

MINUTES
COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 19, 2019
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, Erdmann, Secora, Nigbor and Harke. Absent: Ald. Boeck. Staff present: Lindsey Kemnitz, Matt Chier, Jodie Olson and Susan Thom.

No public appearance.

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 January 15, 2019 Common Council Meeting; 4) Accept the Committee of the Whole recommendation to approve and adopt the Green Lake County All Hazards Mitigation Plan and Resolution #19-02; 5) 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; 6) Approve the list of bills for payment. Olsen requested that item #7 be removed from the consent agenda due to a clerical error. Erdmann made a motion to approve the consent agenda. Secora seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried. Olsen stated that the \$1,695.00 Professional Services should be deleted from the resolution #19-03. Secora made a motion to approve the 2018 PD budget adjustments and adopt Resolution #19-03 authorizing transfer of 2018 Budget Funds for Berlin Police Department as amended. Harke seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

Next was 151 N Wisconsin Street Raze or Repair order. Kemnitz explained that all issues were resolved by the homeowner so that a temporary occupancy permit could be issued. Kemnitz stated that discussion will be continued in closed session.

Erdmann made a motion to accept Mayoral appointment of Craig Johnson, Robert Malchetske, Tom Malchetske, Tim Demasters and Jim Lehr to the Housing Task Force. Nigbor seconded the motion, which carried by voice vote.

Secora moved to grant the bartenders licenses for Michael A Moe, Katherine Jean Broderick, Seth Mikhel Martoglio, Shauntelyn Kuuipo McNair and Tara Lynn Schwersenska. Harke seconded the motion, which carried by voice vote.

There was no old business.

Lehr requested that the Common Council to come up with a strategy to request John McGivern to come to Berlin so that we could promote our town. Olson stated that she will put it on the agenda.

At 7:10 p.m. Erdmann moved 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*. Harke seconded the motion. A roll call vote resulted in five (5) ayes,

zero (0) nays and one (1) absent. Motion carried. Secora moved to seat Jodie Olson and Lindsey Kemnitz. Nigbor seconded the motion, which carried by voice vote.

Discussion continued in closed session.

Secora moved to reconvene into open session at 7:20 p.m. Harke seconded the motion which carried by voice vote. No action was taken as a result of closed session discussion.

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

Susan Thom, Deputy Clerk