

MINUTES
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, MARCH 7, 2017, 7:00 PM
CITY HALL COUNCIL CHAMBERS

Mayor Schramer called the March 7, 2017 Committee of the Whole meeting to order at 7:00 p.m. Roll Call Present: Ald. Lehr, Page, Erdmann, Secora, Harke and Eastling. Staff present: Lindsey Kemnitz, Chief Plantz, Matt Chier, Jodie Olson and Susan Thom.

The first item on the agenda was an update on 182 W Noyes St. Levi Luedtke, 176 W Noyes Street, stated his concerns about the condition of the property. Lindsey Kemnitz provided an update on the ownership of the property indicating that on March 2, 2017, the property was transferred to Endeavor Properties LLC out of California. Kemnitz reported that Endeavor Properties are in the processes of getting bids to fix up the property with the intent to sell it. The building has been cleaned out and the doors are being secured. Atty. Chier stated that the raze or repair order are in the processes of being served and we will continue to move forward with the proceedings.

Next Chief Plantz provided an update on the Nuisance Abatement program. Plantz reported that the police officers are being trained on the record management and handling of these citations. Plantz stated that the police will be partnering with Lindsey Kemnitz for compliances with zoning.

Ald. Lehr made a motion to recommend to Common Council to approve the Ordinance Amending Code of Ordinances providing for mail service of various nuisance and other offense notices. Motion was seconded by Ald. Harke and carried by voice vote.

Ald. Secora made a motion to convene into closed session pursuant to Sec 19.85 (1)(e), of the WI Statutes, to deliberate or negotiate the purchase of public properties, investing of public funds or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (*discussion on ambulance contracts, ETZA agreement with Towns*). Ald. Page seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Ald Erdmann moved to seat Lindsey Kemnitz for the closed session discussion. Ald. Secora seconded the motion which carried by voice vote. Discussion continued in closed session.

Ald. Page moved to reconvene into open session at 8:03 p.m. Ald. Secora seconded the motion which carried by voice vote.

No action was taken as a result of closed session discussion.

Ald. Erdmann moved to adjourn. Ald. Secora seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk