



Committee of the Whole Meeting Agenda

August 25, 2026 - 6:00 PM
Council Chambers
3805 S. Casper Drive

Agenda Amended: 8/24/2026 @ 3:53 PM

Agenda Published: 8/21/2026

AGENDA

1. **CALL MEETING TO ORDER**
2. **ROLL CALL; DECLARATION OF QUORUM; PUBLIC NOTICE**
3. **NEW BUSINESS**
 - A. Discussion and possible recommendation to the Common Council to adopt Resolution No. 2026-17, a Resolution Affirming the City of New Berlin's Commitment to Religious Freedom and the Community
4. **APPROVAL OF MINUTES**
 - A. July 28, 2026, Committee of the Whole
5. **UTILITY & FINANCE**
 - A. Discussion and possible recommendation to the Common Council to approve the August 26, 2026, Water Utility claims in the amount of \$19,997.23, Sewer Utility claims in the amount of \$501,824.55, and General City claims in the amount of \$640,481.20. Tax overpayment checks totaling \$1,245.99 were also generated, along with a U.S. Bank VISA EFT in the amount of \$27,029.90 and a We Energies EFT in the amount of \$63,842.92.
6. **LICENSES & PERMITS**
 - A. Discussion and possible recommendation to the Common Council to approve the Extension of Premise for The Varsity Club, located at 12400 W. Beloit Road, for the Fall Fest event to be held in the establishment's parking lot on September 25th & 26th, 2026 from 2:00 PM to 11:00 PM, contingent upon the satisfaction of all City requirements
7. **MISCELLANEOUS**
 - A. Discussion and possible recommendation to the Common Council to approve the Badura donation agreement.
 - B. Discussion and possible recommendation to the Common Council to approve Resolution 2026-16, a Resolution Authorizing the Issuance and Sale of \$10,130,000 General Obligation Promissory Notes, Series 2026A.
 - C. Fire Department Update
 - D. Discussion and possible recommendation to the Common Council to approve Resolution No. 2026-15, a Resolution of Eligibility for Exemption from the 2026 County Library Tax Levy for 2027 Purposes.

- E. Recommend to Common Council that a joint public hearing be set for October 5, 2026 at 6:01 p.m. to be held before the Plan Commission to amend the Future Land Use Map within the City's Comprehensive Plan (Chapter 16 - Neighborhood "F" Urban Neighborhood South and Chapter 10 - Land Use) for the property located at 4675 S. Moorland Road (Tax Key #: 1240.987.001) from Urban Residential to Institutional and to rezone the property at 4675 S. Moorland Road (Tax Key #: 1240.987.001) from R-3 to I-1.

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.