

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
CITY OF BERLIN  
TUESDAY, MAY 2, 2017, 7:00 PM  
CITY HALL COUNCIL CHAMBERS

Mayor Schramer called the Committee of the Whole meeting to order at 7:00 p.m. Roll call present: Ald. Lehr, , Page, Erdmann, Secora and Harke. Absent: Ald. Eastling. Staff present: Scott Zabel, Chief Plantz, Matt Chier, Jodie Olson and Susan Thom.

First on the agenda was the ADVOCAP parking request. Michael Bonertz, Executive director of Advocap, made a request for permission to procure and install two handicapped parking stalls at ADVOCAP's expense in front of their office and Job Center located at 237 Broadway St. Bonertz reviewed a report from the Wisconsin's Department of Workforce Development Equal Opportunity containing the finding that the state is requiring corrective action to designate disabled parking at the Berlin Job Center, and install "proper signage to the closest accessible entrance for those who park on the street". Ald. Page and Ald. Erdmann were concerned that the parking was at a premium for the downtown and that it would open the City of Berlin to additional requests. Bonertz stated that one parking space with appropriate signage for the hours Monday thru Friday 9 am to 5 pm and a painted stall would be acceptable. Ald. Secora moved to table discussion on the ADVOCAP parking request until next week. Ald. Lehr seconded the motion which carried by voice vote.

Jordan Wilcox from the Boys and Girls Club clarified the bus shelter would be set back 3 feet from the street. Ald. Secora moved to recommend to Common Council to authorize the construction of a bus shelter on the S. Washington Street right-of-way and approve Resolution #17-03 Memorializing and Confirming the Understanding between the Boys & Girls Club of the Tri-County Area and the City of Berlin on the Construction, Dedication, and Future Maintenance and Responsibility of a Bus Shelter on S. Washington Street Right-of-Way. Ald. Page seconded the motion which carried by voice vote.

Scott Zabel reviewed the bids for milling and resurfacing of N. Pearl St. from W. Park Avenue to W. Noyes Street. Stark Pavement Corporation of Brookfield WI submitted the low bid of \$36,230.50 which is \$10,184.50 lower than the Engineers construction cost estimate. Ald. Page moved to recommend to Common Council to award a construction contract to Stark Pavement Corporation of Brookfield, WI for the amount of \$36,230.00. Ald. Erdmann seconded the motion which carried by voice vote.

Scott Zabel reviewed seawall bids and indicated that Seawall Solutions from Fremont, WI submitted the lowest bid of \$294,700.00. The City of Berlin budgeted \$232,000.00 for this project. Zabel reported that some of the dead heads (poles that are sunk into the ground 6 to 8 ft. behind the seawall and cabled to the wood pilings which keep the wall from collapsing into the river) may need to be replaced. The bid price of \$294,700.00 would include the replacement of all the dead heads, seawall facing and the sheet piling on the north corner of the slip. Zabel explained that once the project is complete there would be a change order for a deduction in the total cost based on the number of dead heads that needed to be replaced. Zabel stated this project

would be completed in 3 stages, with a time frame of approximately 3 months. Ald. Erdmann moved to recommend to Common Council to award a project contract to Seawall Solutions of Fremont, WI for the 2017 improvements to the Riverside Park seawall in the amount of \$294,700.00. Ald. Page seconded the motion which carried by voice vote.

At 7:46 p.m. Ald. Secora moved to convene into closed session pursuant to Sec. 19.85 (1)(e), of the Wis. Statutes, to deliberate or negotiate 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 (*Union and non-union post-retirement health insurance benefits.*) Ald. Page seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays, and one (1) absent. Motion carried. Ald. Erdmann moved to seat Jodie Olson for the closed session discussion. Ald. Lehr seconded the motion which carried by voice vote.

Discussion continued in closed session.

Ald. Secora moved to convene into open session at 8:05 p.m. Ald. Page seconded the motion which carried by voice vote.

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

Ald. Page moved to adjourn at 8:06 p.m. Ald. Secora seconded the motion which carried by voice vote.

*Susan Thom, Deputy Clerk*