

MINUTES
COMMON COUNCIL MEETING
APRIL 10, 2018
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, Erdmann, Eastling, Secora and Harke. Absent: Page. Staff present: Lindsey Kemnitz, Brian Malnory, Scott Zabel, Jodie Olson, Matt Chier and Susan Thom.

Daniel Hoppa, 235 S Wisconsin St, stated his concern that the Chamber of Commerce has not provided the year-end report as of April 2, 2018. Hoppa questioned that the new council members be able to vote on the previous meeting minutes.

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 for the City Clerk, Treasurer, and Building Inspector; 3) Approve the minutes from the March 13, 2018 Common Council meeting; 4) 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 five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

Next was the public hearing and final resolution authorizing Special Assessments for Elm Street (Jefferson St-Washington St.) Smith Street (Broadway St.-Elm St.) and Webster Street (Smith St.-N. Kossuth St). Mayor Schramer opened the public hearing at 7:07 p.m. Mayor Schramer asked if anyone has any questions for the public hearing. Mayor Schramer asked three (3) times if there was anyone here who wishes to speak in favor of the request. No response. Mayor Schramer asked three (3) times if there anyone here who wishes to speak against the request. No response. Mayor Schramer closed the public hearing at 7:10 p.m. Secora made a motion to approve the Final Resolution #18-04 Authorizing Public Improvement and Levying Special Assessments Against Benefited Property in Berlin, WI for Work and Public Improvements in the Following Designated Areas: Elm Street (Jefferson St-Washington St), Smith Street (Broadway St-Elm St) and Webster Street (Smith St-N Kossuth St). Harke seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays, and one (1) absent. Motion carried.

Next was Raze or Repair order for 130 W Berlin St. Kemnitz explained that Fortifi Bank finished its review and will not be taking any action on the property because the mortgage is not delinquent. The council will wait until the May Committee of the Whole meeting to take action.

Harke moved to grant the bartender license to Brienne RoseLee Chappa. Eastling seconded the motion which carried by voice vote.

There was no old or new business.

At 7:15 Secora moved to convene into closed session pursuant to Sec. 19.85 (1) (g) 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 (1) *107 W. Huron Street litigation* and (2) *Discussion on ETZA Agreement*. Eastling seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried. Erdmann move to seat Jodie Olson and Lindsey Kemnitz for Item 1 and 2 and Scott Zabel for item 1 only. Eastling seconded the motion which carried by voice vote.

Erdmann moved to reconvene into open session at 7:40 p.m. Eastling seconded the motion which carried by voice vote.

Eastling made a motion to lift the raze order on the property of 107 W Huron St contingent on the sale of the property. Secora seconded the motion which carried by voice vote.

Secora made a motion to direct the City Attorney to draft an ordinance to abolish the ETZA agreement. Lehr seconded the motion which carried by voice vote.

Eastling moved to adjourn at 7:45 p.m. Secora seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk