

MINUTES  
COMMON COUNCIL MEETING  
TUESDAY, AUGUST 13, 2019  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2<sup>ND</sup> 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: Curt Olson, Lindsey Kemnitz, Atty Chier, Jodie Olson and Susan Thom.

No public comments.

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 July 16, 2019 Common Council meeting; 4) Accept the Committee of the Whole recommendation to authorize a wetland delineation be done for parcel 206-03423-0621 in the North Business Park with Martenson & Eisele, Inc. for \$2,250 contingent on the developers necessary approvals by the School Board to move forward; 5) Accept the Committee of the Whole recommendation to authorize Staff to apply for the 2020 Small Urban Operating Assistance Contract Between the State of Wisconsin and the City of Berlin and the 2020 Urban Mass Transit Operating Assistance Contract between the State of Wisconsin, Department of Transportation and the City of Berlin; 6) Accept the Committee of the Whole recommendation to direct the City Attorney to contact the property owner of 130 W. Huron Street regarding to coming into compliance with the raze or repair order and address again at the September Committee of the Whole; 7) Approve the lists of bills for payments. Erdmann requested that item #5 (Minutes from the July 16, 2019 Common Council meeting) to be removed from the Consent Agenda for clarification. Erdmann moved to approve the consent agenda with the adjustment. Bruessel seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Erdmann moved to approve the minutes from the July 16, 2019 Common Council as corrected. Bruessel seconded the motion which carried by voice vote.

Next was Residential Housing Incentive Program Request. Olson reviewed the 3 possible funding options. Bruessel moved to pull \$7,800 from the Raze order funding and \$11,000 for the NE Drainage District project for the Housing Incentive Program and bring it back as a Resolution. Harke seconded the motion, which carried by voice vote.

Erdmann made a motion to approve appointment of Dr. Carl Cartwright as the Library Board School Representative replacing Amy Wenig. Harke seconded the motion, which carried by voice vote.

Erdmann made a motion to reappoint Glenn Ducharme to the Oakwood Cemetery Board for term ending April 30, 2022. Nigbor seconded the motion, which carried by voice vote.

Harke made a motion to approve the bartender license for Veronica Arenivas and Renee Marie Trochinski. Lehr seconded the motion, which carried by voice vote.

There was no old or new business.

At 7:17 p.m. Lehr made a motion to convene into closed session pursuant to Sec 19.85 (1)(e), of the WI Statutes, to deliberate or negotiate the purchase of public property, investment of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session. *(1) Discussion on potential TID#15 developer incentive agreement and (2) Potential Residential Housing Development Agreement.* Nigbor 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 seat Kemnitz. Nigbor seconded the motion, which carried by voice vote.

Discussion continued in closed session.

Lehr moved to reconvene into open session at 8:16 p.m. Nigbor seconded the motion which carried by voice vote.

Erdmann moved to authorize the City Attorney to move forward with having the property restrictions removed on the city owned parcel at Waushara Street/River Drive for purpose of sale. Boeck seconded the motion which carried by voice vote.

Bruessel moved to adjourn at 8:17 p.m. Nigbor seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk