

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
CITY OF BERLIN  
TUESDAY, FEBRUARY 7, 2017  
CITY HALL COUNCIL CHAMBERS

Mayor Schramer called the February 7, 2017 Committee of the Whole meeting to order at 7:00 p.m. Roll call present: Ald. Lehr, Page, Erdmann, Secora, Eastling and Harke. Staff present: Lindsey Kemnitz, Jodie Olson and Susan Thom.

There were no public comments.

First on the agenda was the 107 W. Huron Street Raze order. Lindsey Kemnitz reported that as of January 1, 2017 that Farmers and Merchant Bank would no longer be taking over the property. Shaban Dauti had sent to the city a plan of construction outlining a time frame for the repairs to the building. Farmers and Merchant Bank will be working closing with Mr. Dauti to fix up the property. Kemnitz recommended to the Committee of the Whole to wait to place the raze or repair order to give Mr. Dauti time to make repair per his plan of construction. Ald. Erdmann made a motion to postpone the decision for the raze or repair order until the April Council meeting. Ald. Page seconded the motion, which carried by voice vote.

Next was the update to Park Regulations Relating to Feeding of the Migratory Waterfowl. Jodie Olson explained the Berlin Police Department recommended amending the ordinance to include the prohibiting the feeding of migratory waterfowl during the months of October thru March. Ald. Lehr made a motion to recommend to Common Council to approve Ordinance Amending Park Regulations Relating to Feeding of Migratory Waterfowl. Ald. Secora seconded the motion, which carried by voice vote.

Next was the Annual Senior Transportation Grant Contracts. Jodie Olson explained that the City of Berlin annually sign agreements with Green Lake County in order to receive reimbursement through 8521 funds for the Senior & Handicap Transportation expenses. This agreement is between the County and the City to provide funding and is a budgeted revenue. The agreement funds \$27,900 for our transportation program. Ald. Harke made a motion to recommend to Common Council to approve the Memorandum of Agreement between the Green Lake County Commission of Aging and City of Berlin for January 1, 2017 through December 31, 2017 and the Purchase of Service Contract-CY2017 with Green Lake County Department of Health & Human Services. Ald. Secora seconded the motion, which carried by voice vote.

Next was the Berlin Senior Center Meal Program Agreement with Green Lake County. Jodie Olson explained as part of the Senior Nutrition Program at the Senior Center, the City has an agreement to get reimbursed for meal costs thru a grant administered by Green Lake County. The agreement outlines the program requirements and that the reimbursement rate will be \$5.30/meal. The nutrition program has

a budget of \$30k and we recoup \$20-25k of that in grant funding. Ald. Harke made a motion to recommend to Common Council approval of the CY2017 Agreement between Green Lake County DHHS Aging/Long Term Care Unit and the City of Berlin for the Berlin Senior Center Meal Program and authorize the appropriate signatures. Ald. Secora seconded the motion, which carried by voice vote.

Ald. Lehr made a motion to recommend to the Common Council to authorize the appointment of Lindsey Kemnitz to the City Liaison position on the Chamber Board. Ald. Page seconded the motion, which carried by voice vote.

Ald. Page made a motion to recommend to the Common Council to authorize the appointment of Lindsey Kemnitz, Community Development Director to the Waushara County Economic Development Board. Ald. Secora seconded the motion, which carried by voice vote.

Ald. Harke made a motion to recommend to the Common Council to authorize the appointment of Lindsey Kemnitz, Community Development Director to be appointed to the Green Lake County Economic Development Board. Ald. Secora seconded the motion, which carried by voice vote.

Ald. Secora moved to adjourn. Ald. Page seconded the motion which carried by voice vote.

*Susan Thom, Deputy Clerk*