

MINUTES
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, FEBRUARY 6, 2018
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, Eastling, Page, Erdmann, Secora and Harke. Staff present: Dennis Plantz, Chris Kalupa, Jodie Olson, Lindsey Kemnitz, Matt Chier and Susan Thom.

There were no public comments

Chris Kalupa, the new Library Director, addressed the Council with the long range goals and objectives of the Library for 2018-2022.

Next on the agenda was review of the Ordinance on Storage of Abandoned, Junked & Unregistered Vehicles. Lindsey Kemnitz reviewed the changes to *Sec. 70-312 –Storage restricted* to include seasonal vehicles such as snowmobiles, motorcycles, motor scooters, nonmotorized campers and remove it from *Sec. 7-313 – Exceptions*. Eastling moved to direct the City Attorney to draft an ordinance with the changes to Sec 70-312 as presented. Page seconded the motion. Harke (Aye) Secora (Aye) Eastling (Aye) Page (Aye) Lehr (Nay) Erdmann (Nay). Motion carried.

At 7:40 p.m. Secora moved 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. *(1) Union and non-union health plan renewal/post-retirement health insurance benefits*. and pursuant to Sec. 19.85 (1) (g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (*Review Claim for Unlawful and Excessive Assessment by Historic Berlin School Apartments, LLC*). Erdmann seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried. Erdmann moved to seat Susan Thom. Secora seconded the motion, which carried by voice vote.

Lehr moved to reconvene into open session at 7:50 p.m. Eastling seconded the motion, which carried by voice vote. Erdmann moved to recommended to the Common Council to deny the request of the claim for unlawful and excessive Assessment by Historic Berlin School Apartments LLC in form of a resolution. Secora seconded the motion, which carried by voice vote. Page moved to adjourn. Secora seconded the motion, which carried by voice vote.

Susan Thom, Deputy Clerk