

MINUTES  
COMMON COUNCIL MEETING  
TUESDAY, FEBRUARY 14, 2017 7:00 P.M.  
COUNCIL CHAMBER, BERLIN CITY HALL, 2<sup>ND</sup> FLOOR

Ald. Lehr called the Common Council meeting to order at 7:00 p.m. Roll call present: Ald. Lehr, Page, Erdmann, Secora and Harke. Absent: Mayor Schramer , Ald. Eastling. Staff present: Matt Chier, Scott Zabel, Lindsey Kemnitz, Jodie Olson and Susan Thom.

The following items were listed on the Consent Agenda for approval and adoption: 1) Waive the reading of all ordinances and resolutions adopted at this meeting. 2) Receive and place on file the written reports from the City Clerk, Treasurer and Building inspector. 3) Approve the minutes from the December 13, 2016 Common Council meeting. 4) Accept the Committee of the Whole recommendation to approve and adopt Ordinance #01-17 Amending Code in Relation to Keeping of Animals, Including New Provisions relating to Vicious and Dangerous Dogs. 5) Accept the Committee of the Whole recommendation to adjust the sign fee to \$50 base fee per sign plus \$.50/sq foot sign face. 6) Accept the Committee of the Whole recommendation to approve and adopt Ordinance #02-17 Amending Park Regulations relating to feeding of Migratory Waterfowl. 7) Accept the Police & Fire Commission recommendation to approve and adopt Resolution #17-02 authorizing 2016 PD budget adjustments. 8) Accept the Committee of the Whole recommendation 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. 9) Accept the Committee of the Whole recommendation to approve 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. 10) Accept the Committee of the Whole recommendation to authorize the appointment of Lindsey Kemnitz to the City Liaison position on the Chamber Board. 11) Accept the Committee of the Whole recommendation to authorize of Lindsey Kemnitz, Community Development Director to the Waushara County Economic Development Board. 12) Accept the Committee of the Whole to authorize the appointment of Lindsey Kemnitz, Community Development Director to be appointed to the Green Lake County Economic Development Board. 13) Approve the list of bills for payment. Ald. Erdmann moved to approve and adopt the Consent Agenda as presented. Ald. Secora seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays, and one (1) absent (Ald. Eastling). Motion carried.

Ald. Page moved to accept the Committee of the Whole recommendation to approve a Mayoral salary of \$6,000/year and an Alderperson salary of \$3,000/year to be effective after the 2018 Spring Election and approve and adopt Resolution #17-01. Ald. Erdmann seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent (Ald. Eastling). Motion carried.

Ald. Page moved to approve the bartender licenses for Rebecca Lynn Bannenberg and Rachel L Kreuscher. Ald. Secora seconded the motion which carried by voice vote.

There was no old business or new business.

Ald. Page moved 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.

*(Discussion on Taxi Grant Contract with Classic Cab and sidewalk encroachment issue at 101 W Huron).*

Ald. Secora seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent (Ald. Eastling). Motion carried.

Ald. Erdmann moved to seat Scott Zabel and Lindsey Kemnitz for the closed session on 101 W Huron Street and Jodie Olson for the entire closed session. Ald. Page seconded the motion which carried by voice vote. Discussion continued in closed session.

Ald. Secora moved to convene into open session at 7:39 p.m. Ald. Page seconded the motion which carried by voice vote. No action was taken as a result of closed session discussions.

Ald. Page moved to adjourn at 7:40 p.m. Ald. Secora seconded the motion which carried by voice vote.

*Susan Thom Deputy Clerk.*