

AGENDA
COMMON COUNCIL MEETING
TUESDAY, JANUARY 15, 2019 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 December 11, 2018 Common Council Meeting.
RECOMMENDATION: Approve the minutes.
6. Ambulance Support Contract. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the Ambulance Management Services and Support Agreement for 2019 between the City of Berlin and ThedaCare Medical Center-Berlin, Inc.
7. Alliant Energy Street Light Request at Power Drive/Cnty Rd XX.
RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the request to install a street light at the intersection of County Rd XX and Power Drive in the North Industrial Park at an estimated annual cost of \$154.84.
8. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

9. Update to Policy on Filling Mayor and Common Council Vacancies.
RECOMMENDATION: Review policy update and approve Resolution #19-01 Adopting Policy on Filling Mayor and Common Council Vacancies.

10. Nomination and Appointment of Ward #5 Alderperson. RECOMMENDATION: Review applicants, discuss and vote to appoint an Alderperson for the Ward #5 vacancy for the remainder of the unexpired term ending April 2020.
11. 151 N. Wisconsin Street Raze or Repair Order. RECOMMENDATION: Receive update, discuss and action as appropriate. (Note: this can also be discussed in closed session)
12. RLF Loan Extension for Waushara Dental. RECOMMENDATION: Accept the Berlin Community Development Corporation recommendation to extend the term of the Revolving Loan Fund loan to Waushara Dental an additional five years to 2024.
13. License Applications- Bartender Licenses for Gary George Dassow III, Dylan A. Robinson, Haley Ann-Marie Wayda, Sarah Savacool Ellery-Williams, Brenda Suzanne Henkel (approved by the PD). RECOMMENDATION: Grant or deny the licenses.
14. 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.)
15. New Business (To be used to request items of new business be put on a future agenda)
16. Public Appearances.
17. 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) *Union negotiations*, 2) *if necessary, CHN Contract* and pursuant to Sec 19.85(1)(g) to confer 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. (1) Historic Berlin Apartments Assessment Claim (2) 151 N Wisconsin Raze Order
18. Reconvene into open session and take appropriate action as a result of closed session discussion.
19. 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.