

MINUTES
COMMON COUNCIL MEETING
TUESDAY, DECEMBER 12, 2017 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

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

Under general comments, Daniel Hoppa, 235 S Wisconsin St questioned the need of the recent market survey.

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) Accept the minutes from the November 14, 21 & 28, 2017 Common Council meetings; 4) Accept the Committee of the Whole recommendation to approve and adopt the 2018 Standardized Special Assessment Rate schedule as recommended by the City Engineers; 5) Accept the Committee of the Whole recommendation to designate City Inn at 689 Broadway Street as the official polling place for 2018; 6) Accept the Committee of the Whole recommendation to direct staff to solicit bids for a CDBG Housing Quality Standards Inspector contractor; 7) Accept the Committee of the Whole recommendation on approval of CY2018 Agreement Between Green Lake County DHHS Aging/Long-Term Care Unit and the City of Berlin for the Berlin Senior Center Meal Program and authorize the appropriate signatures; 8) Recommend to Common Council to approve the Memorandum of Agreement Between the Green Lake County Commission of Aging and City of Berlin for January 1, 2018 through December 31, 2018 and the Purchase of Service Contract -CY2018 with Green Lake County Department of Health & Human Services; 9) Accept the Plan Commission recommendation to approve and adopt Ordinance #07-17 Amending the Comprehensive Plan of the City of Berlin, WI; 10) Accept the Plan Commission recommendation to approve the rezone request from Jerry Wick for 158 S Hunter Street, Parcel #206-01749-0000 and approve and adopt Ordinance #08-17 Rezoning a Parcel of Land from A-1 (Agriculture) to B-2 (Business). 11) Approve the list of bills for payment. Erdmann made a motion to approve the consent agenda. Secora seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Secora made a motion to authorize Staff to apply for the 2018 Small Urban Operating Assistance Contract Between the State of Wisconsin and the City of Berlin, the 2018 Urban Mass Transit Operation Assistance Contract between the State of Wisconsin, Department of Transportation and the City of Berlin, and the 2018 Section 5311 Capital Assistance Grant Agreement Between the State of Wisconsin, Department of Transportation and the City of Berlin and authorize the appropriate application documents to be signed. Page seconded the motion which carried by voice vote.

Erdmann made a motion to approve Resolution #17-12 establishing and authorizing wage adjustments for Non-Union Employees for 2018. Page seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays, and zero (0) absent. Motion carried.

Erdmann moved to accept the resignation of Bob Thorsen from the Library Board effective immediately and a letter of thanks to be sent for all the years of service. Harke seconded the motion, which carried by voice vote.

Page moved to approve the Mayoral appointment of Bob Malchetske to the Library Board for term expiring May 1, 2020. Harke seconded the motion which carried by voice vote.

Harke moved to accept the Mayoral appointments of Election Officials for January 1, 2018-December 31, 2019.

Page seconded the motion which carried by voice vote.

Page moved to grant the bartender licenses for David August Lien and Fabiana Trinidad DeSantos. Secora seconded the motion which carried by voice vote.

There was no old or new business.

At 7:15 p.m. 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. *(1) Discussion on Taxi Grant Contract with Classic Cab. 2) Update on ambulance contract negotiations with ThedaCare, 3) Union and non-union post-retirement health insurance benefits negotiating strategy, 4) Discussion on potential development agreement options for 114 Pierce/119 Commercial Streets.)* Erdmann seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Erdmann moved to seat Lindsey Kemnitz for item (4). Secora seconded the motion, which carried by voice vote.

Secora moved to reconvene into open session at 7:44 p.m. Eastling seconded the motion which carried by voice.

No action was taken as a result of closed session discussion.

Page moved to adjourn. Eastling seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk