action re: Mediation and possible settlement approval regarding Circuit Court action pertaining to 13685 W. Pleasant View Drive
- B. Discussion and possible action re: Compliance and potential litigation approval regarding tree removal violations at Biwer Park, initiated by the property owner at 13365 W. Kirkwood Drive
- C. Discussion and possible action re: Litigation regarding 6035 Karrington Lane

21. 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.