

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
BERLIN, WISCONSIN  
TUESDAY, JANUARY 8, 2019-7:00 P.M.  
COUNCIL CHAMBERS-BERLIN CITY HALL

Mayor Schramer called the Committee of the Whole meeting to order at 7:00 p.m. Roll call present: Ald. Boeck, Erdmann, Harke, Lehr and Secora. Staff present: Scott Zabel, Lindsey Kemnitz, Matt Chier, Jodie Olson and Susan Thom.

Erdmann moved to approve the minutes from the December 4, 2018 Committee of the Whole meeting as presented. Secora seconded the motion which carried by voice vote.

Scott Zabel stated that Alliant Energy has requested the installation of a street light at the intersection of XX and Power Drive as there currently is none. Zabel indicated there is substantial amount of traffic at this intersection during the shift changes at Generac as well as the semi traffic that approaches from the north on XX turning onto Power Drive. Alliant Energy would like to install a 80 watt led light fixture with a 12 foot mast on an existing pole at the intersection with an annual cost of \$154.84. Erdmann moved to recommend to Common Council to approve the request to install a street light at the intersection of XX and Power Drive in the North Industrial Park with an annual cost of \$154.84. Harke seconded the motion which carried by voice vote.

Mariah Vanderleest was present to provide an update on the property issues at 151 N Wisconsin Street on behalf of her father, Roger Kasuboski. Vanderleest reviewed a letter from Kasuboski on items being worked on. Kemnitz stated there was a list of items from the Building Inspector that needed to be completed in order to receive an occupancy permit. Chier stated that Mr. Kasuboski needs to put in writing for the Common Council if there is anything that he can or cannot complete on the list by the following Monday. The letter needs to include a time frame on when the work will be completed. Chier stated there will be further discussion in closed session.

At 7:15 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 on public property, investment of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session. (1) *Union negotiation*, 2) *CHN Contract* and pursuant to Sec 19.85 (1)(g) to confer with legal counsel for the governmental body 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. (1) Historic Berlin Apartments Assessment Claim) (2) 151 N Wisconsin Raze Order discussion. Erdmann seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and zero (0) absent. Motion carried. Erdmann moved to seat Jodie Olson and Lindsey Kemnitz. Secora seconded the motion which carried by voice vote.

Discussion continued in closed session.

At 8:05 p.m. Secora moved to reconvene into open session. Harke seconded the motion which carried by voice vote. Secora moved to recommend to Common Council to accept the Ambulance Management Services and Support Agreement with ThedaCare as discussed and amended. Erdmann seconded the motion, which carried by voice vote.

Secora moved to adjourn at 8:07 p.m. Lehr seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk