

AMENDED AGENDA
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, MARCH 6, 2018, 7:00 PM
CITY HALL COUNCIL CHAMBERS

1. Roll Call.
2. General Public Comments. Registration card required (located at podium in Council Chamber).
3. Raze or Repair Order: 130 W. Berlin Street - Owner Derek & Kristy Kresal.
RECOMMENDATION: Listen to update and action as appropriate.
4. Update on 258 E. Huron Street Property Nuisance Violations. RECOMMENDATION: Listen to update and action as appropriate.
5. Update on 107 W. Huron Street Property Issues and Litigation. RECOMMENDATION: Listen to update on 107 W. Huron Street and action as appropriate. If necessary, this item can be discussed in closed session.
6. Lead Water Lateral Replacement Ordinance. RECOMMENDATION: Discuss and direct staff appropriately.
7. 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. (1) *Union and non-union health plan renewal/post-retirement health insurance benefits and (2) Discussion on ETZA contract agreement with the Town of Berlin and Town of Aurora* and if necessary, 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 (*107 W. Huron Street possible litigation*)
8. Reconvene into open session and take appropriate action as a result of closed session discussion.
9. Adjourn.

In adherence to the City of Berlin Public Meeting Participation Policy, public participation will be allowed under each agenda item at the discretion of the presiding officer, with the exception of the Consent Agenda. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Internet, City Clerk's office or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting to either the presiding officer or City Clerk.