MINUTES COMMON COUNCIL MEETING TUESDAY, APRIL 9, 2019 7:00 PM COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

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

David Rux, 326 Canal Street spoke regarding the construction on S Washington St. Rux wants to be reassured that the city engineer is going to handle the drainage of the excessive water on his property.

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 March 12, 2019; 4) Accept the Plan Commission recommendation to approve the Conditional Use Permit for an adaptive reuse of a church for 192 E Huron Street owned by Jerry Plockelman; 5) Approve the list of bills for payment. Secora made a motion to approve the consent agenda. Erdmann seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried

Next was the Public Hearing and Final Resolution Authorizing Special Assessments for N. Capron Street (W. Liberty to W. Cumberland) and River Drive (W. Cumberland to Park Lane). Mayor Schramer opened the public hearing at 7:06pm. Mayor Schramer asked if any questions for the public hearing. Ed Marks asked to clarify that the sewer assessment is for the sewer to the property line. Olson said that is correct. Mayor Schramer asked three (3) times if there was anyone here who wishes to speak in favor of the request. No response. Mayor Schramer asked three (3) times if there was anyone here who wishes to speak in favor of speak against the request. No response. Mayor Schramer asked three (3) times if there was anyone here who wishes to speak against the request. No response. Mayor Schramer closed the public hearing at 7:10 pm. Harke made a motion to approve the Final Resolution #19-05 Authorizing Public Improvement and Levying Special Assessments against Benefited Property in Berlin, WI for Work and Public Improvements in the following Designated Areas: N. Capron Street (W. Liberty to W. Cumberland) and River Drive (W. Cumberland to Park Lane). Secora seconded the motion. A roll call resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Next was Review and Discussion on the Results of Advisory Referendum on Possible ATV/UTV Ordinance Pertaining to Waushara County ATV Association's proposed ATV/UTV Ordinance for City of Berlin. Ed Marks, 269 Mound Street recapped why the ADHOC committee was formed and the recommendation to have a referendum. Marks stated that the majority of the residents do not want the ATV/UTV in the City of Berlin. Janet Lambert, 452 River Dr. was happy that Berlin voted against the ATV/UTV and to respect our vote. It was a NO VOTE. Doreen Raabe, 183 Water St, stated that there was a formation of the Berlin ATV group and the ATV referendum still lost. Raabe stated to vote it down once and for all. Michael Russell, 183 Water Street is against the ATV and the vote came in as NO. Dan Hoppa, 235 S Wisconsin St wants to keep it open, sounds like it was against the route not be specific. It would benefit the City of Berlin as a sport. Erdmann made a motion to drop this subject and not go forward with the ordinance. Lehr seconded the motion. A roll call vote resulted in five (5) ayes (Boeck, Erdmann, Lehr, Nigbor and Secora), one (1) nay (Harke) and zero (0) absent. Motion carried. Next was an Ordinance Amending Building Code: Primarily Statutory References and Other Clean-up. Lehr made a motion to approve and adopt Ordinance #02-19 Updating Building Code. Boeck seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Erdmann made a motion to approve the Bartender Licenses for Nicole Ilene Copley and Sir D Ballenger. Harke seconded the motion which carried by voice vote.

No old business.

Boeck requested to discuss the flags that are placed on the stop signs. Mayor Schramer will place it on the next agenda.

At 7:35 p.m. Secora made a motion to adjourn. Harke seconded the motion which carried by voice vote.

Mayor Schramer noted that it was David Secora last meeting as Ward 4 Alderperson and thanked him for all the service.

Susan Thom, Deputy Clerk