MINUTES COMMON COUNCIL MEETING TUESDAY, AUGUST 20, 2019 5:30 PM COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Mayor Schramer called the August 20, 2019 Special Common Council meeting to order at 5:30 p.m. Roll call present: Ald. Lehr, Boeck, Erdmann, Bruessel, and Harke. Absent: Ald. Nigbor. Staff present: Jodie Olson, Interim Chief Putzke and Lindsey Kemnitz.

There were no general public comments.

The Council reviewed the proposed resolution regarding removing the property restrictions on parcel 206-01031-0000 at Waushara St/River Drive so it could be available for sale. Kemnitz included Exhibit A which was the deed to the property received by the City in 1949. Erdmann moved to approve Resolution #19-11 Electing Relief From Condition on Gift of Land relating to Parcel 206-01031-0000. Lehr seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

Bruessel moved to adjourn seconded by Lehr at 5:35 p.m.

Jodie Olson, City Clerk