

AGENDA
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, SEPTEMBER 3, 2019, 7:00 PM
CITY HALL COUNCIL CHAMBERS

1. Roll Call.
2. General Public Comments. Registration card required (located at podium in Council Chamber).
3. Approval of Minutes. RECOMMENDATION: Approve the minutes from the August 6, 2019 Committee of the Whole meeting.
4. Raze or Repair Order 130 W. Berlin Street. RECOMMENDATION: Listen to update and action as appropriate.
5. Raze or Repair Order 151 N. Wisconsin Street. RECOMMENDATION: Listen to update and action as appropriate.
6. 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) *EMS Contracts with ThedaCare-CHN and Participating Municipalities*; 2) *Discussion on Union Negotiations and health insurance options* and pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved (*Budgeting and financial matters related to Police Department Investigation Complaint Matter and Interim Police Management*)
7. Reconvene into open session and take appropriate action as a result of closed session discussion.
8. Adjourn.

In adherence to the City of Berlin Public Meeting Participation Policy, public participation will be allowed under each agenda item at the discretion of the presiding officer, with the exception of the Consent Agenda. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Internet, City Clerk's office or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting to either the presiding officer or City Clerk.

DATE: August 29, 2019

TO: Mayor and Common Council

FROM: Lindsey Kemnitz

RE: 130 W. Berlin Street Raze or Repair Order

Background: Attorney Chier sent a letter to the property owners and they reached out to Attorney Chier's office and said the fence and garage issue will be resolved by September 9th. I will provide an update the Council meeting on September 10th if it was completed.

DATE: August 29th, 2019

TO: Mayor and Common Council

FROM: Lindsey Kemnitz

RE: 151 N. Wisconsin Street Raze or Repair Order

Background: The property owner's daughter stated they will have the exits code compliant and the remainder of the siding completed by the end of August. There were materials added around the exits of the house to make it code compliant. I have seen very little progress on the house since the June Council meeting. I will provide an update at the meeting with the progress that occurred over the weekend.