

MINUTES  
ORGANIZATIONAL COUNCIL MEETING  
CITY OF BERLIN, WISCONSIN  
APRIL 16, 2019 – 6:00 p.m.  
COUNCIL CHAMBERS, BERLIN CITY HALL

Mayor Schramer called the April 16, 2019 Organizational Council Meeting to order at 6:00 p.m. Roll call present: Alderpersons Lehr, Erdmann, Boeck, Nigbor, Bruessel, and Harke. Staff present: Lindsey Kemnitz and Susan Thom.

Erdmann informed the Council that THE MILWAUKEE RAILROADER has a 14 page article on the City of Berlin. Erdmann has a copy if anyone is interested.

Deputy Clerk Susan Thom performed the ceremonial swearing in of the Mayor Richard Schramer and Alderpersons Ronald Harke, Joel Bruessel and Roberta Erdmann.

Next was election of Council President. Lehr nominated Erdmann. Harke seconded the motion and Erdmann was unanimously elected for Council President.

The following Mayoral appointments were presented for confirmation:

*Office:* Animal Control Officer - Vicki Murphy; Health Officer - Green Lake County Health Unit; Humane Officer - Berlin Police Department; Inspector - Kunkel Engineering; Official Newspaper - Berlin Journal; Weed Commissioner - Scott Zabel. All office terms expire May 1, 2020. Erdmann made a motion to accept the Mayoral appointments as presented. Harke seconded the motion which carried by voice vote.

*Commissions:* Park & Recreation Commission - appointments of Kim Nikolai, Victoria Hill, Charlie Beard (terms expires 04/30/22) and David Secora (term expires 5/1/2020); Sewer & Water Commission - appointment of Paul Roethel (term expires 10/1/2023); Planning Commission - appointment of David Secora (term expires 05/01/2022) and Police & Fire Commission - appointment of Joanne Guden (term expires 05/01/2024). Lehr made a motion to accept the Mayoral appointments as presented. Harke seconded the motion, which carried by voice vote.

*Boards:* Cemetery Board - appointment Carol Frank (term expires 04/30/2022); Library Board - appointments Carrie Blazel and Kay Roethel (terms expires 05/1/2022); Board of Appeals Board - Robert Markofski, and Justin Lindahl (terms expires 11/01/2021) and Victoria Hill (term expires 11/01/2022). Harke made a motion to accept the Mayoral appointments as presented. Bruessel seconded the motion which carried by voice vote.

*Committees:* Committee of Aging - appointments Keith Hess and Richard Trochinski (terms expires 04/30/2022). Harke made a motion to accept the Mayor appointments as presented. Nigbor seconded the motion which carried by voice vote.

*Council Liaisons:* BCDC - Alderperson Nigbor, Cemetery Board - Alderperson Erdmann, Committee of Aging - Alderperson Harke, Community Development Authority - Alderperson Nigbor, Housing Task Force - Alderperson Harke, Library Board - Alderperson Boeck, Park & Recreation - Alderperson Bruessel, Planning Commission - Alderperson Erdmann, Police & Fire Commission - Alderperson Lehr and Sewer

and Water Commission - Alderperson Lehr. Erdmann made a motion to accept the Mayoral appointments as presented. Harke seconded the motion which carried by voice vote.

Lehr made a motion to approve the May 1, 2019-April 30, 2020 City Attorney contract with Matthew Chier as proposed for compensation of \$65,614.48. Harke seconded the motion which carried by voice vote.

Boeck moved to adjourn. Harke seconded the motion which carried by voice vote. Meeting adjourned at 6:12 p.m.

Susan Thom, Deputy Clerk