



Utility Committee Meeting Agenda

June 23, 2026 - 4:45 PM
Council Chambers
3805 S. Casper Drive

Published: 06/19/2026

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **APPROVAL OF MINUTES**
 - A. 05/26/2026 Meeting Minutes
4. **NEW BUSINESS**
5. **CLOSED SESSION**
 - A. The matters to be discussed in closed session are as enumerated in Wisconsin Statutes Section 19.85(1)(e): Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. More specifically:
 - B. Review of bids, bidder qualification statements and engineer's recommendation and analysis for the Jacobs Ridge Lift Station Project.
6. **RECONVENE TO OPEN SESSION**
 - A. Discussion and possible action to accept or reject the bid of presumptive low bidder.
 - B. Discussion and possible action to award the bid for the construction of Jacob's Ridge Lift Station Project to the lowest responsive, responsible bidder.
7. **UPDATES**
8. **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.



Utility Committee MEETING MINUTES

May 26, 2026 - 4:45 PM
Council Chambers
3805 S. Casper Drive

MINUTES

1. CALL TO ORDER

Alderman Hopkins called the meeting to order at 4:46 PM

2. ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE

Administrative Specialist Norgie Metzinger took the roll call as follows:

Present: Alderperson Hopkins, Commissioner Anderson, Alderperson Kroupa

Excused: Commissioner Howard Nissen Jr., Alderman Harenda

Staff Present: John Sughroe - Accounting Supervisor, Administrative Specialist Norgie Metzinger

The Administrative Specialist confirmed that a quorum was present and that the meeting was properly posted in compliance with open meetings law.

3. APPROVAL OF MINUTES

A. 04/28/2026 Meeting Minutes

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Anderson
Motion Passed 3-0

4. NEW BUSINESS

A. UT 13-26 Recommend to the Common Council to approve Resolution #26-08 Compliance Maintenance Annual Report (CMAR) for reporting year 2025.

MOTION: Motion to Approve

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Anderson
Motion Passed 3-0

5. OLD BUSINESS

NONE

6. UPDATES

A. Milwaukee Water update.

Meeting with Milwaukee a couple of weeks ago. Looking to have full rate case by beginning of 2027.

7. ADJOURN

MOTION: Motion to Adjourn at 4:48 PM

VOTE: Motion by: Alderperson Kroupa
Second by: Commissioner Anderson
Motion Passed 3-0

Meeting adjourned at 4:48 PM

**Respectfully Submitted,
Norgie Metzinger, Administrative Specialist**