

MINUTES  
COMMON COUNCIL MEETING  
TUESDAY, MARCH 10, 2020  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2<sup>ND</sup> FLOOR

Mayor Schramer called the Common Council meeting to order at 7:00 p.m. Roll call present: Ald. Lehr, Boeck, Erdmann and Bruessel. Absent: Ald. Harke and Nigbor. Staff present: Lindsey Kemnitz, Scott Zabel, Jodie Olson, Atty Chier and Susan Thom.

Alexandra Rogers, 113 S Church St addressed the Common Council regarding the Keeping of Chickens in Berlin ordinance. Rogers handed out suggestions.

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 February 11, 2020 Common Council meeting; 4) Accept the Committee of the Whole recommendation 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; 5) Accept the Committee of the Whole recommendation 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 contact; 6) Accept the Committee of the Whole recommendation to remove the Raze or Repair Order on 151 N Wisconsin Street; 7) Accept the Committee of the Whole recommendation to approve the petitioned request to install a street light at the intersection of NW Cumberland and N Hunter; 8) Accept the Committee of the Whole recommendation to approve the Resolution #20-02 Supporting Wisconsin Department of Transportation (WisDOT) 2020-2024 Transportation Alternatives Program (TAP) Award Cycle; 9) Approve the lists of bills for payment. Erdmann made a motion to approve the Consent Agenda as presented. Bruessel seconded the motion. A roll call vote resulted in four (4) ayes, zero (0) nays and two (2) absent. Motion carried.

Marie Weiske and Sarah Lachapell representing the Berlin Chamber of Commerce presented the 2019 Chamber report on how the Room Tax was used. Weiske reported that the Berlin Chamber of Commerce is in a rebuilding a new board and setting goals to help with economic growth of Berlin.

Dan Hoppa, 235 S Wisconsin St, stated that the Discover Us magazines should be distributed to outlying areas and the room tax should be use for bringing business into town.

Erdmann made a motion to waive the Committee of the Whole discussion on the Citizen Participation Plan Revision and adopting Resolution. Boeck seconded the motion, which carried by voice vote. Olson reviewed that the current plan was needed to be updated to be in compliance and passed by Resolution. Erdmann made a motion to approve and adopt Resolution #20-02 Adopting the Citizen Participation Plan. Lehr seconded the motion. A roll call voted resulted in four (4) ayes, zero (0) nays, and two (2) absent. Motion carried.

Lehr made a motion to approve the Preliminary Resolution #20-04 Declaring the Intent to Levy Special Assessment Under Municipal Police Power Pursuant to §66.0703, Stats. Upon the Following Designated Areas: Webster Street (N. Washington-N. Kossuth), S. State Street (E. Huron-Ripon Rd), S. Swetting Street (Junction-Ripon Rd), Jackson Street (Broadway-Webster), and Jefferson Street (Broadway-Webster) and schedule a public hearing for the April 14, 2020 Common Council meeting. Bruessel

seconded the motion. A roll call vote resulted in four (4) ayes, zero (0) nays and two (2) absent. Motion carried.

Bruessel made a motion to accept the Committee of the Whole recommendation to award the 2020 Street and Utility Improvement construction contract to Wood Sewer & Excavating Inc. of New London, WI in the amount of \$1,493,566.30. Boeck seconded the motion, which carried by voice vote.

Erdmann made a motion to accept the resignation of Vicki Murphy for the position of Animal Control officer due to retirement effective February 1, 2020 and a letter of Thanks for the years of service be sent. Bruessel seconded the motion, which carried by voice vote.

Erdmann made a motion to accept the Mayoral appointment of Lacey McBair to the position of Animal Control Officer for the remainder of the term expiring April 30, 2020. Bruessel seconded the motion, which carried by voice vote.

Lehr made a motion to accept the Mayoral appointment of Margaret Ferrell, Gary Knoke, Vicki Murphy, and Cheryl Coats as election officials for the 2020-2021 Election Term. Bruessel seconded the motion, which carried by voice vote.

No old business.

New business-Boeck requested discussion on the Chicken License ordinance and review the suggestions from Alexandra Rogers. Mayor stated to put it on the agenda.

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

Susan Thom, Deputy Clerk