

MINUTES
COMMON COUNCIL MEETING
TUESDAY, JANUARY 14, 2020
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, Boeck, Bruessel, and Harke. Staff present: Lindsey Kemnitz, Scott Zabel, 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 for the City Clerk, Treasurer and Building Inspector; 3) Approve the minutes from the December 10, 2019 Common Council meeting; 4) Accept the Plan Commission recommendation to approve the ordinance #01-20 amending zoning code related to river frontage setbacks; 5) Accept the Committee of the Whole recommendation to approve the amendment to new home incentive program for 2020; 6) Approve the list of bills for payment. Erdmann made a motion to approve the Consent Agenda as presented. Lehr 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 approve and adopt Ordinance #02-20 Amending the code of Ordinances relating to the establishment of a Municipal Court. Bruessel seconded the motion. A roll call resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried.

Next was 151 N Wisconsin Street Raze or Repair order. Kemnitz reviewed the slow progress on the property. Lehr made a motion to postpone any decision until the March 2020 meeting. Harke seconded the motion, which carried by voice vote.

Next was update on 107 W Huron Street. Kemnitz reviewed the progress on the property.

Mayor Schramer read the Mayoral Proclamation honoring Helen Drover.

Bruessel made a motion to approve the bartender licenses for Ambrin Ruby Rogers, Holli Marie Scott, Kelly Anne Dobyms, Nicole Marie Armstrong, April Lynn Roberts, Cozette Noel Cismoski, Margaret Mary Posorkse and Bonnie S Gellerup. Nigbor seconded the motion which carried by voice vote. Boeck abstained from voting for Bonnie S Gellerup.

There was no old or new business.

At 7:14 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 require a closed session. (1) *Discussion on negotiating sale of land parcel 206-01031-0000.* (2) *Negotiations of EMS Agreement with Municipalities.* (3) *Discussion on potential donation of land and negotiation of possible term.* Bruessel seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Erdmann made a motion to seat Evan Vandenlangenberg for item 2, Scott Zabel for item 3 and Lindsey Kemnitz for Items 1 and 3. Boeck seconded the motion which carried by voice vote.

Discussion continued in closed session.

At 8:07 pm, Lehr made a motion to reconvene into open session. Nigbor seconded the motion, which carried by voice vote.

No action was taken as a result of closed session discussion.

Nigbor moved to adjourn at 8:08 pm. Boeck seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk