



Common Council Meeting Agenda

December 9, 2025 - 6:20 PM
(Following the Committee of the Whole Meeting)
City Hall Council Chambers

Published: 12/5/2025

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. November 18, 2025, Common Council Meeting Minutes

5. REPORTS

A. City Clerk

B. Council President

C. Mayor

6. COMMUNICATIONS

7. GOLF COURSE COMMISSOIN

A. Discussion and possible recommendation to the Common Council to approve the proposed 2026 golf course rates

- **Suggested Motion:** *"I move to approve the proposed 2026 golf course rates, as outlined in the agenda packet and approved by the Golf Course Commission on October 13, 2025."*

8. UTILITY COMMITTEE

A. UT 16-25 Recommend to the Common Council to approve the Milwaukee Metro Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) in an amount not to exceed \$236,000.00.

- **Suggested Motion:** *"I move to approve the Milwaukee Metropolitan Sewerage District (MMSD) Funding Agreement for the Private Property Infiltration and Inflow (PPI/I) Program in an amount not to exceed \$236,000, as recommended by the Utility Committee on December 2, 2025."*

B. UT 17-25 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 generator additions. Project not to exceed \$52,200.00.

- **Suggested Motion:** *"I move to approve awarding a Professional Services Agreement to Clark Dietz, Inc. for consulting services related to plan design, bidding, and construction phases of*

generator additions, in an amount not to exceed \$52,200, as recommended by the Utility Committee on December 2, 2025.”

9. MAYORAL APPOINTMENTS

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

10. DEFERRED, REFERRED & TABLED ITEMS

11. ITEMS REMOVED FROM CONSENT AGENDA, if any

12. 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.

13. MINUTES

- A. November 18, 2025, Committee of the Whole Meeting Minutes

14. 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

15. 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.

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16. **END CONSENT AGENDA-----**
17. **CLOSED SESSION**
18. **RECONVENE TO OPEN SESSION**
19. **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.