

MINUTES
COMMON COUNCIL MEETING
TUESDAY, DECEMBER 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, Nigbor, Erdmann, Bruessel and Harke. Absent: Ald. Boeck. Staff present: Chief JD Lind, Scott Zabel, Lindsey Kemnitz, Evan Vandenlangenberg, Atty. Chier, and Susan Thom.

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 November 12, 2019 and November 19, 2019 Common Council meetings; 4) Approve the list of bills for payment; 5) Accept the Plan Commission's recommendation to grant the variance of the protective covenants for the North Business Park for parcel 206-03423-0621 to build a pole style building; 6) Accept the Committee of the Whole recommendation to approve the 2020 Purchase of Service Contract-CY2020 with Green Lake County Department of Health & Human Services and authorize the appropriate signatures; 7) Accept the Committee of the Whole recommendation to approve the CY2020 Agreement Between Green Lake County DHHS and the City of Berlin for the Berlin Senior Center Meal Program and authorize the appropriate signatures; 8) Accept the Committee of the Whole recommendation to approve Ordinance 09-19 Amending the Code of Ordinances Relating to the Establishment of a Municipal Court; 9) Accept the Committee of the Whole recommendation to approve the Intergovernmental Agreement for North Fond du Lac to Provide Municipal Court Services to the Cities of Fond du Lac and Ripon, Villages of Brandon, Campbellsport, Fairwater and Oakfield, the Towns of Empire, Osceola, Oakfield, Ripon and Taycheedah in Fond du Lac County, and the Cities of Berlin, Green Lake, Markesan and Princeton in Green Lake County and the City of Berlin in Waushara County to Commence on January 1, 2020; 10) Accept the Oakwood Cemetery Board recommendation to approve the fees added to the Oakwood Cemetery Fee schedule relating to Private Columbarium Memorials effective immediately; 11) Accept the Parks & Recreation Commission recommendation to approve the Co-sponsorship Agreement between the City of Berlin and the Berlin Farmers and Artists Market Committee. Erdmann made a motion to approve the Consent Agenda as presented. Lehr seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

Next was the Raze or Repair order for 151 N. Wisconsin Street. Kemnitz reviewed that there has been no progress and it will be addressed at the January meeting.

Next was the Raze or Repair order for 130 W Berlin Street. Kemnitz reviewed the renters on the East property line are in the process on purchasing their home. They are requesting additional time to move the building once the property is purchased. Bruessel made a motion to postpone until further information. Harke seconded the motion which carried by voice vote.

Next was Review and discuss whether parcel 206-01031-0000 is no longer needed for park or public purposes. Alexandra Rogers, 113 S Church St. stated that the council makes sure the council decision is what the public wants. Daniel Hoppa, 235 S Wisconsin St stated that he is in favor of leaving it as a park. Erdmann made a motion to instruct the staff into negotiation to sell the property to the investor and the funds to be used for Park and Recreation improvements to the city parks. Harke seconded the motion which carried by voice vote. Erdmann (aye) Nigbor (aye) Bruessel (aye) Harke (aye) Lehr (nay).

Next was appointment of Election Officials. Mayor Schramer stated that Sharlene Parsons asked to be excluded from the list. Bruessel made a motion to accept the Mayoral appointments of Election Officials for January 1, 2020-December 31, 2021 with the exclusion of Sharlene Parsons. Erdmann seconded the motion.

Next was the Resolution Authorizing 2020 Non-Union Wage Adjustments. Erdmann made a motion to approve Resolution #19-15 establishing Wage adjustments for Non-Union Employees for 2020. Lehr seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

There was no old or new business.

At 7:15 pm, Lehr made a motion to 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 negotiations for Paramedic Intercept Services Agreement with SGLC Ambulance Service) & if necessary to review closed session minutes from November 12, 2019 Common Council meeting. Nigbor seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried. Erdmann made a motion to seat Evan Vandenlangenberg. Nigbor seconded the motion, which carried by voice vote.

At 7:28 pm. Lehr made a motion to reconvene into open session. Nigbor seconded the motion which carried by voice vote.

Bruessel made a motion approve the agreement for Paramedic Intercept Services between Southern Green Lake County Ambulance Services of Markesan, Wisconsin and Berlin EMS of Berlin, WI with the exception of item 14 to be removed and signed by December 31, 2019 or the service will be stopped until the agreement is signed. Lehr seconded the motion which carried by voice vote.

Lehr made a motion to accept the closed session minutes for November 12, 2019. Bruessel seconded the motion which carried by voice vote.

Lehr moved to adjourn at 7:30 p.m. Bruessel seconded the motion, which carried by voice vote.

Susan Thom, Deputy Clerk