

AMENDED AGENDA  
COMMON COUNCIL MEETING  
TUESDAY, MAY 8, 2018 7:00 PM  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR  
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

1. Call to order/Roll Call
2. General Public Comments. Registration card required (located at podium in Council Chamber).

CONSENT AGENDA: The Consent Agenda contains items which staff considers to be routine and have already been discussed and recommended by a committee, board or commission at a previous meeting. Staff recommends that Council act on all of these items on a single roll call vote. If any member of Council wishes to have any item removed from the Consent Agenda and discussed, the Council member may request that item be removed from the Consent Agenda prior to the adoption.

3. Waive the reading of ordinances and resolutions. RECOMMENDATION: Waive the reading of all ordinances and resolutions adopted at this meeting.
4. Written reports from the City Clerk, Treasurer, and Building Inspector.  
RECOMMENDATION: Receive and place on file the written reports from the City Clerk, Treasurer, and Building Inspector.
5. Minutes from the April 10 & 17, 2018 Common Council Meetings.  
RECOMMENDATION: Approve the minutes.
6. Raze Order: 130 W. Berlin Street- Property Owners Derek and Kristy Kresl.  
RECOMMENDATION: Accept the Committee of the Whole Recommendation to move forward with the raze order for 130 W. Berlin Street.
7. Ordinance Repealing and Recreating the Sign Code for the City of Berlin and ETZA.  
RECOMMENDATION: Accept the Plan Commission & Joint ETZA Plan Commission recommendation to Approve and Adopt Ordinance #03-18 Repealing and Recreating the Sign Code for the City of Berlin and ETZA.
8. Ordinance Repealing All Exercising of the City's Extraterritorial Zoning Authority.  
RECOMMENDATION: Accept the Committee of the Whole Recommendation to have staff continue working on the Comprehensive Plan update and the ordinance to repeal all exercising of the City's Extraterritorial Zoning Authority with an effective date of November 1, 2018.
9. Bills List. RECOMMENDATION: Approve the list of bills for payment.

## END OF CONSENT AGENDA

10. Airspace Lease Between City of Berlin and Wisconsin Spice. RECOMMENDATION: Listen to presentation and action as appropriate.
11. Discussion on Transitional Housing at 145 W. Berlin Street. RECOMMENDATION: Discussion and action as appropriate.
12. Consideration of Waiver to Bypass Committee of the Whole Discussion on Proposed City of Berlin ATV/UTV Ordinance. RECOMMENDATION: Action as appropriate.
13. Proposed City of Berlin ATV/UTV Ordinance. RECOMMENDATION: If waiver to bypass committee discussion is approved in item #12, discussion and action as appropriate.
14. Vacant Building Registration Ordinance. RECOMMENDATION: Review draft Vacant Building Registration Ordinance and if appropriate approve and adopt Ordinance #04-08 Creating Vacant Building Registration Ordinance.
15. Resolution Regarding Examining County-Wide Emergency Medical Service for Green Lake County. RECOMMENDATION: Review EMS related resolution and if appropriate, approve and adopt Resolution #18-05 Urging the Green Lake County Board to Examine the Option for a County-Wide Emergency Medical Service (EMS).
16. Discussion on Common Stormwater Management. RECOMMENDATION: Discuss and action as appropriate.
17. Sidewalk Café Permit. RECOMMENDATION: Approve the Sidewalk Café permit submitted by Bellissimo for May 9-July 9, 2018.
18. Resignation from Police & Fire Commission. RECOMMENDATION: Accept the resignation of Tom Pionke from the Police & Fire Commission effective May 8, 2018.
19. License Applications- Bartender License for Ashley Jean Weber, Rebecca Anne Klawitter, Alycia Marie Allen & Bobbi J. Jacobson (approved by the PD). RECOMMENDATION: Grant or deny the license.
20. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
21. New Business (To be used to request items of new business be put on a future agenda)
22. Public Appearances.

23. Motion 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 (*potential legal action related to wetland delineation disputes with DNR and Army Corps of Engineers in N. Industrial Park*)
24. Reconvene into open session and take appropriate action as a result of closed session discussion.
25. Adjourn.

*Note: In adherence to the City of Berlin Public Meeting Participation Policy, public participation will be allowed under each agenda item at the discretion of the presiding officer, with the exception of the Consent Agenda. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Internet, City Clerk's office or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting to either the presiding officer or City Clerk.*