

AGENDA
COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 12, 2019 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

1. Call to order/Roll Call
2. General Public Comments. Registration card required (located at podium in Council Chamber).

CONSENT AGENDA: The Consent Agenda contains items which staff considers to be routine and have already been discussed and recommended by a committee, board or commission at a previous meeting. Staff recommends that Council act on all of these items on a single roll call vote. If any member of Council wishes to have any item removed from the Consent Agenda and discussed, the Council member may request that item be removed from the Consent Agenda prior to the adoption.

3. Waive the reading of ordinances and resolutions. RECOMMENDATION: Waive the reading of all ordinances and resolutions adopted at this meeting.
4. Written reports from the City Clerk, Treasurer, and Building Inspector. RECOMMENDATION: Receive and place on file the written reports from the City Clerk, Treasurer, and Building Inspector.
5. Minutes from the October 8, 2019 Common Council Meeting. RECOMMENDATION: Approve the minutes from the October 8, 2019 Common Council meeting. (if necessary, closed session minutes can be reviewed in closed session)
6. 2020 Polling Place. RECOMMENDATION: Accept the Committee of the Whole recommendation to designate the Berlin Armory, 147 Memorial Drive, as the official City of Berlin polling place as of Jan 1, 2020.
7. 2020 Weights & Measures Fee Schedule. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the 2020 Weights and Measures Fee Schedule as presented.
8. Employee Wage Adjustment. RECOMMENDATION: Accept the Committee of the Whole recommendation to authorize a 3% salary increase for Jodie Olson effective next pay period.
9. Ordinance Amending Zoning Regulations Relating to Private Swimming Pool Enclosures. RECOMMENDATION: Accept the Plan Commission recommendation to approve and adopt Ordinance #08-19 Amending Zoning Regulations Relating to Private Swimming Pool Enclosures.
10. Ball Field Use Fee Schedule Amendment. RECOMMENDATION: Accept the Parks & Recreation Commission recommendation to amend the Ball Park Fee Schedule as presented effective Jan 1, 2020.
11. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

12. Offer to Purchase Land in North Business Park, Parcel 206-03423-0621.
RECOMMENDATION: Listen to presentation on offer to purchase parcel 206-03423-0621 and discuss. Discussion can continue in closed session if necessary.
13. Update on Project 6995-09-71, Ripon Road Resurfacing. RECOMMENDATION: Discuss and approve the revised State-Municipal Project Agreement between the City of Berlin and the Wisconsin Department of Transportation for the Ripon Road project and authorize the appropriate signatures.
14. Room Tax Discussion. RECOMMENDATION: Discuss and action as appropriate.
15. Raze or Repair Order for 151 N. Wisconsin Street. RECOMMENDATION: Listen to update and action as appropriate. If necessary, this item can also be discussed in closed session.
16. Bartender License Applications: License Application for Wynonna Lee Potter, Janet L. Broesch, Michelle Ann Omichinski, Kileyann Josephine Huenefeld, Kristie Lynne Walker, Emily Jean Konrad, Ashley Ramona Barron, Brittany Jean Hibner (approved by the PD).
RECOMMENDATION: Grant or deny the licenses.
17. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
18. New Business (To be used to request items of new business be put on a future agenda)
19. Public Appearances.
20. 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
(Discussion on negotiating sale of land in North Business Park (parcel 206-03423-0621) & if necessary, to review closed session minutes from Oct 8, 2019 Common Council meeting and if necessary motion to convene into closed session pursuant to Sec.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 (151 N. Wisconsin Street raze or repair order).
21. Reconvene into open session and take appropriate action as a result of closed session discussion.
22. Adjourn.

Note: 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.

POSTED: 11/8/19 3:50pm SF.