

AMENDED AGENDA
CITY OF BERLIN
COMMON COUNCIL MEETING
TUESDAY, AUGUST 11, 2020 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE
<https://zoom.us/j/83089886945>
1 312 626 6799 US TOLL-FREE
Meeting ID: 830 8988 6945

1. Call to order/Roll Call
2. Virtual Attendees Seated (if necessary)
3. State Mask Mandate and What It Means at Public Meetings. RECOMMENDATION: Discussion only. No action required.
4. General Public Comments. Registration card required (located at podium in Council Chamber).

CONSENT AGENDA: The Consent Agenda contains items which staff considers to be routine and have already been discussed and recommended by a committee, board or commission at a previous meeting. Staff recommends that Council act on all of these items on a single roll call vote. If any member of Council wishes to have any item removed from the Consent Agenda and discussed, the Council member may request that item be removed from the Consent Agenda prior to the adoption.

5. Waive the reading of ordinances and resolutions. RECOMMENDATION: Waive the reading of all ordinances and resolutions adopted at this meeting.
6. Written reports from the City Clerk, Treasurer, and Building Inspector. RECOMMENDATION: Receive and place on file the written reports from the City Clerk, Treasurer, and Building Inspector.
7. Minutes from the July 14, 2020 Common Council Meeting. RECOMMENDATION: Approve the minutes.
8. Resolution Providing for the Sale of \$2M General Obligation Promissory Notes. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve Resolution #20-13 Authorizing \$2.0M General Obligation Bonds for Street Improvement Projects.
9. Property Issues at 218 S. Grove Street. RECOMMENDATION: Accept the Committee of the Whole recommendation to place a raze or repair order on the property at 218 S. Grove Street.
10. Chicken Keeping Ordinance. RECOMMENDATION: Accept the Plan Commission recommendation to approve Ordinance #07-20 Amending Code Relating to Keeping of Chickens in Residential Districts.

11. Ordinance Annexing Territory to the City of Berlin. RECOMMENDATION: Accept the Plan Commission recommendation to approve the annexation petition from Bohn Farms Inc. and adopt Ordinance #08-20 Annexing Territory to the City of Berlin, specifically parcels 002-00260-0000, 002-00261-0000, and 002-00264-0000.
12. Updates to Election Ordinances. RECOMMENDATION: Accept the Committee of the Whole recommendation to direct the City Attorney to draft ordinance changes regarding changing the number of election officials and establishing split shifts for election officials.
13. RLF Loan Subordination Request for Nelson Name Plate Company.
RECOMMENDATION: Accept the Berlin Community Development Corporation recommendation to subordinate the current CDBG RLF loan with Nelson Name Plate Company for refinancing purposes and approve appropriate signatures on Subordination Agreement.
14. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

15. Health Insurance Renewal. RECOMMENDATION: 1) Waive Committee of the Whole discussion on this item; and 2) Listen to presentation and action as appropriate on health insurance renewal.
16. MOU for LeadsOnline with Green Lake County Sheriff's Office. RECOMMENDATION: 1) Waive Committee of the Whole discussion on this item; and 2) Approve the Memorandum of Understanding between Green Lake County Sheriff's Office and the City of Berlin Police Department for use of and cost sharing of LeadsOnline database/software program.
17. CARES Act Routes to Recovery Program. RECOMMENDATION: Discussion on qualifying expenditures necessary to respond to the public health emergency and action as appropriate.
18. Creation of Travel & Tourism Commission. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the creation of a Travel & Tourism Commission and approve and adopt Ordinance #09-20 Creating a Travel & Tourism Commission.
19. Interim Police Chief JD Lind Resignation. RECOMMENDATION: Acknowledge resignation of Interim Police Chief JD Lind and Appreciation for his service.
20. Appointment to Oakwood Cemetery Board. RECOMMENDATION: Accept the Mayoral appointment of Nancy Gimenez to the Oakwood Cemetery Board for term ending April 30, 2022.
21. Appointment to Committee on Aging. RECOMMENDATION: Accept the Mayoral appointment of Jim Jodarski to the Committee on Aging for term expiring April 30, 2023.
22. Appointment to Committee on Aging. RECOMMENDATION: Accept the Mayoral appointment of Judy Hale to the Committee on Aging for term expiring April 30, 2023.
23. Amendment to Rendezvous Class "B" Beer and "Class B" Liquor License Premises.
RECOMMENDATION: Approve the Class "B" Beer and "Class B" Intoxicating Liquor License amendment of premises for Rendezvous, owner Mark Vandre for 114 N. Capron

Street for the remaining license year thru June 30, 2021.

24. Original Alcohol Beverage Retail License and Outdoor Activity Application from The Triple Belt Corporation. RECOMMENDATION: Approve the Class “B” Beer and “Class B” Intoxicating Liquor License and Outdoor Activity Permit for The Triple Belt Corporation, Trade Name “City Inn”, Agent Joyce K. LaBuda for 689 Broadway Street for the remaining license year thru June 30, 2021.
25. Review of Parliamentary Procedure. RECOMMENDATION: Discussion only. No action required.
26. Virtual or Electronic Common Council Meetings. RECOMMENDATION: Discuss virtual meeting attendance at future Common Council meetings through December 31, 2020 and action as appropriate.
27. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)
28. New Business (To be used to request items of new business be put on a future agenda)
29. Public Appearances
30. Motion to convene into closed session pursuant to WI §19.85(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 (*Student Resource Officer contract with Berlin Area School District and 2) Paramedic Intercept Contract with Southern Green Lake Ambulance Service (if necessary); and 3) Union Contract Amendment regarding lateral transfers and 4) Agreement and Amendment to Union Contract for Student Resource Officer position*) and pursuant to WI §19.85 (f) Considering financial, medical, social or personal histories of specific persons, which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (*Bartender License Application Appeals for Patrick Michael Hatton and Felicia Cain*)
31. Reconvene into open session and take appropriate action as a result of closed session discussion.
32. Adjourn.

Note: In adherence to the City of Berlin Public Meeting Participation Policy, public participation will be allowed under each agenda item at the discretion of the presiding officer, with the exception of the Consent Agenda. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Internet, City Clerk's office or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting to either the presiding officer or City Clerk.