

MINUTES
COMMON COUNCIL MEETING
TUESDAY, JUNE 13, 2017
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 and Harke. Absent: Ald. Eastling. Staff present: 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 May 9, 2017 Common Council Meeting; 4) Accept the Committee of the Whole recommendation to accept and place the 2016 audit on file; 5) Accept the Water & Sewer Commission recommendation to approve Compliance Maintenance Resolution #17-04; 6) Accept the Committee of the Whole recommendation to move July meeting dates from July 4 & 11 to July 11 & 18; 7) Accept the Committee of the Whole recommendation to designate one parking stall as a handicap spot on Broadway Street in front of ADVOCAP building and authorize the placement of appropriate signage, with ADVOCAP paying upfront for any related costs; 8) Accept the Committee of the Whole recommendation to approve and authorize the Mayor to sign the 2017 Urban Mass Transit Operating Assistance Contracts between the State of Wisconsin, Department of Transportation for Section 5311 and the City of Berlin for Calendar Year 2017; 9) Accept the Committee of the Whole recommendation to approve the Berlin Fire Department request to sell beer at 2017 Car Show Event; and 10) Approve the list of bills for payment. Ald. Page made a motion to approve the consent agenda. Ald. Secora seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

Next item was the Annual Report from the Chamber of Commerce on Room Tax. Tim Mentuis, Chamber President presented the Chamber of Commerce Profit and Loss for 2016. Mentuis reported that the room tax revenue was spent on advertising for the promotion of tourism and development of Berlin. Mentuis explained the Chamber of Commerce has a new accounting system that going forward will give a better breakdown of how the revenue is spent.

Ald. Secora moved to approve Resolution #17-05 authorizing transfer of 2017 Budget Funds for DNR Fire Truck purchases. Ald. Erdmann seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays, and one (1) absent. Motion carried.

Jodie Olson reviewed that the City of Berlin is currently contracted with Care Wisconsin First, Inc. of long-term care transportation services for adults with physical and developmental disabilities and for the frail elderly. Olson explained in order to continue receiving reimbursement for these services, the City of Berlin need to sign a new agreement which will be effective June 1, 2017. Ald. Erdmann moved to approve the Agreement for Services Between Care Wisconsin First, Inc. and the Berlin Senior Center effective June 1, 2107. Ald. Secora seconded the motion which carried by voice vote.

Jodie Olson reviewed that at times the Berlin Senior Center has a need to use an additional vehicle by Disability Services. In order to utilize the additional Disability Services vehicle the City of Berlin needs to have a formal agreement in place so our insurance company will cover the vehicles when city employees drive them. Ald. Page moved to approve the Contractual Agreement on the Cooperative and Coordinated Use of Specialized Transit Vehicles with Disabilities Services Inc. Ald. Secora seconded the motion which carried by voice vote.

Ald. Page moved to approve Class "A" & Class "B" Beer and /or Intoxicating Liquor Licenses, Cigarette and Amusement Devices subject to all requirements being met. Ald. Harke seconded the motion which carried by voice vote.

Ald. Page moved to grant the bartender licenses for Lori Lee Sternitske, Nancy A Ewald and Lisa Ann Pollom. Ald. Secora seconded the motion which carried by voice vote.

There was no old business, new business or public appearances.

Ald. Page moved to adjourn at 7:23 p.m. Ald. Secora seconded the motion, which carried by voice vote.

Susan Thom, Deputy Clerk