

MINUTES
COMMON COUNCIL MEETING
TUESDAY, JUNE 11, 2019 7:00 PM
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, Boeck, Nigbor, Erdmann, Bruessel and Harke. Staff present: Lindsey Kemnitz, Sara Nighbor, Jodie Olson and Susan Thom.

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 May 14, 2019 meeting; 4) Accept the Water & Sewer Commission recommendation to approve Compliance Maintenance Annual Report Resolution #19-09; 5) Accept the Committee of the Whole recommendation to accept the bid from Egbert Excavating for \$82,500 with a completion date of July 19, 2019 for the demolition and abatement of the old Safeguard building; 6) Accept the Committee of the Whole recommendation to approve the Safeguard Grant Award contract with Wisconsin Economic Development Corporation and authorize appropriate signatures; 7) Accept the Committee of the Whole recommendation to approve the amended 2019 federal and state tax grants as presented and authorize the appropriate signatures; 8) Accept the Committee of the Whole recommendation to authorize staff to allow food vendor trucks along S. Church Street from Park Avenue to E. Huron during the hours of the 2019 Farmers Market season without having to obtain permits and permission from the affected resident(s), and direct staff to review special event related ordinances and bring back recommendations for changes; 9) Approve the list of bills for payments. Erdmann made a motion to approve the consent agenda. Nigbor 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 for the Shared-Ride Taxi Service area proposed changes. Mayor Schramer opened the public hearing at 7:04pm. Karl Schulte from Berlin Public Transit and Running Inc spoke on the need to extend the service to Green Lake during limited hours and expanded service to Ripon for medical service. Sara Nighbor asked if the fare was per person or would be shared based on the number of rides at the time. Schulte replied the fare would be per person. 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 wished to speak against the request. No response. Mayor Schramer closed the public hearing at 7:07pm. Lehr made a motion to accept the proposed Shared-Ride Taxi Service area changes for Green Lake during limited hours and medical services with Ripon during limited hours with the Ripon change contingent upon a reciprocal agreement with the Ripon Shared-Ride Taxi Service. Boeck seconded the motion, which carried by voice vote.

Next was Fire Department Request to sell beer at the car show. Doug Dewhurst from the Berlin Fire Department requested that the Fire Department would sell beer at the car show again this year which is their annual fundraising event. Dewhurst stated that some of the funds were used this year for two (2) \$500 scholarships for students going into the fire service along with the purchase of 25 pairs of work gloves for the fire fighters. Erdmann made a motion to approve the Berlin Fire Department request to sell beer at the August 11, 2019 car show event. Harke seconded the motion, which carried by voice vote.

Next was Hunter Street Speed Limit Petition. Erdmann stated that wording for item (4) d. should read North Hunter Street from Northwest Cumberland Street to the city limits. Harke made a motion to approve and adopt Ordinance #06-19 reducing speed limit to 25 MPH on North Hunter Street from Broadway Street to Northwest Cumberland Street with the changes for item (4) d. Lehr seconded the motion. A roll call vote resulted in five (5) ayes (Boeck, Erdmann, Harke, Lehr and Nigbor) one (1) nay (Bruessel) and zero (0) absent. Motion carried.

Bruessel made a motion to reschedule the July Committee of the Whole and Common Council meeting dates from July 2 & 9 to July 9 & 16. Nigbor seconded the motion which carried by voice vote.

Next was action on annual licenses: Class "A" & Class "B" Beer and/or Intoxicating Liquor Licenses, Cigarette, and Amusement Devices. Janet Broesch, agent for The Art Bar & Boutique reviewed that they are hoping to be opened by Labor Day. The Art Bar will be a combination of classes and gift shop with Berlin items being featured. Erdmann made a motion to grant the licenses presented pending all appropriate approvals and inspections are completed and requirements are met and approved LasBrasas, Bellissimos and Wolff's Den approvals are contingent upon compliance with all requirements and conditions being met, outstanding bills paid with a limit of a 60-day time period to get all things cleared up. The Clerk is not to issue these licenses until all conditions are met. Bruessel seconded the motion which carried by voice vote.

Harke made a motion to grant bartender licenses for Erica E Estrada, Michael Albert Gimenez, Victoria Ann Hill, Abby Love McGeehen and James Eric Saldana. Bruessel seconded the motion, which carried by voice vote.

There was no old business or new business.

At 7:21 pm Lehr moved to adjourn. Nigbor seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk