

MINUTES
CITY OF BERLIN
SPECIAL COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 28, 2017 5:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Mayor Schramer called the Special Common Council meeting to order at 5:00 p.m. Roll Call Present: Ald. Lehr, Eastling, Erdmann, Secora and Harke. Absent: Ald. Page. Staff present: Jodie Olson, Matt Chier, Scott Zabel, and Lindsey Kemnitz.

Ald. Secora moved to convene into closed session pursuant to Sec 19.85(1)(g), of the WI Statutes, to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, and 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. (*Discuss potential litigation and action relative to 107 W. Huron Street, including review of bids for repairs and status of potential transfer of ownership to City.*) Ald. Harke 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 seat Scott Zabel and Lindsey Kemnitz for the closed session discussion. Ald. Erdmann seconded the motion, which carried by voice vote.

Ald. Secora moved to seat Ald. Page at 5:13 p.m. Ald. Erdmann seconded the motion which carried by voice vote.

Discussion continued in closed session.

Ald. Lehr moved to reconvene into open session at 5:52 p.m. Ald. Erdmann seconded the motion, which carried by voice vote.

Ald. Lehr moved to direct staff to take action regarding 107 W. Huron Street by fixing the storefront window of the building and take court action against the property owner without the City taking ownership. Ald. Secora seconded the motion. A roll call vote resulted in five (5) ayes, one (1) nay and zero (0) absent. Motion carried.

Ald. Lehr moved to adjourn at 5:58 p.m. Ald. Page seconded the motion which carried by voice vote.

Jodie Olson, City Clerk