

AGENDA
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, JANUARY 8, 2019, 7:00 PM
CITY HALL COUNCIL CHAMBERS

1. Roll Call.
2. General Public Comments. Registration card required (located at podium in Council Chamber).
3. Approval of Minutes. RECOMMENDATION: Approve the minutes from the December 4, 2018 Committee of the Whole meeting.
4. Alliant Energy Request for Light RECOMMENDATION: Discuss and action as appropriate.
5. Update on 151 N Wisconsin Raze Order.
6. 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) *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 discussion
7. Reconvene into open session and take appropriate action as a result of closed session discussion.
8. Adjourn.

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.

DATE: December 19, 2018

TO: Committee of the Whole

FROM: Scott Zabel

RE: Request for a street light at the intersection of XX and Power Drive in the North Industrial Park.

BACKGROUND: It has been brought to my attention that the intersection of XX and Power Drive does not currently have a street light. There is a substantial amount of traffic at this intersection mainly during the shift changes at Generac as well as the semi traffic that approaches from the north on XX turning onto Power Drive. The concerns relayed to me were that trucks are unable to identify Power Drive especially when it's dark and/or snowing. We currently have lights on the southern intersections of XX and Wwtp Rd. and XX and Enterprise Dr. Alliant Energy will install the 80 watt led light fixture with a 12 foot mast on an existing pole at the intersection with an annual cost of \$154.84 or \$12.90 per month.

RECOMMENDATION: Approve the request to install a street light at the intersection of XX and Power Dr. in the North Industrial Park with an annual cost of \$154.84

City of Berlin

City Counsel

Dear Council Members,

As to the condition of my property at 151 N Wisconsin St., Berlin, WI. I had taken out a permit in January 2018 with the intention of getting siding on the house. No one wants to get the house sided more than I do, and I have been doing my best to accomplish this.

There has been work done, as several things needed to be put in place before I could actually start to put the siding on. I had earlier hoped that the house would be sided by January 2019 before the permit ran out, but will renew the permit when it runs out. We have been working on windows and doors and framing the porch so that we can put the siding on. We are also working on the exits to bring them up to code according to what the building inspector said.

I hope to have the house sided by June and hope to have the roof finished and finish the fascia and soffit before it snows next year.

Sincerely,

Roger Kasuboski