

MINUTES  
COMMON COUNCIL MEETING  
TUESDAY, FEBRUARY 13, 2018  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2<sup>ND</sup> 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: Eastling. Staff present: Lindsey Kemnitz, Jodie Olson, Matt Chier 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 January 9, 2018 Common Council meeting; 4) Accept the Police & Fire Commission recommendation to approve the 2017 PD budget adjustments and adopt Resolution #18-01 Authorizing Transfer of 2017 Budget Funds for Berlin Police Department; 5) Approve the list of bills for payment. Secora made a motion to approve the consent agenda. Harke seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

Shae Stangl, Executive Director of the Berlin Chamber of Commerce reviewed the annual report which indicated that the City Room Tax Dollars for 2017 was used for advertising and that the 2018 Budget reflects the same. Harke moved to accept the Berlin Chamber of Commerce report. Lehr seconded the motion, which carried by voice vote.

Next on the agenda was the Ordinance on Storage of Abandoned, Junked & Unregistered Vehicles. Page moved to approve and adopt Ordinance #18-01 Amending the Junked Vehicles and Appliances Code. Harke seconded the motion. A roll call vote resulted in: Page (Aye), Secora (Aye), Harke (Aye), Lehr (Nay), Erdmann (Nay) and Eastling (Absent). Motion denied.

Next on the agenda was CDBG RLF Administration Bid proposals. Kemnitz reviewed the proposals from MSA and BG & Associates. Page moved to award the bid to BG & Associates. Harke seconded the motion, which carried by voice vote.

Next on the agenda was Claim on Unlawful and Excessive Assessment for 2017 Taxes for Historic Berlin School Apartments LLC. Lance E Mueller, Attorney and Agent for Historic Berlin School Apartments LLC addressed the Common Council with his findings regarding the tax assessment. Troy Zacharias, City of Berlin assessor reviewed the steps that were taken in order to obtain the information to base the tax assessment. The information that was requested was never received. Decision was made to move it to closed session.

Lehr moved to accept the proposed parade route for the 2018 Memorial Day Parade on Monday may 28, 2018. Harke seconded the motion, which carried by voice vote.

Page moved to grant the bartenders licenses for Jeane E Kroll, Cindy Louise Galow, Lizbeth Perez, Wanda Lee Boers, Mikhail Evan Grabowski, Rebecca Jean Sina, Michelle Lynn Daniels and deny Kylie M Schmid a bartender license. Secora seconded the motion, which carried by voice vote.

Lehr moved to reconsider the Claim on Unlawful and Excessive Assessment for 2017 Taxes for Historic Berlin School Apartments LLC. Lehr moved to deny the Claim for Unlawful and Excessive Assessment by

Historic Berlin School Apartments LLC and approve and adopt Resolution #18-02. Harke seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

There was no new business.

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

*Susan Thom, Deputy Clerk*