

MINUTES
COMMON COUNCIL MEETING
TUESDAY, DECEMBER 11, 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, Erdmann, Przybyl, Secora and Harke. Staff present: Scott Zabel, Lindsey Kemnitz, Matt Chier, Jodie Olson and Susan Thom.

Under public appearances, Mariah Vanderleest on behalf of Roger Kasuboski, 151 N Wisconsin St, stated that Roger is working with Peter Kujawa from the bank and Matt Chier. Mr. Kasuboski will be sending a letter requesting to be put on the agenda for next month.

The following items were listed on the Consent Agenda for approval and adoption: 1) Waive the reading of all 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 November 13 & 20, 2018 Common Council meetings; 4) Accept the Committee of the Whole recommendation to accept the renewal for 2019 assessment services with Action Appraisers for Jan-Dec 2019; 5) Accept the Committee of the Whole recommendation on approving the updated Building Inspection Fee Schedule; 6) Accept the Committee of the Whole recommendation to approve ordinance #09-18 Amending Election Polling Hours for the City of Berlin; 7) Accept the Committee of the Whole recommendation to approve ordinance #10-18 Establishing a Municipal Court for Cities of Fond du Lac and Ripon, Towns of Empire, Osceola, Ripon and Taycheedah, the Villages of Brandon, Campbellsport, Fairwater, North Fond du Lac, Oakfield and Rosendale in Fond du Lac County and the City of Berlin in Green Lake and Waushara Counties, the Cities of Green Lake, Markesan and Princeton in Green Lake County effective January 1, 2019; 8) Accept the Committee of the Whole recommendation to approve the Intergovernmental Agreement for North Fond du Lac to provide Municipal Court Services to the Cities of Fond du Lac and Ripon, Villages of Brandon, Campbellsport, Fairwater and Oakfield and Rosendale, the Towns of Empire, Osceola, Ripon and Taycheedah in Fond du Lac County, and the Cities of Berlin, Green Lake, Markesan and Princeton in Green Lake County and the City of Berlin in Waushara County to Commence on January 1, 2019. 9) Approve the lists of bills for payment. Erdmann made a motion to approve the consent agenda. Przybyl seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Next was the 2019 Shared-Ride Taxi Operating Contract & Vehicle Lease Agreement. Olson explained that the Shared-Ride Taxi program is federal and state funded and the City of Berlin apply for grants for the taxi. Carl Schultze, general manager from Running Inc introduced himself and gave a brief overall of Running Inc. Przybyl move to approve the 2019 Shared Ride Taxi Operating Contract between the City of Berlin and Running Inc. & the Public Transit Lease Agreement between the City of Berlin and Running Inc. and authorize the appropriate signatures. Secora seconded the motion, which carried by voice vote.

Next was Berlin Tourism Assessment. Kemnitz stated that she had been working with Andrew, our Regional Tourism specialists from the Department of Tourism. Kemnitz stated that surveys will be circulating throughout Berlin for the assessment as soon as this weekend. The surveys will also be located online and posted on local social media pages along with local businesses and community events.

Erdmann moved to approve and adopt the 2019 Standardized Special Assessment Rate schedule as recommended by the City of Engineers as presented. Secora seconded the motion, which carried by voice vote.

Next was the Ordinance Allowing Consumption of Alcohol at Sidewalk Cafes. Erdmann made a motion to waive prior submission to the Committee of the Whole and moved to approve the ordinance #11-18 Allowing Consumption of Alcohol at Sidewalk Cafes with the changes as presented. Secora seconded the motion, which carried by voice vote.

Harke moved to approve the CY2019 Agreement between Green Lake County Department of Health & Human Services and the City of Berlin for the Berlin Senior Center Meal program and authorize the appropriate signatures. Przybyl seconded the motion, which carried by voice vote.

Harke moved to approve the Memorandum of Agreement between the Green Lake County Commission of Aging and City of Berlin for January 1, 2019 through December 31, 2019 and the Purchase of Service Contract-CY2019 with Green Lake County Department of Health and Human Services. Secora seconded the motion which carried by voice vote.

Next was the Update on TID#02E Environmental Remediation Cleanup. Olson reviewed the correspondence from the State Bank of Chilton regarding the environmental clean-up process at the Old David White property on Johnson Street. Olson stated the developer's agreement allowed up to \$300k in remediation costs and they now have exceeded that amount but the City of Berlin will reimburse only up to the \$300K.

Erdmann moved to approve Resolution #18-15 Establishing Wage Adjustments for Non-Union Employees & Election Inspectors for 2019. Boeck seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Erdmann moved to accept the resignation of 5th Ward Alderperson Terry Przybyl as of December 31, 2018 and start the nomination process for Terry Przybyl position. Secora seconded the motion, which carried by voice vote.

Secora moved to move the January 2019 Committee of the Whole and Common Council meeting dates from Jan 1 & 8 to Jan 8 & 15. Przybyl seconded the motion, which carried by voice vote.

Przybyl moved to grant the bartenders licenses for Melissa L Siegel, Jennifer Sue Riel, Nicole S Schiefelbein, BriAnna Joy Barrey, Bonnie Jean Walker, Robert E Harding Jr and Rebecca Jean Turner. Secora seconded the motion, which carried by voice vote.

There was no old or new business.

At 7:48 p.m. Przybyl 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. *(1) Discussion on Appointment of Interim Senior Programming and Recreation Coordinator, (2) ThedaCare EMS Support Agreement*) and pursuant to Sec 19.85 (1)(g), conferring 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. *(Waushara County*

Administrative fee Charges). Secora 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 Scott Zabel for 1 & 3 and Lindsey Kemnitz for 1. Secora seconded the motion, which carried by voice vote.

Discussion continued in closed session.

Secora moved to reconvene into open session at 8:35 p.m. Przybyl seconded the motion which carried by voice vote. No action was taken as a result of closed session discussion.

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

Susan Thom, Deputy Clerk