

MINUTES
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, FEBRUARY 4, 2020, 7:00 PM
CITY HALL COUNCIL CHAMBERS

Mayor Schramer called the February 4, 2020, Committee of the Whole meeting to order at 7:00 p.m. Roll call present: Ald. Lehr, Boeck, Nigbor, Erdmann, Bruessel, and Harke. No one absent. Staff present: Jodie Olson, Lindsey Kemnitz and Evan Vandenlangenberg.

There were no general public comments.

Next was approval of minutes. Ald. Erdmann pointed out two grammatical errors and then motioned to approve the minutes from the December 10, 2019 Committee of the Whole meeting as corrected. Ald. Bruessel seconded the motion which carried by voice vote.

Lindsey Kemnitz reviewed figures from the 2019 Market Analysis for the City of Berlin. The City tries to update the Market Analysis every two years. She indicated with the 2020 census more current data will be available for the 2021 update. She indicated that a CDBG Planning Grant will be applied for in 2020 to be used for the 2021 market analysis update.

At 7:15 p.m. Ald. Boeck moved 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 PD Union Negotiations; 2) Discussion on negotiations for Paramedic Intercept Services Agreement with SGLC Ambulance Service; and 3) Ambulance Management Services & Support Agreement: First Amendment with ThedaCare. Ald. Lehr seconded the motion. A roll call vote resulted in six(6) ayes, zero(0) nays and zero(0) absent. Motion carried.

Discussion continued in closed session.

At 7:39 p.m. Ald. Erdmann moved to reconvene into open session. Ald. Lehr seconded the motion which carried by voice vote.

Ald. Bruessel moved to recommend to Common Council to approve the First Amendment to the Ambulance Management Service and Support Agreement and authorize the appropriate signatures. Ald. Nigbor seconded the motion, which carried by voice vote.

At 7:40 p.m. Ald. Nigbor moved to adjourn, seconded by Ald. Bruessels. Motion carried by voice vote.

Jodie Olson, City Clerk