

MINUTES
COMMON COUNCIL MEETING
TUESDAY, OCTOBER 8, 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 Midge Seaman.

There were 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 September 10, 2019 Common Council meetings; 4) Accept the Committee of the Whole recommendation to send a letter to property owner at 151 N Wisconsin St. stating if siding is not finished within 30 days, citations will be issued; 5) Accept the Committee of the Whole Recommendation to award the 2020-2022 assessment contract to Action Appraisers & Consultants Inc. with Option E except with years 1 & 2 being maintenance years and year three will remain open for a full revaluation with the revaluation funding set aside as a committed fund balance.; 6) Accept the Committee of the Whole recommendation to approve the updated agreement for services between Care Wisconsin First, Inc. and Berlin Senior Center effective September 1, 2019; 7) Accept the Plan Commission recommendation that since one year fencing Conditional Use permit for 327 SW Franklin Street has expired, the property is to be brought back into compliance with the City Zoning code; 8) Approve the list of bills for payment. Erdmann made a motion to approve the Consent Agenda as presented. Harke 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 gave an update stating Kresal made an attempt to move the shed off property and failed. She stated she will keep in contact with Kresal and update the November Committee of the Whole on the progress made between now and then.

The 12th item on the agenda was the resignation of Mike Breza from the Library Board effective immediately. Erdmann made a motion to accept the resignation of Mike Breza from the Library Board and to send him a letter of thanks for his time on Board. Boeck seconded the motion and motion carried by voice vote.

Bruessel made a motion to accept the Mayoral appointment of Michelle Draves to the Library Board for the term expiring May 1, 2020. Harke seconded the motion which carried by voice vote.

Next on the Agenda was the reading by the Mayor proclaiming October 6-12, 2019 as Wisconsin School Board Week. A motion was made to accept the Mayoral Proclamation by Nigbor and seconded by Harke. Motion passed by voice vote.

The 15th item on the Agenda was the Election Security Subgrant. City Administrator, Jodie Olson, gave an explanation of the Election Security Subgrant. A motion was made to waive the Committee discussion on the subgrant by Bruessel and seconded by Nigbor, the motion carried by voice vote. Erdmann made a motion to direct staff to apply for the Election Security Subgrant and sign the Memorandum of Understanding between the Wisconsin Elections Commission and the City of Berlin.

The motion was seconded by Bruessel and passed by voice vote.

Next on the agenda were the approvals for Bartender Licenses for Nechkash, Jones and Rondou that were approved by Berlin Police Department. Bruessel made a motion to grant said licenses to the applicants listed; Nigbor seconded the motion which carried by voice vote.

Item 17 on the agenda was an Amusement Device License Application for Frank Boeck, Agent for Boeck's Rentals, LLC dba Driftwood located at 209 Broadway. Harke made a motion to approve the license for Driftwood. Nigbor seconded the motion and motion passed by voice vote. Boeck Abstained from voting.

There was no old business.

Under New Business, Erdmann requested to discuss at the November Committee of the Whole Meeting an evaluation for City Administrator, Jodie Olson, whom she stated, hadn't had a review for three years. The Mayor asked for this item to be placed on the November Agenda for discussion. Next, Alderperson Bruessel requested a new ordinance he would like to propose for adoption to be included as well.

At 7:15 p.m. Boeck 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)EMS Agreement with ThedaCare and with Municipalities (2) Potential Developers Agreement for Subdivision Development on North end of River Drive (3) Discussion on negotiations for Paramedic Intercept Services Agreement.* 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 and Kemnitz for discussions. Nigbor seconded the motion which carried by voice vote.

Discussion continued in closed session.

A motion was made by Lehr to seat Olson in Closed Session for discussion and seconded by Boeck. Motion passed by voice vote.

Lehr moved to reconvene into open session at 7:35 p.m. Nigbor seconded the motion which carried by voice vote.

Back in open session, Bruessel moved to require the Paramedic Intercept Services Agreement with Southern Green Lake Ambulance Service to be signed by October 31, 2019 retroactive to January 1, 2019 and if it is not signed paramedic service will terminate; and what is owed for 2017 and 2018 paramedic intercept service is to be paid by the end of 2019 or the 30 day termination of the contract will be exercised. Erdmann seconded the motion which carried by voice vote.

Bruessel then made a motion to authorize the Amendment to the Agreement with ThedaCare for Ambulance Services. Motion was seconded by Lehr and passed by voice vote.

Boeck made a motion to adjourn at 7:40pm . Motion seconded by Harke, which passed by voice vote.

Midge Seaman, Deputy Clerk