

MINUTES

COMMITTEE OF THE WHOLE MEETING

CITY OF BERLIN

TUESDAY, JANUARY 3, 2017, 7:00 P.M.

CITY HALL COUNCIL CHAMBERS

Mayor Schramer called the January 3, 2017 Committee of the Whole meeting to order at 7:00 p.m.

Roll call present: Ald. Lehr, Page, Erdmann, Eastling, Secora and Harke. Staff present: Attorney Chier, Dennis Plantz, David Nitz, Jodie Olson and Susan Thom.

There were no public comments.

First on the agenda was consideration of Sign Code Fee Increase. David Nitz , building inspector recommended a base fee of \$50 per sign plus \$.50 per square foot sign face which is similar to what Ripon is using. These fees are more in line with what the inspection costs are. Ald. Erdmann made a motion to increase the sign base fee of \$50 per sign plus \$.50 per square foot sign face. Ald. Lehr seconded the motion which carried by voice vote.

Next was Bus Shelter request by Boys and Girls Club which was removed from the agenda until future date .

Next was update to Animal Ordinance. Attorney Chier reviewed the draft including the new provisions relating to vicious and dangerous dogs. Ald. Lehr made a motion to recommend to Common Council the revised draft to include the date change to January 1 and leave out the two formal written complaints are filed with the Police Department in 4 weeks for barking. Ald. Page seconded the motion which carried by voice vote.

Next was Common Council Salary Review. Mayor Schramer made a recommendation to increase the Mayor's salary from \$5,000 to \$6,000 and Alderpersons from \$2,400 to \$3,000 with a \$50 reduction for every Committee of the Whole, Council or special meeting missed. Jim Lehr stated that it should be effect April 2018. Ald. Harke made a motion to recommend to Council to increase the Mayor salary to \$6,000 and alderperson salary to \$3,000 with a \$50 reduction for every Committee of the Whole, Council or Special meeting missed effective the organizational meeting of 2018. There was no seconded, motion died. Ald. Secora made a motion to Council to increase the Mayor Salary to \$6,000 and alderperson salary to \$3,000 effective the organizational meeting of 2018. Ald . Page seconded the motion, which carried with a voice vote.

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

*Susan Thom, Deputy Clerk*