

AMENDED AGENDA
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, OCTOBER 1, 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 September 3, 2019 Committee of the Whole meeting.
4. Update on Interim Police Chief Hiring. RECOMMENDATION: Listen to update. No action required.
5. Assessment Contract Renewal Bids. RECOMMENDATION: Review bids for Assessment Contract renewal and action as appropriate.
6. Raze or Repair Order 130 W. Berlin Street. RECOMMENDATION: Listen to update and action as appropriate.
7. Raze or Repair Order 151 N. Wisconsin Street. RECOMMENDATION: Listen to update and action as appropriate.
8. Senior Center/Care Wisconsin First, Inc. Agreement. RECOMMENDATION: Recommend to Common Council to approve the updated Agreement for Services Between Care Wisconsin First, Inc. and Berlin Senior Center effective September 1, 2019.
9. Convene into closed session pursuant to Wis. Stat §19.85(1)(e) to deliberate or negotiate the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (*Potential Developers Agreement for Subdivision Development on north end of River Drive*)
10. Reconvene into open session and take appropriate action as a result of closed session discussion.
11. 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.