

MINUTES
CITY OF BERLIN
SPECIAL COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 21, 2017 6:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Mayor Schramer called the November 21, 2017 special Common Council meeting to order at 6:00 p.m. Roll call present: Ald. Lehr, Eastling, Erdmann, Secora and Harke. Staff present: Lindsey Kemnitz, Matt Chier and Jodie Olson.

The first item on the agenda was to hold a public hearing on the 2018 budget. Mayor Schramer opened the public hearing and asked three times for those to speak in favor. No one spoke. Mayor Schramer then called three times for those to speak against. No one spoke. The public hearing was closed. Olson reviewed the 2018 budget and presented Resolution #17-11 adopting 2018 budget for approval. Secora moved to approve the 2018 budget as presented and adopt Resolution #17-11 adopting the 2018 budget. Erdmann seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one(1) absent. Motion carried.

Ald. Secora 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. *(1) Discuss potential litigation and action relative to 107 W. Huron Street & 2) Discussion on post-retirement health insurance benefits for union and non-union employees.*

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

Ald. Erdmann moved to seat Lindsey Kemnitz for item #1 in closed session. Ald. Secora seconded the motion, which carried by voice vote.

Discussion continued in closed session.

Ald. Secora moved to reconvene into open session at 7:09 p.m. Ald. Lehr seconded the motion which carried by voice vote.

Erdmann moved to approve the rewording of the Notice to the Police Association letter as discussed in closed session. Ald. Harke seconded the motion, which carried by voice vote.

Ald. Secora moved to adjourn at 7:10 p.m. Ald Lehr seconded the motion, which carried by voice vote.

Jodie Olson, City Clerk