

MINUTES
COMMON COUNCIL MEETING
TUESDAY, JULY 17, 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. Boeck, Erdmann, Harke, Lehr, Przybyl and Secora. Staff present: Lindsey Kemnitz, Jodie Olson, Scott Zabel, Matt Chier and Susan Thom.

There were no public comments.

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 June 12, 2018 Common Council meeting; 4) Accept the Committee of the Whole recommendation to accept the 2017 Audit and place on file; 5) Accept the Committee of the Whole recommendation to direct staff to send out RFP's for weekly curbside pickup for a garbage and recycling contract effective Jan 1, 2019-Dec 31, 2023 and to include an option additional pick up options in conjunction with spring pick-up; 6) Accept the Committee of the whole recommendation to accept and approve the renewal quote of \$203,319 from EMC Insurance for Property and Liability Insurance for policy year 07/23/2018-07/23/2019; 7) Accept the Plan Commission recommendation to approve the Comprehensive Plan update including maps and approve Ordinance #05-18 to Adopt the Amended Comprehensive Plan of the City of Berlin, Wisconsin; 8) Approve the list of bills for payment. Przybyl made a motion to accept 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.

Next was ATV Adhoc Committee update and recommendation to extend Committee duration. Boeck, Chairman of the ATV Adhoc committee stated the committee was going well. Boeck requested more time stating the committee has discussed safety so far. Boeck reviewed that the next meeting is set to discuss law enforcement and liability. Boeck stated that two months should be sufficient. Secora made a motion to extend the timeframe for the ATV Adhoc Committee until the September Common Council meeting. Harke seconded the motion, which carried by voice vote.

Next was Extra Territorial Zoning Authority (ETZA) Repeal. Kemnitz stated that she is continuing to work on the Comprehensive Plan update and to repeal all exercising of the City's Extraterritorial Zoning Authority. Kemnitz reviewed that at the May ETZA meeting Bob Bahn, Town of Berlin chair was concerned with the farmland preservation tax credits for his residents. Kemnitz spoke with Matt Kirkman and the regional representatives from Department of Agriculture, trade and consumer protection about the farmland preservation tax credit. Kemnitz stated that if the City would repeal the ETZA prior to January 1, 2019 the County will have to rezone the properties and have them certified by DATCP prior to end on 2018. The County may have to amend their Farmland Preservation Plan before the County residents can be eligible for the tax credit. Harke made a motion to accept the Plan Commission recommendation to approve and adopt Ordinance #06-18 Repealing All Exercise of the City's Extra Territorial Zoning Authority with the amended day of January 1, 2019. Przybyl seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Next was League of WI Municipalities Dark Store Elimination Campaign. Erdmann made a motion to approve Resolution #18-11 urging the Wisconsin State Legislature to Close Commercial Assessment

Loopholes. Secora seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Secora moved to grant bartenders licenses to Barbi L. Mitchell, Stephanie Marie Koscher, Hannah Ruth Wiegman, Linda May Quinonee, Tammy Jean Mulvey, Nicole C Bushey, Ronald D DeBauche, Robert Peter Jecevicus, Sierra Lyn Klawitter, Cheryl Diane Wilson, Charlie Winston Miller, Sarah Elizabeth Huffman, Karnpal Singh Cheema, Mikhail Evan Grabowski, Stephanie Ann Hempel, and Kevin Michael Paramo. Przybyl seconded the motion which carried by voice vote.

There was no old or new business.

At 7:19 p.m. Secora 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. (*EMS Contract with Theda-Care-CHN*). Przybyl seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried. Erdmann moved to seat Jodie Olson. Secora seconded the motion, which carried by voice vote.

Discussion continued in closed session

Secora moved to reconvene into open session at 7:28 p.m. Harke seconded the motion which carried by voice vote. No action was taken as a result of closed session discussion.

At 7:30 p.m. Przybyl made a motion to adjourn. Lehr seconded the motion, which carried by voice vote.

Susan Thom, Deputy Clerk