

AGENDA
COMMON COUNCIL MEETING
TUESDAY, OCTOBER 10, 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 September 12, 2017, Common Council Meeting.
RECOMMENDATION: Approve the minutes. *(if necessary, closed session minutes can be reviewed in closed session)*
6. Article V: Abandoned and Junk Vehicles. RECOMMENDATION: Accept the Committee of the Whole recommendation to direct staff to research other community ordinances related to abandoned and junk vehicles.
7. Uniform Deposit Schedule. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the Uniform Deposit Schedule as presented.
8. Berlin Senior Center Code of Conduct Update. RECOMMENDATION: Accept the Committee on Aging recommendation to approve the updated Code of Conduct for the Berlin Senior Center.
9. Comprehensive Plan Update. RECOMMENDATION: Accept the Plan Commission recommendation to amend the City Comprehensive Plan and approve and adopt Ordinance #04 to Adopt the Amended Comprehensive Plan of the City of Berlin, WI.
10. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

11. Rezone Request: ThedaCare Inc., 169 E. Huron. RECOMMENDATION: Accept the

Plan Commission recommendation to approve the rezone request from Thedacare Inc. for 169 E. Huron Street (parcels 206-00321-0000, 206-00320-0000, 206-00315-0000, 206-00314-0000, 206-00326-0000, 206-00325-0000, 206-00323-000) and approve and adopt Ordinance #05 Rezoning a Parcel of Land from R-2 (Residential) to B-1 (Business).

12. Resignation from Committee on Aging. RECOMMENDATION: Accept the resignation of Sara Ory from the Commission on Aging effective immediately.
13. Reappointment to Water and Sewer Commission. RECOMMENDATION: Accept the Mayoral reappointment of Bob Dewhurst to the Water and Sewer Commission for term expiring Oct 1, 2022.
14. Appointment to Water & Sewer Utility Commission. RECOMMENDATION: Approve the Mayoral appointment of Lee Erdmann to the Water & Sewer Commission for term expiring Oct 1, 2021.
15. Bartender License Applications: for Amber L. Filtz, Amanda Lee Goodroe, and Jesse Michael Briski (approved by the PD) RECOMMENDATION: Grant or deny the licenses.
16. 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.)
17. New Business (To be used to request items of new business be put on a future agenda)
18. Public Appearances.
19. 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) Discuss possible developers agreement and review draft memo regarding potential TID #15 Developers Agreement & 2) Discuss potential litigation and action relative to 107 W. Huron Street & 3) If necessary, to review the closed session minutes from the September 12, 2017 Council meeting)*
20. Reconvene into open session and take appropriate action as a result of closed session discussion.
21. 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.

CITY OF BERLIN -- OFFICE OF THE TREASURER									
HONORABLE MAYOR AND COMMON COUNCIL OF THE CITY OF BERLIN, WISCONSIN:									
I herewith present my report as City Treasurer for the month ending			9/30/2017						
FUNDS	BEG BALANCE	ADJ/VOIDS	RECEIPTS	DISBURSEMENTS	BALANCE	INVESTMENTS	INVESTMENTS	TOTAL W/INVESTMENTS	
GENERAL CITY	\$ 758,464.59		\$ 200,919.46	\$ 540,354.60	\$ 419,029.45	\$ 2,400,000.00	\$ 2,400,000.00	\$ 2,819,029.45	
TAX COLLECTION ACCOUNT	\$ 686.16		\$ -		\$ 686.16	\$ -	\$ -	\$ 686.16	
WATER INVESTMENTS	\$ 235,432.58		\$ 178,582.82	\$ 104,198.01	\$ 309,817.39	\$ 3,805,179.70	\$ 3,805,179.70	\$ 4,114,997.09	
SEWER INVESTMENTS					\$ -	\$ 1,556,135.26	\$ 1,556,135.26	\$ 1,556,135.26	
SEWER BOND & INT	\$ 53,727.79		\$ 6.40	\$ -	\$ 53,734.19	\$ -	\$ -	\$ 53,734.19	
BOND & INT RESERVE	\$ -				\$ -	\$ 255,625.56	\$ 255,625.56	\$ 255,625.56	
EQUIP REPLACMENT FUND	\$ 166,022.05		\$ 15.47	\$ 69,955.50	\$ 96,082.02	\$ 1,255,000.00	\$ 1,255,000.00	\$ 1,351,082.02	
CAPITAL PROJECT BORROWING	\$ -			\$ -	\$ -	\$ -	\$ -	\$ -	
EMS ACCOUNT	\$ 51,494.14		\$ 26,711.79	\$ 35.00	\$ 78,170.93			\$ 78,170.93	
TOTAL OF ALL FUNDS	\$ 1,265,827.31		\$ 406,235.94	\$ 714,543.11	\$ 957,520.14	\$ 9,271,940.52	\$ 9,271,940.52	\$ 10,229,460.66	
FUNDS	BANK STATEMENT BALANCE	ADJUSTMENT	OUTSTANDING CHECKS	AVAILABLE BANK BALANCE					
GENERAL CITY	\$ 447,373.50		\$ 28,344.05	\$ 419,029.45					
TAX COLLECTION ACCOUNT	\$ 977.55		\$ 291.39	\$ 686.16					
WATER & SEWER	\$ 314,972.72		\$ 5,155.33	\$ 309,817.39					
SEWER BOND & INT	\$ 53,734.19		\$ -	\$ 53,734.19					
EQUIP REPLACMT FUND	\$ 96,082.02		\$ -	\$ 96,082.02					
CAPITAL PROJECT BORROWING	\$ -		\$ -	\$ -					
EMS ACCOUNT	\$ 78,170.93		\$ -	\$ 78,170.93					
TOTAL OF ALL FUNDS	\$ 991,310.91	\$ -	\$ 33,790.77	\$ 957,520.14					
					RESPECTFULLY SUBMITTED,				
					<i>Susan M. Thom</i>				

CITY OF BERLIN				BUILDING REPORT				SEPTEMBER	2017
TYPE OF PERMIT		MONTH		YEAR TO DATE		LAST YEAR TO DATE			
No.	Estimated Value	Permit Cost	No.	Estimated Value	Permit Cost	No.	Estimated Value	Permit Cost	
Single Family Residence	1	\$50,000.00		2	\$250,000.00		2	\$339,000.00	\$2,072.86
Multi-Family Residence									
Residential Garage	1	\$25,000.00		3	\$56,000.00		4	\$107,000.00	\$699.04
Residential Garage Alteration	2	\$3,050.00		2	\$3,050.00		3	\$30,500.00	\$246.28
Residential Alteration	5	\$52,346.00		41	\$681,770.00		29	\$252,649.00	\$1,838.00
Commercial							2	\$71,400.00	\$362.40
Commercial Alteration				2	\$781,000.00		4	\$925,000.00	\$4,079.00
Industrial				1	\$250,000.00				
Industrial Alteration	1	\$45,000.00		1	\$45,000.00		2	\$264,300.00	\$2,346.00
Signs	1	\$50.00		10	\$19,815.00		9	\$78,669.00	\$625.00
Miscellaneous	3	\$52,800.00		18	\$94,484.00		14	\$45,792.00	\$700.00
Demolition	1			2	\$75.00				
Hospital							1	\$22,763.00	\$112.00
Church				1	\$50,000.00		1	\$60,000.00	\$260.00
School									
Driveways	1	\$10,000.00		11	\$19,650.00		7	\$44,800.00	\$205.00
Trailer Homes									
Total Building Permits	16	\$238,196.00		94	\$2,250,769.00		78	\$2,241,873.00	\$13,545.58
Commercial Plan Approval							1		\$250.00
Plumbing Permits	3	\$3,150.00		21	\$122,046.00		12	\$942,481.00	\$6,831.00
Electrical Permits	1			26	\$56,164.00		19	\$83,733.00	\$1,845.00
Heating Permits	5	\$36,037.00		42	\$164,587.00		61	\$728,491.75	\$9,800.00
Total Permit Fees					\$23,379.78				\$32,021.58
Totals	25	\$277,383.00		183	\$2,593,566.00		171	\$3,996,578.75	\$32,271.58

DATE: October 4, 2017

TO: Mayor and Common Council

FROM: Jodie Olson

RE: Berlin Senior Center Code of Conduct Update

BACKGROUND: Attached you will find a draft of the proposed changes to the Berlin Senior Center Code of Conduct. The Committee on Aging has reviewed and approved the changes and recommends Council approval.

RECOMMENDATION: Accept the Committee on Aging recommendation to approve the updated Code of Conduct for the Berlin Senior Center.



Effective Date:	7/8/13/0917
Updated:	9/12/17

Berlin Senior Center - Code of Conduct

The City of Berlin Senior Center is committed to providing a safe and welcoming atmosphere for our patrons, volunteers, guests, and staff. Consequently, all patrons of the Senior Center will be expected to adhere to a Code of Conduct when taking advantage of the Center's services or facilities. The Berlin Senior Center is a recreational facility offering programming and services for individuals 55 years and older with the ability to maneuver independently through the Senior Center and participate in activities. The City of Berlin Senior Center is committed to providing a safe and welcoming atmosphere for our patrons, volunteers, guests, and staff. Consequently, all patrons of the Senior Center are expected to be able to care for themselves while at the Senior Center and adhere to a Code of Conduct when taking advantage of the Center's services or facilities.

Senior Center patrons must be able to care for themselves while at the Senior Center and function independently. This includes being able to independently feed and toilet themselves, be responsible for their own safety inside or outside the Senior Center; have the ability to conduct themselves in a non-aggressive or non-disruptive manner; be of mental capacity and physical ability to evacuate the Senior Center in an emergency; and maintain clean and non-offensive personal hygiene at all times.

Patrons are also expected to conduct themselves in an appropriate manner at all times while participating in programs and services provided or sponsored by the Center. Acts of violence, disrespect for authority, anti-social conduct, misuse or abuse of equipment and facility, and use of foul language or gestures will not be tolerated. We reserve the right to remove patrons from facilities, programs, and services via suspension periods determined by designated Center representatives.

To ensure a comfortable and safe setting for all who visit our Center, unacceptable behavior will not be tolerated. Unacceptable behavior includes, but it not limited to, the following:

- Engaging in behavior that is potentially unsafe or harmful to self or others.
- Exhibiting any threatening or intimidating behaviors, such as:
 - Using profane, abusive, obscene, threatening, harassing, insulting, or sexually suggestive language.
 - Threatening or using violence.
 - Harassing Center patrons or staff.
 - Using hate speech or epithets (e.g., racial, ethnic, sexist, homophobic and religious slurs).
- Violating any federal, state, county or city laws and ordinances.

- Failing to comply with lawful direction given by Center staff acting in the performance of their duties.
- Possessing, using, or selling alcohol or controlled substances.
- Fighting or challenging others to fight.
- Misusing, misappropriating, damaging, stealing, or obstructing use of Center equipment, resources or facilities.
- Wearing inappropriate and/or revealing attire.
- Littering within the Center or on its grounds.
- Inappropriate or excessive use of the furniture for lying down or sleeping (occasional and brief periods of rest excepted).
- Selling, soliciting, petitioning, posting or distributing materials without permission.
 - Examples include selling products or services, circulating a petition, survey or letter, or selling tickets for an organization or event.
- Leaving or stowing personal possessions at the Center.
- Failing to maintain a level of personal hygiene that is non-offensive in a social environment.

The simple philosophy behind this policy is the Golden Rule: Treat everyone the same way that you want to be treated.

Consequences

The above code shall be enforced by the Center Director (“Director”) whose authority shall prevail in all cases. A violation of the Code will result in a disciplinary action to be determined by the Director. The disciplinary action will range from a verbal or written reprimand to suspension or expulsion, depending on the nature of the offensive conduct.

Any patron who commits or attempts to commit any of the offenses listed above, or any other behaviors illegal under state or federal law, is subject to sanctions, which may include:

- Being asked to leave the Center premises.
- Having Center privileges suspended or revoked.
- Being banned from the Center.
- Being reported to the police.
- Legal prosecution.
- Restitution, when appropriate.

It is our sincere desire that situations never warrant the removal of an individual from any activity, event or facility. However, in the unfortunate event that infractions occur, be aware that the following consequences may apply:

Offense and Penalty (to include but not limited to)

- Level 1

- Offense: Non-verbal, non-physical, or non-unlawful violations of the Code of Conduct.
 - Penalty:
 - First offense: Verbal warning.
 - Second offense: Written warning.
 - Third offense: Immediate removal from the premises and a minimum fifteen (15) day suspension.
- Level 2 – *Verbal*
 - Offense: Malicious, obscene/profane/vulgar verbal abuse; verbal epithets related to race, color, religion, creed, gender or sexual orientation; verbal threats or acts intended to offend, defame or embarrass.
 - Penalty: Immediate removal from the premises and a minimum thirty (30) day suspension.
- Level 3 – *Physical*
 - Offense: Physical aggression towards another; pushing, shoving, striking or touching another individual with the perceived intent to incite, inflict or cause harm; invading another individual's personal space during a dispute.
 - Penalty: Immediate removal from the premises and a minimum one hundred eighty (180) day suspension.

Level 4 – Unlawful

Offense: Any violation of Wisconsin law; theft, vandalism, being under the influence of alcohol, narcotics, controlled substances, or assault with or without a weapon.

Penalty: Immediate removal from the premises and a minimum one (1) year suspension.

PLEASE NOTE: Depending on the nature of the Code violation, the Director reserves the right to suspend a violator beyond those periods listed above, up to and including a permanent ban from the Center.

Appeals

Appeals to penalties imposed by the Director can be filed in writing with the Chairperson of the Committee on Aging, whereby the Committee will hear the appeal at its next available regular meeting. Appeals of decisions of the Committee on Aging can be filed with the City Clerk/Treasurer, whereby the Common Council will hear the appeal at its next available regular meeting. The decision of the Common Council will be final.

DATE: October 5, 2017

TO: Common Council & Mayor

FROM: Lindsey Kemnitz

RE: COMPREHENSIVE PLAN

BACKGROUND:

As Plan Commission was reviewing the future land use map for the rezone at the previous Juliette Manor Site, a couple of other properties came into question about the zoning. Currently the Juliette Manor Site is Public-Govt-Parks in the future land use map, so it could not be rezoned to business unless it was changed. Attached is a map outlining the proposed areas to be changed on the future land use map. Below is a list of the changes:

- 1) 289 E. Huron Street, old school should be changed to residential from Public-Govt-Parks
- 2) 119 Commerical Street, previous Safeguard site change to commercial from Industrial
- 3) 114 Piece Street, previous Safeguard site change to commercial from Industrial
- 4) Northwest corner lot on Commercial and SW Franklin Street, previous Safeguard site change to commercial from Industrial
- 5) Southwest corner lots on W Cumberland Street and N. Wisconsin Street change to residential from Public-Govt-Parks
- 6) Northwest and Southwest corner of Wisconsin and W Moore Street change to residential from Public-Govt-Parks
- 7) The whole block where Juliette Manor was except the three homes along N. State Street.

ORDINANCE #04

ORDINANCE TO ADOPT THE AMENDED COMPREHENSIVE PLAN OF THE CITY OF
BERLIN, WISCONSIN

The Common Council of the City of Berlin do ordain as follows:

Section 1. Pursuant to section 62.23(2) and (3) of the Wisconsin Statutes, the City of Berlin, is authorized to prepare and adopt a comprehensive plan as defined in section 66.1001(1)(a) and 66.1001 (2) of the Wisconsin Statutes.

Section 2. The Common Council of the City of Berlin, Wisconsin, has adopted written procedures designed to foster public participation in every stage of the preparation of a comprehensive plan as required by section 66.1001(4)(a) of the Wisconsin Statutes.

Section 3. The Plan Commission of the City of Berlin, by a majority vote of the entire commission recorded in its official minutes, has adopted a resolution recommending to the Common Council the adoption of the document entitled "City of Berlin Comprehensive Plan, and Revised November 29, 2011 through August 29, 2017, Public Hearing August 29, 2017, City Council Approved October 10th, 2017", pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

Section 4. The City Plan Commission has held at least one public hearing on the subject matter of this ordinance on August 29, 2017, in compliance with the requirements of section 66.1001(4)(d) of the Wisconsin Statutes.

Section 5. The Common Council of the City of Berlin, Wisconsin, does, by enactment of this ordinance, formally adopt the document entitles, "City of Berlin Comprehensive Plan, and Revised November 29, 2011 through August 29, 2017, Public Hearing August 29, 2017, City Council Approved October 10th, 2017" pursuant to section 66.1001(4)(c) of the Wisconsin Statutes.

Section 6. This ordinance shall be codified and numbered in the discretion of the City of the City codifier, subject to final approval by the Common Council.

This ordinance shall take effect the day after publication.

Passed, approved and adopted this 10th day of October, 2017.

ROLL CALL VOTE:

_____ AYES

_____ NAYS

_____ ABSENT

APPROVED AS TO FORM:

CITY OF BERLIN

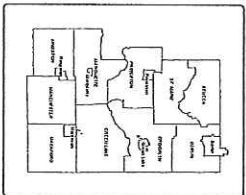
BY: _____
Richard D. Schramer, Mayor

ATTEST: _____
Jodie Olson, Clerk













Matthew G. Chier
City Attorney

Current Land Use

City of Berlin
Green Lake County, WI



Legend

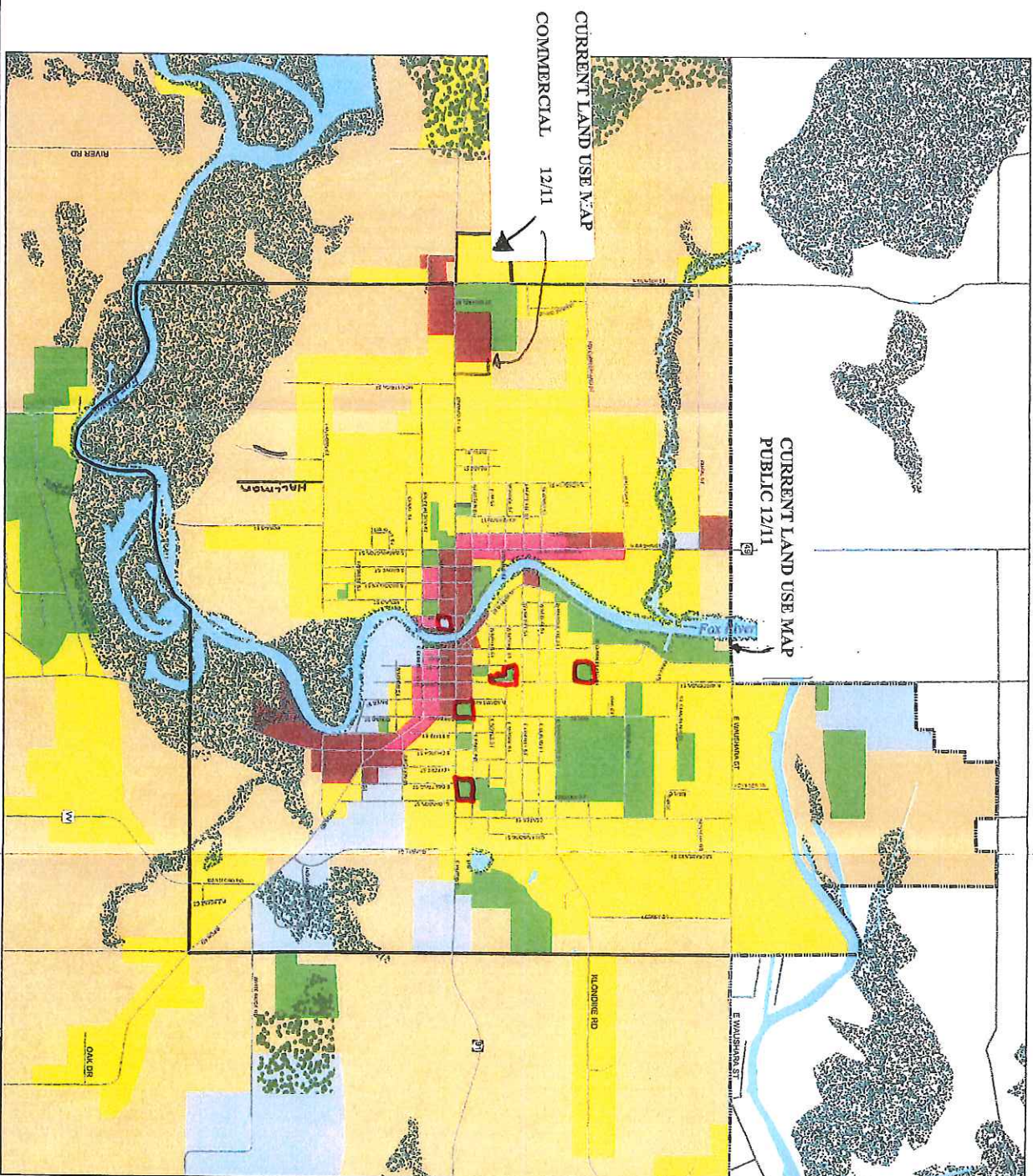
-  Roads
 Municipal Boundary
 Lake or River
 Wetlands
 Wetland or ESA*
 Land Use
 Agricultural / Vacant
 Commercial
 Industrial
 Mixed Use
 Public-Gov./Parks
 Residential



A horizontal scale bar with tick marks at 0, 0.125, 0.25, and 0.5 miles. The word "Miles" is written below the bar.

Map Date: 1/14/2003

*Green Lake County
Planning & Zoning Department*



*Check Summary Register©

SEPTEMBER 30 2017

Name	Check Date	Check Amt	
11100 Cash in Bank m FNB			
Paid Chk# 060184	APPLETON FINANCE DEPARTM	9/6/2017	\$455.00 SEPT WEIGHTS/MEASURES CONTRACT
Paid Chk# 060185	BERLIN JOURNAL NEWSPAPER	9/6/2017	\$1,683.75 6" AD CRAIG LENOBLE HRG
Paid Chk# 060186	CHARTER COMMUNICATION	9/6/2017	\$173.05 SEPT SERVICE AT SENIOR CENTER
Paid Chk# 060187	COCA-COLA BOTTLING COMPA	9/6/2017	\$4.40 BERLIN AQUATIC CENTER CONCESS
Paid Chk# 060188	EMC INSURANCE COMPANIES	9/6/2017	\$18,423.67 LIABILITY INSURANCE PREMIUMS
Paid Chk# 060189	EMPLOYEE BENEFITS CORP	9/6/2017	\$0.00 MEDICAL SUPPLIES FOR BERLIN EM
Paid Chk# 060190	FINISHLINE STUDIOS	9/6/2017	\$35.00 SEPTEMBER WEB HOSTING
Paid Chk# 060191	FORMILLER, JOSEPH	9/6/2017	\$690.97 AUGUST PREMIUM
Paid Chk# 060192	FOX, MICHAEL	9/6/2017	\$805.60 CLAIM REFERENCE 17191980960
Paid Chk# 060193	IMAGETREND, INC	9/6/2017	\$900.00 3 LICENSES-ANNUAL FEE
Paid Chk# 060194	MARTIAL ARTS AMERICA	9/6/2017	\$211.20 2017 KARATE FOR PARK & REC DEP
Paid Chk# 060195	OSHKOSH OFFICE SYSTEMS	9/6/2017	\$50.37 AUGUST COPIES-CITY HALL
Paid Chk# 060196	SECURIAN FINANCIAL GROUP	9/6/2017	\$806.58 OCTOBER 2017 BILLING
Paid Chk# 060197	UNITED MAILING SERVICES INC	9/6/2017	\$448.68 JULY PARCEL BILLING
Paid Chk# 060198	VALLEY AQUATIC SOLUTIONS, L	9/6/2017	\$2,649.99 PRODUCT RETURN
Paid Chk# 060199	VIVIAL	9/6/2017	\$42.50 SEPTEMBER BILLING
Paid Chk# 060200	WALMART COMMUNITY/RFCSL	9/6/2017	\$67.63 PURCHASES FOR 07/24-08/04
Paid Chk# 060201	ZARNOTH BRUSH WORKS, INC.	9/6/2017	\$454.00 BROOM REFILL FOR PUBLIC WORKS
Paid Chk# 060202	BANK OF AMERICA	9/8/2017	\$200.00 PAYROLL 18 EMPLOYEE H.S.A. DED
Paid Chk# 060203	BMO HARRIS BANK	9/8/2017	\$415.00 PAYROLL 18 EMPLOYEE H.S.A. DED
Paid Chk# 060204	CITIZENS FIRST CREDIT UNION	9/8/2017	\$225.00 PAYROLL 18 EMPLOYEE H.S.A. DED
Paid Chk# 060205	COMMUNITY FIRST CREDIT UNI	9/8/2017	\$415.00 PAYROLL 18 EMPLOYER H.S.A. CON
Paid Chk# 060206	EMERGENCY MEDICAL PRODUC	9/8/2017	\$3,069.86 MEDICAL SUPPLIES
Paid Chk# 060207	FARMERS & MERCHANTS BANK	9/8/2017	\$1,945.57 PAYROLL 18 EMPLOYER H.S.A. CON
Paid Chk# 060208	FIRST NATIONAL BANK	9/8/2017	\$1,357.50 PAYROLL 18 EMPLOYEE H.S.A. DED
Paid Chk# 060209	HORICON BANK	9/8/2017	\$100.00 PAYROLL 18 EMPLOYEE H.S.A. DED
Paid Chk# 060210	LANDMARK SERVICES COOPER	9/8/2017	\$7,071.31 AUGUST GAS AND DIESEL
Paid Chk# 060211	NORTH SHORE BANK, FSB	9/8/2017	\$75.00 PAYROLL 18 EMPLOYEE DEFERRED C
Paid Chk# 060212	OLD NATIONAL BANK	9/8/2017	\$225.00 PAYROLL 18 EMPLOYER H.S.A. CON
Paid Chk# 060213	WPRA	9/8/2017	\$6,511.00 2017 WPRA SUMMER TICKET DISCOU
Paid Chk# 060214	APPAREL ART EMBROIDERY, LL	9/14/2017	\$128.00 CS411 Ladies Polo Shirts
Paid Chk# 060215	APPLELAND SPORTS INC	9/14/2017	\$697.44 Police Supplies
Paid Chk# 060216	HAVEY COMMUNICATIONS, INC	9/14/2017	\$227.70 Police Supplies
Paid Chk# 060217	HEAVENS TOUCH PHOTOGRAP	9/14/2017	\$35.00 POLICE PORTRAIT-LUCAS MEYER
Paid Chk# 060218	OSHKOSH OFFICE SYSTEMS	9/14/2017	\$101.39 COPIER CONTRACT CHARGE FOR 06/
Paid Chk# 060219	RED THE UNIFORM TAILOR	9/14/2017	\$47.40 SERGEANT CHEVRONS
Paid Chk# 060220	VICKI MURPHY, PETTY CASH	9/14/2017	\$15.06 ELECTRICAL SUPPLIES PURCHASED
Paid Chk# 060221	ADVANCED DISPOSAL SERVICE	9/14/2017	\$24,071.19 AUGUST GARBAGE AND RECYCLING-C
Paid Chk# 060222	APPAREL ART EMBROIDERY, LL	9/14/2017	\$328.00 POLO & FLEECE SHIRTS FOR EMTS
Paid Chk# 060223	BAYCOM INC	9/14/2017	\$713.00 SPEAKER, RADIO, IGNITION SWITC
Paid Chk# 060224	BERLIN OIL PRODUCTS	9/14/2017	\$349.89 FUEL NOZZEL/FUEL BREAKAWAY
Paid Chk# 060225	CENTURYLINK	9/14/2017	\$70.37 AUGUST LONG DISTANCE
Paid Chk# 060226	COMPLETE OFFICE OF WI	9/14/2017	\$141.93 TRASHBAGS AND GARBAGE LINERS F
Paid Chk# 060227	DTN, LLC	9/14/2017	\$510.00 AUGUST RADAR CONTROL
Paid Chk# 060228	EMERGENCY MEDICAL PRODUC	9/14/2017	\$2,474.64 MEDICAL SUPPLIES FOR EMT DEPAR
Paid Chk# 060229	FIRE INSPECTION SERVICES IN	9/14/2017	\$1,426.67 AUGUST FIRE INSPECTION SERVICE
Paid Chk# 060230	FOX, MICHAEL	9/14/2017	\$677.53 SEPTEMBER HEALTH INSURANCE PRE
Paid Chk# 060231	INTERSTATE BATTERY	9/14/2017	\$503.70 1 X MTP-65 AUTOMOTIVE BATTERY
Paid Chk# 060232	ITU ABSORBTECH, INC.	9/14/2017	\$88.32 SUPPLIES FOR PUBLIC WORKS
Paid Chk# 060233	NEUMAN, KAREN	9/14/2017	\$74.03 PROGRAM SUPPLIES FOR GREEN LAK
Paid Chk# 060234	NORTHEAST ASPHALT - GRNV	9/14/2017	\$595.68 GRADE 3 12.5MM
Paid Chk# 060235	OLSON, JOAN A., ATTORNEY	9/14/2017	\$216.20 BOARD OF APPEAL MEETING LENOBL
Paid Chk# 060236	OTIS ELEVATOR COMPANY	9/14/2017	\$442.50 SERVICE ON ELEVATOR-SHUTDOWN/R
Paid Chk# 060237	PACKERLAND PORTABLES	9/14/2017	\$170.00 2 PORTABLES 08/15-09/11/17
Paid Chk# 060238	SEAMAN, MIDGE, PETTY CASH	9/14/2017	\$91.97 REIMBURSEMENT FOR POSTAGE 7/31
Paid Chk# 060239	SEAWALL SOLUTIONS	9/14/2017	\$63,982.50 RIVERSIDE PARK SEAWALL RECONTR
Paid Chk# 060240	TAPCO SAFE TRAVELS	9/14/2017	\$122.47 PARKING SIGN-LIBRARY

CC payables

***Check Summary Register©**

SEPTEMBER 30 2017

	Name	Check Date	Check Amt	
Paid Chk# 060241	THE CVIKOTA COMPANY INC	9/14/2017	\$3,339.56	AUGUST AMBULANCE BILLING SERVI
Paid Chk# 060242	UNITED MAILING SERVICES INC	9/14/2017	\$322.78	AUGUST GENERAL CITY POSTAGE
Paid Chk# 060243	VIKING ELECTRIC SUPPLY	9/14/2017	\$93.72	LIGHT BULBS FOR PUBLIC WORKS
Paid Chk# 060244	REGISTRATION FEE TRUST	9/14/2017	\$40.00	REGISTRATION FOR TRACS USER CO
Paid Chk# 060245	BAKER & TAYLOR	9/14/2017	\$1,364.93	AUGUST 03 - 36 UNITS
Paid Chk# 060246	BERLIN HEATING & COOLING	9/14/2017	\$200.00	SERVICE AT BERLIN LIBRARY-CHAN
Paid Chk# 060247	BERLIN OIL PRODUCTS	9/14/2017	\$44.00	22 NEWSPAPERS FOR LIBRARY
Paid Chk# 060248	ELM USA	9/14/2017	\$622.03	LIBRARY MAINTENANCE
Paid Chk# 060249	LISA M. OBRIST	9/14/2017	\$855.00	AUGUST LIBRARY CLEANING SERVIC
Paid Chk# 060250	OSHKOSH OFFICE SYSTEMS	9/14/2017	\$143.38	AUGUST COPY CONTRACT - LIBRARY
Paid Chk# 060251	PLASTICARDS, INC DBA RAINBO	9/14/2017	\$730.00	2500 LIBRARY PATRON SIDE KEY T
Paid Chk# 060252	SUPERIOR CHEMICAL CORP	9/14/2017	\$186.37	CHEMICALS FOR CLEANING AT LIBR
Paid Chk# 060253	UNIQUE MANAGEMENT SERVIC	9/14/2017	\$44.75	PLACEMENTS FOR JULY 2017
Paid Chk# 060254	WINNEFOX LIBRARY SERVICES	9/14/2017	\$41.44	JUNE 2017 UNIQUE MANAGEMENT
Paid Chk# 060255	WINNEFOX COOPERATIVE TEC	9/14/2017	\$1,070.26	MATERIALS FOR MEMBERS 34 ITEMS
Paid Chk# 060256	BANK OF AMERICA	9/19/2017	\$75.00	SEPTEMBER H.S.A. EMPLOYEE DEDU
Paid Chk# 060257	BMO HARRIS BANK	9/19/2017	\$290.00	PAYROLL 19 EMPLOYEE H.S.A. DED
Paid Chk# 060258	CITIZENS FIRST CREDIT UNION	9/19/2017	\$100.00	PAYROLL 19 EMPLOYEE H.S.A. DED
Paid Chk# 060259	COMMUNITY FIRST CREDIT UNI	9/19/2017	\$165.00	PAYROLL 19 EMPLOYEE H.S.A. DED
Paid Chk# 060260	FARMERS & MERCHANTS BANK	9/19/2017	\$758.07	PAYROLL 19 EMPLOYEE H.S.A. DED
Paid Chk# 060261	FIRST NATIONAL BANK	9/19/2017	\$545.00	PAYROLL 19 EMPLOYEE H.S.A. DED
Paid Chk# 060262	HORICON BANK	9/19/2017	\$100.00	PAYROLL 19 EMPLOYEE H.S.A. DED
Paid Chk# 060263	NORTH SHORE BANK, FSB	9/19/2017	\$75.00	PAYROLL 19 EMPLOYEE DEFERRED C
Paid Chk# 060264	OLD NATIONAL BANK	9/19/2017	\$100.00	PAYROLL 19 EMPLOYEE H.S.A. DED
Paid Chk# 060265	WI COUNCIL 32 AFSCME AFL-CI	9/19/2017	\$363.60	SEPTEMBER UNION DUES COUNCIL 4
Paid Chk# 060266	BALLWEG IMPLEMENT CO	9/21/2017	\$73.11	PARTS FOR PUBLIC WORKS
Paid Chk# 060267	BERLIN HISTORICAL SOCIETY	9/21/2017	\$2,000.00	PRESERVATION AND INTERPRETATIO
Paid Chk# 060268	BIGNELL'S POWERSPORTS	9/21/2017	\$859.71	PARTS AND SERVICE ON PARKS DEP
Paid Chk# 060269	BOUND TREE MEDICAL, LLC	9/21/2017	\$128.00	SAFETY LOK NEEDLES
Paid Chk# 060270	CenturyLink	9/21/2017	\$1,925.50	SERVICE SEPT 9-OCT 8-2017
Paid Chk# 060271	CLASSIC CAB, LTD	9/21/2017	\$14,095.68	TAXI BILLING FOR AUGUST 2017
Paid Chk# 060272	D & D CONSTRUCTION, INC	9/21/2017	\$3,423.21	FINAL DRAW - ICE SKATING WARMI
Paid Chk# 060273	DECKER, GORDON	9/21/2017	\$5,880.00	RESIDENTIAL HOUSING INCENTIVE
Paid Chk# 060274	ECKLUND MOTORSPORTS	9/21/2017	\$120.39	MAINTENANCE AND REPAIR FOR PUB
Paid Chk# 060275	MIDWEST BIOMED & SCIEN	9/21/2017	\$576.50	SERVICES FOR AMBULANCE PROVIDE
Paid Chk# 060276	NEUMAN, KAREN	9/21/2017	\$78.82	CD FOR HOMEMAKERS BRAIN PROGRA
Paid Chk# 060277	NORTHEAST ASPHALT - FDL	9/21/2017	\$1,605.89	COLD MIX SC 250
Paid Chk# 060278	PESCHKE, SANDRA A	9/21/2017	\$643.21	MEDICAL BILL AND OTC MEDICATIO
Paid Chk# 060279	STATE OF WISCONSIN - DSPS	9/21/2017	\$50.00	PERMIT TO OPERATE FEE
Paid Chk# 060280	WAUSHARA CO TREASURER	9/21/2017	\$22,657.03	08/06-19/17 SPOORS BRIDGE PROJ
Paid Chk# 060281	BELLA BY DESIGN	9/28/2017	\$56.00	NAME PLATE FOR PAM MORK
Paid Chk# 060282	BERLIN JOURNAL NEWSPAPER	9/28/2017	\$330.50	CHN REZONING REQUEST
Paid Chk# 060283	CEC	9/28/2017	\$510.00	ANNUAL FIRE ALARM INSPECTION
Paid Chk# 060284	CHIER LAW OFFICE LLC	9/28/2017	\$747.19	ATTORNEY CONFERENCE 06/14/17-0
Paid Chk# 060285	CITY OF BERLIN	9/28/2017	\$21.00	COPIES FOR HOMEMAKER'S "HAVE F
Paid Chk# 060286	CURRAN-GLEICHERT, ANN	9/28/2017	\$200.00	OVERPAYMENT OF TWO CEMETERY SP
Paid Chk# 060287	GREEN LAKE COUNTY CLERK	9/28/2017	\$2,397.25	612 DOG LICENSE PAYMENT 2017
Paid Chk# 060288	KUNKEL ENGINEERING GROUP	9/28/2017	\$4,891.91	SEAWALL RECONSTRUCT
Paid Chk# 060289	MODERN RENTALS INC	9/28/2017	\$4,950.00	NEW MOWER FOR OAKWOOD CEMETERY
Paid Chk# 060290	NEUMAN, KAREN	9/28/2017	\$26.30	SUPPLIES FOR "HAVE FUN THINKIN
Paid Chk# 060291	SILVA, JACKIE	9/28/2017	\$142.84	MILEAGE JANUARY-SEPTEMBER 2017
Paid Chk# 060292	SUN LIFE FINANCIAL	9/28/2017	\$164.00	OCTOBER 2017 EMPLOYER PAID LIF
Paid Chk# 060293	THEDACARE AT WORK	9/28/2017	\$66.00	PETERS-RESOP DRUG SCREEN
Paid Chk# 060294	vonBRIESEN & ROPER, s.c.	9/28/2017	\$291.50	PROFESSIONAL SERVICES THROUGH
Paid Chk# 060295	WAUSHARA ARGUS	9/28/2017	\$575.00	ADVERTISEMENT FOR AQUATIC CENT
Total Checks			\$228,971.64	

CC Payables

*Check Summary Register©

SEPTEMBER 30 2017

Name	Check Date	Check Amt	
11161 UTILITY CASH - FNB			
Paid Chk# 013780	ALLIANT ENERGY/WP&L	9/8/2017	\$33.28
Paid Chk# 013781	BADGER LABORATORIES	9/8/2017	\$1,335.00 BOD/SS/P
Paid Chk# 013782	BERLIN JOURNAL NEWSPAPER	9/8/2017	\$45.59 UPS-WSLH/BADGER LABS
Paid Chk# 013783	COMPLETE OFFICE OF WI	9/8/2017	\$151.40 WINDOW ENVELOPES
Paid Chk# 013784	JWC ENVIRONMENTAL LLC	9/8/2017	\$28,716.00 CUMBERLAND ST GRINDER
Paid Chk# 013785	MARTELLE WATER TREATMENT	9/8/2017	\$4,426.78 LIQUID ALUM
Paid Chk# 013786	OMNI GLASS & PAINT, INC	9/8/2017	\$6,486.00 WWTP CLARIFIER TROUGH
Paid Chk# 013787	SUPERIOR CHEMICAL CORP	9/8/2017	\$140.02 WASP & HORNET SPRAY
Paid Chk# 013788	WALTCO INC	9/8/2017	\$518.60 AUGUST 2017 BADGER LAB SAMPLES
Paid Chk# 013789	ADVANCED DISPOSAL SERVICE	9/15/2017	\$201.76 SERVICES FOR SEPTEMBER 2017
Paid Chk# 013790	ALLIANT ENERGY/WP&L	9/15/2017	\$5,380.10
Paid Chk# 013791	BADGER LABORATORIES	9/15/2017	\$44.00 TOTAL COLIFORM BACTERIA
Paid Chk# 013792	BERLIN CITY TREASURER	9/15/2017	\$762.78 AUGUST 2017 GAS/DIESEL
Paid Chk# 013793	G & K SERVICES	9/15/2017	\$163.08 MATS/DUSTMOPS
Paid Chk# 013794	LABUDA MARGARET	9/15/2017	\$44.48 PETTY CASH
Paid Chk# 013795	NORTH CENTRAL LABORATORI	9/15/2017	\$248.81 SPADNS/BTL/PIPET TIPS/DPD
Paid Chk# 013796	SUPERIOR CHEMICAL CORP	9/15/2017	\$70.26 MAGIC GEL AIR FRESHNER
Paid Chk# 013797	UNITED MAILING SERVICES INC	9/15/2017	\$95.26 AUGUST 2017 POSTAGE
Paid Chk# 013798	ALLIANT ENERGY/WP&L	9/22/2017	\$6,440.85
Paid Chk# 013799	CenturyLink	9/22/2017	\$44.18
Paid Chk# 013800	DAVIES WATER #1476	9/22/2017	\$64.42 LF 90 BEND
Paid Chk# 013801	FASTENAL COMPANY	9/22/2017	\$105.61 HCS/FHN-WWTP RAS VALVES
Paid Chk# 013802	NORTHERN LAKE SERVICE, INC	9/22/2017	\$140.00 HALOACETIC ACIDS/TTHM
Paid Chk# 013803	BADGER LABORATORIES	9/29/2017	\$44.00 TOTAL COLIFORM BACTERIA
Paid Chk# 013804	BERLIN CITY TREASURER	9/29/2017	\$20,572.67 SEPTEMBER 2017 PAYROLLS
Paid Chk# 013805	CORE & MAIN LP	9/29/2017	\$446.43 CURB BOX/VLV BOX/RATCHET SHEAR
Paid Chk# 013806	ENERGENECS	9/29/2017	\$659.00 EJECTOR/HI PRESSURE
Paid Chk# 013807	L.W. ALLEN LLC	9/29/2017	\$696.38 WELL 5 BOOSTER PUMP
Paid Chk# 013808	LINCOLN CONTR SUPPLY INC	9/29/2017	\$79.99 COMPACT VACUUM
Paid Chk# 013809	OMNI GLASS & PAINT, INC	9/29/2017	\$3,077.22 LABOR/MATERIALS CLARIFIER
Paid Chk# 013810	VILLAGE OF ASHWAUBENON	9/29/2017	\$50.00 MALNORY/SOBIESKI
Paid Chk# 013811	WI STATE LABORATORY OF HY	9/29/2017	\$25.00 FLOURIDE
Paid Chk# 013812	WWOA	9/29/2017	\$35.00 O HUFF - ANNUAL CONFERENCE
Total Checks			\$81,343.95

Writes payable

PAYROLL FOR SEPTEMBER - 2017

[illegible]

Rezone

DATE: 10/5/2017

TO: Common Council Members and Mayor

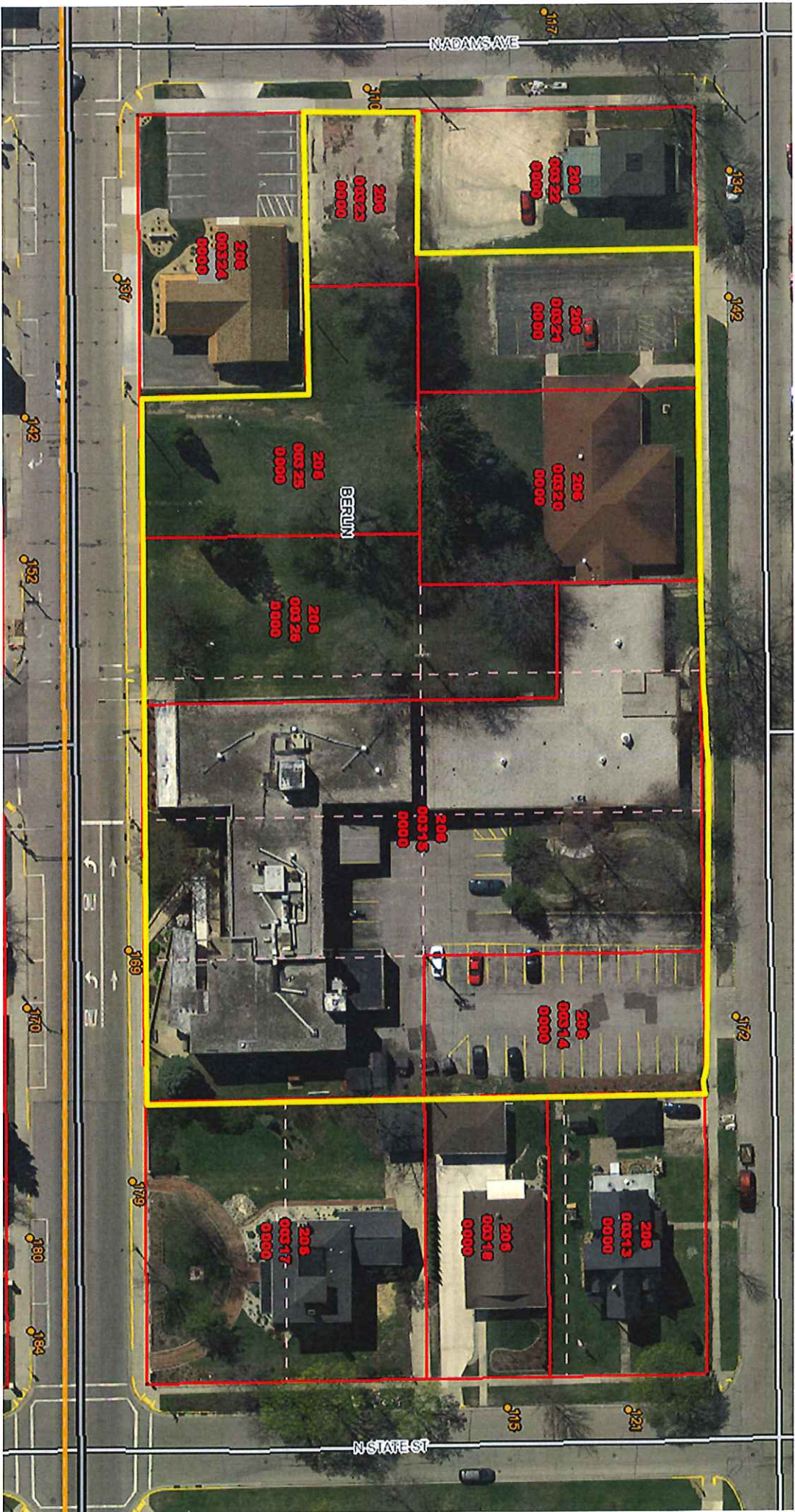
From: Lindsey Kemnitz

RE: Rezone request for 206-00321-0000, 206-00320-0000, 206-00315-0000, 206-00314-0000, 206-00326-0000, 206-00325-0000, and 206-00323-0000

ThedaCare Inc. has applied to rezone the vacant parcels 206-00321-0000, 206-00320-0000, 206-00315-0000, 206-00314-0000, 206-00326-0000, 206-00325-0000, and 206-00323-0000 on Huron Street, State Street, and Park Avenue from R-2 (Residential) to B-1 (Business). The desire is to sell the parcel for future development. The property is boarded by R-1 property on the north and east side and B-1 to the west and south. Attached is a map with the subject parcels outlined.

Plan Commission recommended that the rezone is contingent on the sale of the property to a commercial developer within one year from the date of approval at Common Council. Attorney Chier has made an additional recommendation since the recommendation from Plan Commission. Attorney Chier included that the Plan Commission has to approve the site and building plans within one year from the date of approval. This recommendation is consistent with the Walmart rezone as it will require the new owner to start developing the property for commercial uses within one year from Common Council approval.

RECOMMENDATION: Review and approve as necessary.



ORDINANCE # 05

**AN ORDINANCE REZONING A PARCEL OF LAND FROM
R-2 (RESIDENTIAL) to B-1 (BUSINESS)
CITY OF BERLIN**

WHEREAS, a Petition has been duly filed with the City of Berlin requesting that the real estate described below be rezoned from R-2 (Residential) to B-1 (Business); and

WHEREAS, the Plan Commission met and has considered the petition on September 26, 2017; and

WHEREAS, the Plan Commission also held a public hearing on September 26, 2017, and has complied with Section 82-66 of the Municipal Code of the City of Berlin; and has recommended to the City of Berlin Common Council that the said real estate be rezoned to take effect only upon the satisfaction of certain conditions.

NOW, THEREFORE the Common Council of the City of Berlin do ordain that the following described real estate owned by Community Health Network with a description as follows:

Parcel numbers 206-00321-0000, 206-00320-0000, 206-00315-0000, 206-00314-0000, 206-00326-0000, 206-00325-0000, and 206-00323-0000, City of Berlin, Green Lake County, to be rezoned from R-2 (Residential) to B-1 (Business), and the Zoning Map and Municipal Code of the City of Berlin shall be modified to reflect the zoning change.

This ordinance shall not take effect until publication, and both of the following conditions are satisfied:

1. Approval by the Plan Commission of the site and building plans for a commercial development on the subject property; and
2. Sale of the property to a commercial developer or end user.

In the event that any of the above conditions are not met within one (1) year after approval, the above rezoning shall not take effect, and the zoning of the subject property shall remain R-2.

PASSED, APPROVED, AND ADOPTED THIS 10th DAY OF October 2017.

_____ AYES

_____ NAYS

_____ ABSENT

ATTEST:

RICHARD D. SCHRAMER, MAYOR

JODIE OLSON, CITY CLERK

APPROVED AS TO FORM:

MATTHEW G. CHIER

Jodie Olson

From: Karen Neuman
Sent: Wednesday, September 13, 2017 12:48 PM
To: Jodie Olson; berlinmayor@centurytel.net
Subject: resign from the City of Berlin Commission on Aging

From: Sara Ory [<mailto:Sara.Ory@thedacare.org>]
Sent: Wednesday, September 13, 2017 8:23 AM
To: Karen Neuman
Subject: resign from the City of Berlin Commission on Aging

Dear Karen,

It is with regret that I will need to submit my resignation for membership on the City of Berlin Commission on Aging. Due to my work schedule it has become impossible for me to attend the meetings. I have enjoyed my time working with the Commission and will miss seeing everyone.

Thank you for the opportunity.

Sincerely,

Sara Ory, REH
Supervisor
Dining Services & Housekeeping
ThedaCare Medical Center, Berlin
225 Memorial Drive
Berlin, WI 54923
Office 920-361-5565

CITY OF BERLIN
BOARD, COMMITTEE, COMMISSION & COMMON COUNCIL
APPLICATION FORM

Name: Lee A. Erdmann
Address: 124 Hillside Dr.
Phone: Day 361-2460 Evening 361-2460

City residency is required for appointment to a City board, committee or commission. Other eligibility requirements may also exist.

Area of Interest:

<input type="checkbox"/> Board of Review	<input type="checkbox"/> Oakwood Cemetery Board
<input type="checkbox"/> Committee On Aging	<input type="checkbox"/> Parks & Recreation Commission
<input type="checkbox"/> Common Council, Ward #	<input type="checkbox"/> Plan Commission
<input type="checkbox"/> Community Development Authority	<input type="checkbox"/> Police & Fire Commission
<input type="checkbox"/> Housing Advisory	<input checked="" type="checkbox"/> Sewer & Water Commission
<input type="checkbox"/> Library Board	<input type="checkbox"/> Zoning Board of Appeals

Applicant Questions (attach additional sheets if necessary)

1. Do you have any issues with attending meetings at the specified times? (See Meeting Schedule)

No

2. Please indicate why you are interested in serving on any of the above Board, Committee or Commission: Just want to volunteer

3. What knowledge, experience, or abilities do you have that would make you an effective board member: 4 yrs Plumbing Apprentice

Plg. Insp City of Oshkosh

4. Please provide any additional information for consideration: _____