

MINUTES
COMMON COUNCIL MEETING
TUESDAY, MARCH 14, 2017 7:00 P.M.
COUNCIL CHAMBER, BERLIN CITY HALL, 2ND FLOOR

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

Under general public comments, Daniel Hoppa asked to consider opening up the Hotel financing to the citizens of Berlin. He also asked about action being taken on the dead and rotting tree on 182 W Noyes Street due to the concern of a neighboring property (Luedtke).

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 for the City Clerk, Treasurer, and Building Inspector; 3) Approve the minutes from the February 14, 2017 Common Council Meeting; 4) Accept the Committee of the Whole recommendation to approve Ordinance #03-17 Amending Code of Ordinances Providing for Mail Service of Various Nuisance and Other Offense Notices. 5) 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 six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Next Scott Zabel updated the 2017 capital projects which Council approved funds for a mill and resurface on N. Pearl St. for W. Park Ave. to W. Noyes and restoration of the seawall in Riverside Park. Zabel reviewed that the projects will be advertised March 16 and 23 with a bid opening of March 31st, 2017. Once the bidding process is complete and bids have been reviewed Zabel will bring that information before the Council.

Next was the Memorial Day Parade Permit. Atty. Chier recommended the indemnification, Defense and Hold Harmless Agreement to be changed to include On behalf of: The Berlin VFW. Ald. Lehr moved to approve the Memorial Day parade permit application for the VFW for May 29, 2017 with the change recommended by Atty. Chier. Ald. Page seconded the motion, which carried by voice vote.

Next was the K5 Child Abuse Prevention Association (CAP) Walk/Run permit. Atty. Chier recommended the applicant's name to read CAP RUN (Child Abuse Prevention Run) and applicant's DOB/Organized should be dated organized not birthdate. Ald. Erdmann moved to approve the CAP Association K5 Walk/Run permit for April 22, 2017 with the changes recommended by Atty. Chier. Ald. Page seconded the motion, which carried by voice vote.

Ald. Page moved to accept the resignation due to retirement from Building Inspector Dave Nitz effective March 31, 2017. Ald. Secora seconded the motion, which carried by voice vote.

Ald. Erdmann moved to accept the mayoral appointment of Kunkel Engineering to the position of Building Inspector for remaining term of April 1-30, 2017. Ald. Page seconded the motion, which carried by voice vote.

Ald. Secora moved to accept the resignation of Larry Hall from the Board of Appeals effective immediately along with sending Larry Hall a letter of thanks. Ald. Lehr seconded the motion, which carried by voice vote.

Ald. Secora moved to accept the Mayoral appointment of Edmund Marks to the Board of Appeals for term expiring November 1, 2021. Ald. Erdmann seconded the motion, which carried by voice vote.

Ald. Secora moved to accept the Mayoral appointment of Derrick Kwidzinski to the Board of Appeals for term expiring November 1, 2020. Ald. Lehr seconded the motion, which carried by voice vote.

Ald. Page moved to approve bartender license for Hugo Arturo Galindo. 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 sidewalk encroachment issue at 101 W Huron and if necessary, to discuss Building Inspector Contract)*. Ald. Secora seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Ald. Secora moved to seat Scott Zabel for the closed session. Ald. Eastling seconded the motion which carried by voice vote. Discussion continued in closed session.

Ald. Secora moved to convene into open session at 7:34 p.m. Ald. Erdmann seconded the motion which carried by voice vote. No action was taken as a result of closed session discussion.

Ald. Page moved to adjourn at 7:36 p.m. Ald. Secora seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk