

MINUTES
COMMITTEE OF THE WHOLE MEETING
CITY OF BERLIN
TUESDAY, MARCH 3, 2020

Mayor Schramer called the March 3, 2020 Committee of the Whole Meeting to order at 7:00 p.m. Roll call present: Ald. Boeck, Bruessel, Erdmann, Harke, Lehr and Nigbor. Staff present: Atty. Matt Chier, JD Lind, Lindsey Kemnitz, Scott Zabel, Evan Vandenlangenberg , Jodie Olson and Susan Thom.

Erdmann moved to approve the minutes from the February 4, 2020 Committee of the Whole meeting. Bruessel seconded the motion, which carried by voice vote.

Next Kathy Munsey, Green Lake County Health officer gave a presentation regarding Public Awareness of Coronavirus. Dr. Carl Cartwright, Berlin Area School Superintendent, Terri Mael, District Nurse and Carrie McCarthy reviewed what the Berlin Schools are doing to try to control the spread of illness to the students.

Next was All Saints Parish Presentation on Upcoming Community Event. Bob Malchetske and Greg Walker explained All Saints Parish is looking to have a large community event on June 20, 2020 involving a concert with Chris Kroeze who was a finalist on THE VOICE. They are planning for 2500 to 3000 attendees. They will be working with staff on what requirements and permits are needed for the event.

Next was Raze or Repair Order for 151 N Wisconsin St. Kemnitz reviewed an inspection of the building was done and 99% of the siding is complete. The owner is looking at possibly changing the pitch of the roof and then the siding will be complete. Kemnitz was in favor of dropping the raze order and staff will be working with owner on completing the interior remodeling. Lehr made a motion to recommend to Common Council to drop the raze order on 151 N Wisconsin St. Bruessel seconded the motion which carried by voice vote.

Next was Street Light Petition. Brian Pham, 800 NW Cumberland St. spoke in favor of the Street Light for the intersection of NW Cumberland and N Hunter St. Erdmann made a motion to recommend to Common Council to approve the street light request for the intersection of NW Cumberland and N Hunter Street. Harke seconded the motion, which carried by voice vote.

Next was the 2020 Street and Utility Improvements and Pavement Maintenance Project Construction Contract Award. Zabel reviewed there were four (4) bids for this project ranging from \$1,493,566.30 to \$1,821,316.30. Wood Sewer & Excavating Inc of New London, WI submitted the lowest bid of \$1,493,566.30. Lehr made a motion to recommend to Common Council to award the construction contract to Wood Sewer & Excavating Inc of New London, WI for the 2020 Street & Utility Improvement projects for 2020 in the amount of \$1,493,566.30. Harke seconded the motion, which carried by voice vote.

Next was City of Berlin Employee Handbook Policy on Employment of Relatives. The Common Council discussed the policy and no action was taken.

Next was Transportation Alternatives Program (TAP) Funding Application Resolution. Olson reviewed that the staff has been looking into funding alternatives for repairing the pedestrian bridge. They would like to apply for TAP funding through the WisDOT which would require that the City of Berlin commits to

20% matching funds. Over the last three years, \$105,000 was committed for this project which should more than cover the 20% matching funds. Erdmann made a motion to recommend to Common Council to approve Resolution #20-02 Supporting Wisconsin Department of Transportation (WisDOT) 2020-2024 Transportation Alternatives Program (TAP) Award Cycle. Bruessel seconded the motion, which carried by voice vote.

Olson gave an update on Green Lake County Emergency Medical Services/Ambulance Study. Olson explained due to an illness of the consultant the study was postponed. Olson stated the process has started and will keep us informed.

At 7:46 p.m. Erdmann 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. Boeck seconded the motion. A roll call resulted in six (6) ayes, zero (0) nays and zero (0) absent. Erdmann made a motion to seat Olson for (1) and (2) and Vandenlangenberg for item (2). Boeck seconded the motion, which carried by voice vote.

Discussion continued in closed session.

At 8:05 p.m. Boeck moved to reconvene into open session. Harke seconded the motion which carried by voice vote.

Lehr made a motion to recommend to the Common Council to direct staff to rescind the paramedic service agreement offer with Southern Green Lake County Ambulance services and have staff pursue payment of bills owed for paramedic services rendered. Bruessel seconded the motion, which carried by voice vote.

Erdmann made a motion to recommend to the Common Council to ratify the 2019-2021 Tentative Agreement Between the City of Berlin and the Berlin Professional Policemen's Union Local 514-B AFSCME AFL-CIO and authorize the appropriate officials to sign the contract. Bruessel seconded the motion, which carried by voice vote.

At 8:07 pm. Lehr moved to adjourn, seconded by Nigbor. Motion carried by voice vote.

Susan Thom, Deputy Clerk