

MINUTES
COMMON COUNCIL MEETING
TUESDAY, SEPTEMBER 10, 2019
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, Evan Vandenlangenberg, 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 August 13 & 20, 2019 Common Council meetings; 4) Accept the Plan Commission recommendation to approve Ordinance #07-19 Amending Zoning Code in Relation to Conditional Uses and Special Exceptions, the Regulation of Short Term Residential Rentals, and the Repeal of the A-2 Farmland Preservation District and R-MH Manufactured Home District; 5) Approve the list of bills for payments. Lehr made a motion to approve the Consent Agenda as presented. Bruessel seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Next was Raze or Repair Order 130 W Berlin Street. Kemnitz reviewed that Kresal had emailed her stating that the neighbor to the east is interested in the lot and that the dog kennel was down and the lot is mowed and cleanup. His intention is to keep working on it. Lehr made a motion to wait until the October meeting for an update from Kemnitz. Harke seconded the motion, which carried by voice vote. Boeck (Abstain).

Next was 2019 Residential Building Incentive Program Funding. Olson reviewed that \$7,800 would be utilized from (Raze Order) account and \$11,000 from (NE Drainage District) account. Erdmann made a motion to approve Resolution #19-12 Authorizing 2019 Funding for Residential Building Incentive Program. Harke seconded the motion. A roll call voted resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

There was no old or new business.

At 7:08 p.m. Erdmann 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 required a closed session. *(1) Discussion on negotiations for Paramedic Intercept Services Agreement, (2) EMS Agreements with Municipalities and (3) Discussion on Union Negotiations and employee health insurance benefits.* Bruessel 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 Vandenlangenberg for discussion on negotiations for Paramedic Intercept Service agreement. Lehr seconded the motion which carried by voice vote.

Discussion continued in closed session.

Evan Vandenlangenberg left the discussion. Boeck moved to seat Cassie Bornick for the discussion on union negotiations and health insurance. Bruessel seconded the motion which carried by voice vote.

Erdmann moved to reconvene into open session at 8:22 p.m. Nigbor seconded the motion which carried by voice vote.

Erdmann moved to direct staff to continue to move to Arise health insurance (base plan) with WPS health insurance as a buy-up option for employee health insurance with the employee paying 25% of the premium difference for the buy-up plan. Bruessel seconded the motion which carried by voice vote.

Boeck moved to adjourn at 8:25 p.m. Bruessel seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk