MINUTES SPECIAL COMMON COUNCIL MEETING TUESDAY, JULY 11, 2017 COUNCIL CHAMBER, BERLIN CITY HALL, 2ND FLOOR

Mayor Schramer called the Special Common Council meeting to order at 6:30 p.m. Roll call was taken. Present: Ald. Lehr, Eastling, Erdmann, Secora and Harke. Absent: Ald. Page (arrived after roll call). Staff Present: Matt Chier, Lindsey Kemnitz, Jodie Olson and Midge Seaman.

There were no General Public Comments.

First was action on a recommendation from the Plan Commission to approve a CUP permit for D.J. Senkowski at 165 E. Park Avenue to allow a Bed & Breakfast (D.L. Harkness House). Ald. Harke moved to accept the Plan Commission recommendation to approve a Conditional Use Permit to allow the operation of a Bed & Breakfast at 165 E. Park Avenue. Ald. Secora seconded the motion which carried by voice vote.

Ald. Page arrived at 6:35 p.m. and Ald. Lehr moved to approve seating Ald. Page. Ald. Eastling seconded the motion which was carried by voice vote.

Next action was taken on a Sidewalk Café permit for Baked Cakes by Design LLC at 208 Broadway by Kristina Boeck. Ald. Lehr moved to approve the Sidewalk Café Permit for 208 Broadway-Baked Cakes by Design LLC. stating he felt the bakery was a nice addition to Berlin. Ald. Harke asked if there would be food served. Ald. Eastling stated only baked goods. Ald. Eastling seconded the motion which was carried by voice vote.

Ald. Secora moved to adjourn at 6:42 p.m. Ald. Eastling seconded the motion which was carried by voice vote.

Midge Seaman, Deputy Clerk