

AMENDED AGENDA
COMMON COUNCIL MEETING
TUESDAY, DECEMBER 12, 2017 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 November 14, 21 & 28, 2017, Common Council Meetings.
RECOMMENDATION: Approve the minutes.
6. 2018 Standardized Special Assessment Rates. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve and adopt the 2018 Standardized Special Assessment Rate schedule as recommended by the City Engineers.
7. 2018 Polling Place. RECOMMENDATION: Accept the Committee of the Whole recommendation to designate City Inn at 689 Broadway Street as the official polling place for 2018.
8. CDBG Housing Loan Program Administration and Quality Standards Inspection
RECOMMENDATION: Accept the Committee of the Whole recommendation to direct staff to solicit bids for a CDBG Housing Quality Standards Inspection contractor.
9. Berlin Senior Center Meal Program Agreement with Green Lake County.
RECOMMENDATION: Accept the Committee of the Whole recommendation on approval of CY2018 Agreement Between Green Lake County DHHS Aging/Long-Term Care Unit and the City of Berlin for the Berlin Senior Center Meal Program and authorize the appropriate signatures.

10. Annual Senior Transportation Grant Contracts: Memorandum of Understanding and Purchase of Service Contract for Senior and Handicapped Transportation. RECOMMENDATION: Recommend to Common Council to approve the Memorandum of Agreement Between the Green Lake County Commission on Aging and City of Berlin for January 1, 2018 through December 31, 2018 and the Purchase of Service Contract-CY2018 with Green Lake County Department of Health & Human Services.
11. Comprehensive Plan Amendment Ordinance. RECOMMENDATION: Accept the Plan Commission recommendation to approve and adopt Ordinance #07-17 Amending the Comprehensive Plan of the City of Berlin, WI.
12. Rezone Request: Jerry Wick, 158 S. Hunter Street. RECOMMENDATION: Accept the Plan Commission recommendation to approve the rezone request from Jerry Wick for 158 S. Hunter Street, Parcel# 206-01749-0000 and approve and adopt Ordinance #08-17 Rezoning a Parcel of Land from A-1 (Agriculture) to B-2(Business).
13. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

14. 2018 Taxi Grant Application Approvals. RECOMMENDATION: Authorize Staff to apply for the *2018 Small Urban Operating Assistance Contract Between the State of Wisconsin and the City of Berlin*, the *2018 Urban Mass Transit Operating Assistance Contract between the State of Wisconsin, Department of Transportation and the City of Berlin*, and the *2018 Section 5311 Capital Assistance Grant Agreement Between the State of Wisconsin, Department of Transportation and the City of Berlin*, and authorize the appropriate application documents to be signed.
15. Resolution Authorizing 2018 Non-Union Wage Adjustments. RECOMMENDATION: Approve Resolution #17-12 Establishing Wage Adjustments for Non-Union Employees for 2018.
16. Resignation from Library Board. RECOMMENDATION: Accept the resignation of Bob Thorsen from the Library Board effective immediately.
17. Appointment to Library Board. RECOMMENDATION: Approve the Mayoral appointment of Bob Malchetske to the Library Board for term expiring May 1, 2020.
18. Appointment of Election Officials. RECOMMENDATION: Accept the Mayoral appointments of Election Officials for January 1, 2018-December 31, 2019.
19. Bartender License Applications: License Applications for David August Lien and Fabiana Trinidad DeSantos (approved by the PD) RECOMMENDATION: Grant or deny the licenses.

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 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) *Discussion on Taxi Grant Contract with Classic Cab*, 2) *Update on ambulance contract negotiations with ThedaCare*, 3) *Union and non-union post-retirement health insurance benefits negotiating strategy*, 4) *Discussion on potential development agreement options for 114 Pierce/119 Commercial Streets.*)
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.