

AGENDA  
COMMON COUNCIL MEETING  
TUESDAY, AUGUST 8, 2017 7:00 PM  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR  
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

1. Call to order/Roll Call
2. General Public Comments. Registration card required (located at podium in Council Chamber).

CONSENT AGENDA: The Consent Agenda contains items which staff considers to be routine and have already been discussed and recommended by a committee, board or commission at a previous meeting. Staff recommends that Council act on all of these items on a single roll call vote. If any member of Council wishes to have any item removed from the Consent Agenda and discussed, the Council member may request that item be removed from the Consent Agenda prior to the adoption.

3. Waive the reading of ordinances and resolutions. RECOMMENDATION: Waive the reading of all ordinances and resolutions adopted at this meeting.
4. Written reports from the City Clerk, Treasurer, and Building Inspector.  
RECOMMENDATION: Receive and place on file the written reports from the City Clerk, Treasurer, and Building Inspector.
5. Minutes from the July 11 & 18, 2017, Common Council Meeting.  
RECOMMENDATION: Approve the minutes.
6. Certified Survey Map-ETZA Town of Berlin-Mascoutin Country Club, Inc.  
RECOMMENDATION: Accept the ETZA Plan Commission recommendation to approve and adopt the Certified Survey Map for Town of Berlin, Mascoutin Country Club, Inc. (Tax Parcel No. 002-00304-0800 & 002-00304-0000)
7. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

8. Introduction of Chamber Director. RECOMMENDATION: No action required.
9. Update on 107 W. Huron Street. RECOMMENDATION: Listen to update and action as appropriate.
10. Raze or Repair Order for 258/260 E. Huron Street. RECOMMENDATION: Discuss property issues at 258/260 E. Huron Street, consideration of raze or repair order, and action as appropriate.

11. Appointment to Oakwood Cemetery Board. RECOMMENDATION: Accept the Mayoral appointment of Glenn Ducharme to the Oakwood Cemetery Board for term expiring April 30, 2019.
12. License Applications- Bartender License for Jeanette Maria Surgeon, Jenna L Henke, Makayla Irene Trampf, Cindy L. O'kon (approved by the PD). RECOMMENDATION: Grant or deny the licenses.
13. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
14. New Business (To be used to request items of new business be put on a future agenda)
15. Public Appearances.
16. Adjourn.

*Note: 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.*