

AGENDA  
COMMITTEE OF THE WHOLE MEETING  
CITY OF BERLIN  
TUESDAY, SEPTEMBER 4, 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. Approval of Minutes. RECOMMENDATION: Approve the minutes from the August 7, 2018 Committee of the Whole meeting.
4. Wisconsin Street Traffic Concerns. RECOMMENDATION: Discuss and action as appropriate.
5. 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*)
6. Reconvene into open session and take appropriate action as a result of closed session discussion.
7. 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.*

DATE: August 31, 2018

TO: Committee of the Whole

FROM: Jodie Olson

RE: Wisconsin Street Traffic Concerns

BACKGROUND: Ald. Lehr requested this item be placed on the agenda. The Police Chief indicated he will be present for the discussion.

RECOMMENDATION: Discuss and action as appropriate.