

MINUTES
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, SEPTEMBER 4, 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. Boeck, Erdmann, Harke, Lehr, Przybyl and Secora. Staff present: Scott Zabel, Kevin Block, Matt Chier, Jodie Olson and Susan Thom.

Daniel Hoppa, 235 S Wisconsin Street, spoke regarding the traffic on North Wisconsin Street. Hoppa stated that at the ATV/UTV meeting there was concern with the traffic flow. Hoppa stated there are still noise and other problems at Riverside Park.

Harke made a motion to approve the minutes from the August 7, 2018 Committee of the Whole meeting with the correction on the time for the closed session. Secora seconded the motion, which carried by voice vote.

Next on the agenda was Wisconsin Street traffic concerns. Lehr stated that there are issues with N. Wisconsin and other streets and some open dialogue with the Police Department would be helpful. Block stated that Wisconsin Street is the 4th busiest street in the City of Berlin. He indicated there has been a speed sign recording the traffic and speed on N. Wisconsin Street and it averaged 3400 vehicles per day with an average speed of 24.45 mph. Block stated the police do run radar on N. Wisconsin and there have been complaints on the Semi- trucks. Zabel stated that new "No thru Truck Traffic" signs have been ordered and will be in Thursday and they will be posted on Huron Street and North Wisconsin Street. Block stated that there will be a new form with street name, time and date available for the public to fill out regarding any traffic concerns that they have. The police department will be able to follow up. Block stated that if the people have a problem please come to them.

At 7:17 pm. 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. *(1) EMS Contract with ThedaCare-CHN, (2) Union negotiation regarding retirement health benefits & 3) Discussion on reimbursement of specific ETZA invoices to participating ETZA towns).* Erdmann seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried. Erdmann made a motion to seat Susan Thom. Secora seconded the motion, which carried by voice vote.

Discussion continued in closed session.

Erdmann moved to reconvene into open session at 7:58 p.m. Secora seconded the motion which carried by voice vote.

Secora moved to recommend to Common Council to approve the special agreement and amendment to collective bargaining agreement between THE CITY OF BERLIN and THE BERLIN PROFESSIONAL POLICEMEN'S UNION LOCAL 514-B relating to retirement health insurance coverage issues. Przybyl seconded the motion, which carried by voice vote.

At 8:01 p.m. Lehr made a motion to adjourn. Secora seconded the motion, which carried by voice vote.

Susan Thom, Deputy Clerk