

Committee of the Whole Meeting Agenda



April 28, 2026 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Published: 4/24/26

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. April 14, 2026, Committee of the Whole Meeting Minutes
4. **UTILITY & FINANCE**
 - A. Discussion and possible recommendation to the Common Council regarding approval of the April 29, 2026, claims, including Water Utility claims of \$40,196.56, Sewer Utility claims of \$52,861.43, and General City claims of \$870,678.19, which includes a We Energies EFT payment of \$99,774.40.
5. **MISCELLANEOUS**
 - A. Discussion and possible action regarding the appointment of William Jonas as the Common Council nominee to the City of New Berlin Ethics Board, pursuant to Section 28-6(B) of the City Code, for a term commencing upon appointment and expiring April 30, 2029.
 - B. Election of an Alderperson to the Plan Commission, pursuant to Section 275-15(B)(1) of the City Code, requiring a two-thirds vote of the Common Council.
 - C. Discussion and possible recommendation to the Common Council for approval of the New Berlin Fire Department's AED Library Program to support expanded access to life-saving equipment and enhance emergency response efforts within the community, as outlined in the RAS.
 - D. Discussion and possible action regarding the proposed reorganization of the Human Resources Department, including the creation of an HR Manager position and the transition of Benefits & Leave Specialist duties to a Benefits Administrator role to address operational needs and support strategic HR functions.
6. **ADJOURN**

Additional Information

- The agenda packet, including supplemental information related to agenda items, is available online at 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.