

Minutes
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, OCTOBER 3, 2017
CITY HALL COUNCIL CHAMBERS

Mayor Schramer called the Committee of the Whole meeting to order at 7:03pm. Roll call present: Ald. Lehr, Erdmann, Secora and Harke. Absent: Ald. Eastling, Page. A Quorum is present. Staff Present: Scott Zabel, Lindsey Kemnitz, Matt Chier, Jodie Olson and Midge Seaman.

The Mayor welcomed general comments from two public appearances. The first was Bob Kallio, N5631 Brooklyn G. Rd., Ripon, WI, Director of Advocap, Inc. Bob Kallio thanked the Council Members for supporting Advocap's request for a handicap parking space on Broadway and public works for installing signing. Bob also invited all members to an Open House event.

Next was an appearance by Dan Hoppa, 235 S. Wisconsin St., Berlin, WI., who made a general comment about his views on a possible upcoming project.

First on the agenda was a Raze or Repair Order for 107 W. Huron Street. Discuss and action as appropriate. The mayor stated there was some discussion earlier in the day that would require a closed session next week. Schramer stated there was not proper notice on the agenda for this to be discussed during closed session, so this will go on the Common Council Agenda. Ald. Erdmann accepted the Mayor's suggestion to place the item into closed session on the Common Council Agenda, seconded by Secora and carried by voice vote.

Next on the agenda was a request by Zoning Administrator, Lindsey Kemnitz to have staff research other community's Abandoned and Junk Vehicle ordinances for possible future amendment to the city's ordinance, specifically relating to Section 70-313-Exceptions. Kemnitz reviewed the exceptions to the ordinance and provided documents showing these exceptions conflicting with the ability to enforce the Nuisance Abatement ordinance. The Mayor stated he would support the research. A motion was made by Ald. Lehr to direct Council to direct staff to look into this Abandoned and Junk vehicle ordinance and button it up and tighten it up as necessary and bring it back to the Council for approval. The motion was seconded by Secora and carried by voice vote.

The fifth item on the agenda was the recommendation to Council to approve the Uniform Deposit Schedule as presented. There were no changes to the dollar amount of the fees, the only change is in the way it is presented. City Administrator Olson stated it is only showing the deposit amount in other words, just the base amount. The deposit amount is what is considered the City's portion. Attorney Chier stated there would then be a separate schedule presented to Lakeside Municipal Court or Circuit Court for how the cost is added to this for the total. Chier stated the base is what the Council has control over. It was clarified there were no changes to the base amounts. Ald. Secora moved that we recommend to Common Council to approve the Uniform Deposit Schedule as presented. Motion was seconded by Harke and carried by voice vote.

Item six on the agenda was Recommendation to discuss and action as appropriate, the Municipal Court Resolution. The Mayor stated there was a letter received from North Fond Du Lac that it is not required to pass a Resolution regarding this and as the resolution was written he is definitely not in favor of the last sentence stating the City of Berlin shall retain membership in Lakeside Municipal Court and shall not

cease operations thereof. The Mayor stated we have the option to leave municipal court if we want to, therefore, he was not in favor of making this Resolution. Ald. Erdmann made a motion not to pass the Municipal Court Resolution as presented. The motion was seconded by Lehr and passed by voice vote.

The next item on the agenda was the 2018 Budget discussion. Jodie Olson gave an overview of what is expected to be in the 2018 Budget.

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 property, investment of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session. A roll call vote was taken. There were four ayes, zero nays and two absent. *(1) Discussion on potential TID #15 Developers Agreement & 2) Update on negotiations with ThedaCare relative to EMS Contracts)*

Erdmann made a motion to seat Lindsey Kemnitz (present for #1 only) and Jodie Olson (present for #1 and 2) for the Closed Session. Lehr seconded the motion. The Motion was passed by voice vote.

Midge Seaman
Deputy Clerk –Treasurer

Erdmann moved to reconvene into open session at 8:28 p.m. Secora seconded the motion which carried by voice vote.

Erdmann moved to direct the City Attorney to draft a memo as discussed in closed session regarding potential TID#15 developments for approval at next week's meeting. Lehr seconded the motion which carried by voice vote.

Lehr moved to adjourn at 8:29 p.m. Secora seconded the motion which carried by voice vote.

Jodie Olson
City Administrator/Clerk-Treasurer
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