

MINUTES
COMMON COUNCIL MEETING
TUESDAY, JUNE 12, 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, Boeck, Przybyl, Erdmann, and Harke. Absent: Ald. Secora. Staff present: Lindsey Kemnitz, Scott Zabel, Matt Chier, Jodie Olson and Susan Thom.

The following items were listed on the Consent Agenda for approval and adoption: 1) Waive the reading of 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 May 8, 2018 Common Council meeting; 4) Accept the Water & Sewer Commission recommendation to approve Compliance Maintenance Annual Report Resolution #18-06; 5) Accept the ETZA Plan Commission recommendation to approve Certified Survey Map for Richard and Donna Krebs, Town of Berlin parcels 002-00054-0000 and 002-0050-0000; 6) Accept the Committee of the Whole recommendation to approve and adopt Ordinance #04-18 Creating Vacant Building Registration Ordinance with the fee structure as presented; 7) Accept the Committee of the Whole recommendation to form an ad hoc committee to study ATV route request and that Charlie Beard be a member of the committee and the committee come back within 30 days with a recommendation; 8) Accept the Committee of the Whole recommendation to approve and authorize the Mayor to sign the 2018 Urban Mass Transit Assistance Contracts between the State of Wisconsin, Department of Transportation for Section 5311 and the City of Berlin for Calendar Year, 2018 including the Federal Certifications and Assurances; 9) Accept the Committee of the Whole recommendation to approve and authorize the Mayor to sign the 2018 Section 5311 Grant Agreement for \$41,440 for a mini-bus taxi; 10) Accept the Committee of the Whole recommendation to approve and adopt Resolution #18-07 Authorizing Representative to File Applications for Financial Assistance from State of Wisconsin Environmental Improvement Fund; 11) Accept the Committee of the Whole recommendation to approve and adopt Resolution #18-08 declaring official intent to reimburse expenditures from proceeds of borrowing (Safe Drinking Water Fund Loan); 12) Accept the Committee of the Whole recommendation to approve and adopt Resolution #18-09 declaring official intent to reimburse expenditures from proceeds of borrowing (Clean Water Fund Loan) and 13) Approve the lists of bills for payment. Erdmann made a motion to remove item #7(Accept the Committee of the Whole recommendation to form an ad hoc committee to study ATV route request and that Charlie Beard be a member of the committee and the committee come back with 30 day with a recommendation) and accept the consent agenda as presented. Harke seconded the motion. A roll call resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

Mayor Schramer that item #7 would be addressed with item #18 (ATV Adhoc Committee Membership).

Next on the agenda was a request from the Fire Department to sell beer at the Car Show. Doug Dewhurst from the Berlin Fire Department requested that the Fire Department would sell beer at the Car Show again this year which is their fundraising event. Dewhurst indicated there would be a licensed bartender at all times and fire calls would be covered during that time and mutual aid was available. Harke made a motion to approve the Berlin Fire Department request to sell beer at the 2018 Car Show event. Przybyl seconded the motion, which carried by voice vote.

Next was Berlin Area Historical Society Request for a Monument at Market Square. Bobbie Erdmann representing the Berlin Area Historical Society explained the monument would be placed on the North West section, in the grass area by the mailbox. The monument will be manufactured by the same company that did the monument at the Historical Society on S. Adams Street and will be about 30"X24". Erdmann explained that the Historical Society would purchase and maintain the monument and that it is a gift to the City. Harke made a motion to accept the Plan Commission recommendation to approve the placement of a commemorative monument at Market Square and approve Resolution #18-10 to Memorialize and confirm the understanding between the Berlin Area Historical Society and the City of Berlin on the Construction, Dedication, and Future Maintenance & Responsibility of a Commemorative Market Square Monument. Boeck seconded the motion. A roll call vote resulted in four (4) ayes, zero (0) nays, one (1) absent, one (1) abstain (Erdmann). Motion carried.

Next was discussion on ATV adhoc committee membership. Olson explained staff serves as a committee resource and attends committee meetings, but committees should be made of non-staff citizen members. Staff provides input by supplying information and at a advisory level. Mayor Schramer asked Ed Marks if he would consider being on the committee. Pryzbyl suggested Tom Yancy, who is a member of the Waushara County ATV Association and resident of Berlin, be on the committee. Pryzbyl made a motion to accept the Committee of the Whole recommendation to form an ad hoc to study ATV route request and that Charlie Beard, Ed Marks, Kristina Boeck, Dave Secora and Tom Yancy be a member of the committee and Kristina Boeck organize the initial meeting and that the committee comes back within 30 days with a recommendation. Harke seconded the motion. A voice vote resulted in four (4) ayes and one(1) nay (Erdmann). Motion carried.

Harke made a motion to reschedule the July Committee of the Whole and Common Council meeting dates from July 3 & 10 to July 10 & 17. Erdmann seconded the motion which carried by voice vote.

Boeck made a motion to accept the appointment of Chris Jenkinson to the Police and Fire Commission expiring May 1, 2021. Lehr seconded the motion which carried by voice vote.

Erdmann made a motion to accept the Mayoral appointment of Judy Rich to the Committee of Aging for term expiring April 30, 2021. Harke seconded the motion which carried by voice vote.

Pryzbyl made a motion to accept the Mayoral reappointment of Lee Born to the Boards of Appeals for term expiring Nov 1, 2020. Lehr seconded the motion which carried by voice vote.

Lehr made a motion to approve the Sidewalk Café permit for Riverside Coffee Company at 170 W Huron Street for June 15-Sept 15, 2018. Erdmann seconded the motion which carried by voice vote.

Next item was action on annual licenses: Bartender Licenses, Class "A" & Class "B: Beer and /or intoxicating Liquor Licenses, Cigarette, & Amusement Devices. Harke asked if it was typical for delinquent real estate and personal property taxes for the Wolff's Den. Olson responded "Yes, it is a requirement all taxes need to be paid before a license is issued". Harke made a motion to grant the licenses presented pending all appropriate approvals and inspections are completed and requirements are met. Pryzbyl seconded the motion which carried by voice vote.

There was no old business, new business or public appearances.

At 7:25 p.m. Erdmann made a motion 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) Union and non-union health plan renewal/post-retirement health insurance benefits.* Pryzbyl seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried. Discussion continued in closed session.

Lehr moved to reconvene into open session at 7:46 p.m. Harke seconded the motion which carried by voice vote.

Przybyl moved to approve MOU between the City of Berlin and Berlin Professional Policemen's Union Relating to Retirement Health Insurance Coverage Issues for Retiring Officer Timothy Jones. Erdmann seconded the motion which carried by voice vote.

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

Susan Thom, Deputy Clerk