

# Committee of the Whole Meeting Agenda

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December 9, 2025 - 6:00 PM  
Council Chambers  
3805 S. Casper Drive

Published: 12/5/2025

## AGENDA

- 1. CALL MEETING TO ORDER**
- 2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
- 3. APPROVAL OF MINUTES**
  - A. November 18, 2025, Committee of the Whole Meeting Minutes
- 4. UTILITY & FINANCE**
  - A. Discussion and possible recommendation to the Common Council to approve the November 26, 2025, Water Utility claims in the amount of \$510,831.08, Sewer Utility claims in the amount of \$177,535.25, and General City claims in the amount of \$744,835.51, including a We Energies EFT payment of \$84,961.30 and a US Bank VISA EFT of \$26,098.32
- 5. MISCELLANEOUS**
  - A. Utility Department Update
  - B. Department of Public Works Update
  - C. Discussion and possible recommendation to the Common Council to approve the proposed 2026 CIP budget
  - D. Discussion and possible recommendation to the Common Council to approve the proposed 2026 Special Revenue Budget
  - E. Discussion and recommendation to the Common Council for approval of Resolution 25-26, a resolution for nomination and appointment of election officials for the City of New Berlin, Aldermanic Districts 1 through 7, for a two-year term beginning January 1, 2026, and ending December 31, 2027, as outlined in Exhibit A
  - F. Discussion and possible recommendation to the Common Council to approve the City Clerk's reappointment of Ty Foren, Kathy Marek, and Mary Koranda to the Board of Canvassers for the 2026-2027 election cycle
  - G. Discussion and possible recommendation to the Common Council to approve a public hearing to be set for January 7, 2026, at 6:00 PM to be held before the Plan Commission to rezone the property located at 3820 S. Woelfel Road (Tax Key #: 1216.991.003) from A-1 and C-1 to A-2, R-1/R-2 and C-1.
  - H. Discussion and possible action to approve the designation of the Luthi Family Barn as a City of New Berlin Historic Landmark. This item is before the Common Council after it was determined that formal Council action was not completed following the Landmarks Commission's recommendation and public hearing held on May 21, 2009

- I. Discussion and possible recommendation to the Common Council to approve holding the March 24, 2026, July 28, 2026, and October 27, 2026, Committee of the Whole and Common Council meetings via electronic means due to In-Person Absentee Voting taking place in the City Hall Council Chambers.

## 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.