

Note: Mayor has rescheduled the Feb Council meeting to Feb 19 due to impending snowstorm.

AMENDED AGENDA
COMMON COUNCIL MEETING
TUESDAY, FEBRUARY ~~12~~19, 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 January 15, 2019 Common Council Meeting. RECOMMENDATION: Approve the minutes.
6. Green Lake County All Hazards Mitigation Plan. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve and adopt the Green Lake County All Hazards Mitigation Plan and Resolution #19-02.
7. Resolution Authorizing Transfer of 2018 Budget Funds for Berlin Police Department. RECOMMENDATION: Accept the Police & Fire Commission recommendation to approve the 2018 PD budget adjustments and adopt Resolution #19-03 Authorizing Transfer of 2018 Budget Funds for Berlin Police Department.
8. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

9. 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)
10. Housing Task Force Appointments. RECOMMENDATION: Accept Mayoral appointment of Craig Johnson, Robert Malchetske, Tom Malchetske, Tim Demasters and Jim Lehr to the Housing Task Force.
11. License Applications- Bartender Licenses for Michael A. Moe, Katherine Jean Broderick, Seth Mikhel Martoglio, Shauntelyn Kuuipo McNair, Tara Lynn Schwersenska (approved by the PD). RECOMMENDATION: Grant or deny the licenses.
12. 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.)
13. New Business (To be used to request items of new business be put on a future agenda)
14. Public Appearances.
15. Motion to convene into closed session 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) 151 N Wisconsin Raze Order.
16. Reconvene into open session and take appropriate action as a result of closed session discussion.
- 17.
18. 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.