

MINUTES
CITY OF BERLIN
COMMON COUNCIL MEETING
TUESDAY, OCTOBER 13, 2020 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Ald. Kristina Boeck called the October 13, 2020 Common Council meeting to order at 7:00 p.m. Roll call present: Ald. Lehr, Nigbor, Boeck, Erdmann, Bruessel and Harke, Six (6) Present , Zero(0) absent. Staff present: Jodie Olson, Atty. Chier, Lindsey Kemnitz, Chris Kalupa, Sara Rutkowski, Gary Podoll, Scott Zabel, Brian Pulvermacher and Midge Seaman

Mayor Schramer was seated to attend virtually on a motion made by Harke and Seconded by Bruessel.

There were no public comments.

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 September 8, 2020 Common Council Meeting; 4) Accept the Planning Commission recommendation to approve the Zoning request for the following recently Annexed Parcels C-1 (Conservation): 002-00260-0000, 002-00261-0000, and 002-00264-0000 and adopt Ordinance #11-20.; 5) Accept the Plan Commission recommendation to approve the rezone request for the following Parcels from R-2 (residential) to R-3 (Residential) contingent on the sale of the land or up to one year: 206-00321-0000, 206-00320-0000, 206-00315-0000, 206-00314-1111, 206-00326-0000, 206-00325-0000, and 206-00323-0000 and adopt Ordinance #12-20; 6) Accept the Plan Commission recommendation to approve the amendment to the fence ordinance and approve and adopt Ordinance #13-20 Amending the Zoning Code Related to Fences; 7) Accept the Committee of the Whole recommendation to authorize the Virtual Meeting Task Force to solicit bids by written quotation for equipment and installation necessary to enable virtual meetings; 8) Accept the Committee of the Whole recommendation to approve the Agreement between the City of Berlin Senior Center and Liturgical Publications Inc (LPi) Publishing Service for publishing senior newsletters; 9) Accept the Committee of the Whole recommendation to approve the 2021 Exercise of Option for Shared-Ride Taxi service agreement and authorize the appropriate signatures; 10) Accept the committee of the Whole recommendation to grant a 30 day extension to Brian Wilson, owner of, 218 S Grove Street, to see if building permits would be pulled; 11) Accept the committee of the Whole recommendation to stop accepting CDBG Housing Loan Program requests and refer them to the region immediately and to turn over the remaining funds once the two current projects are completed; 12) Approve the list of bills for payment; Ald. 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 passed.

Boeck asked for a motion to Waive the Committee of the Whole discussion on item 16., Resolution Approving Bohn Property Acquisition from the Town of Berlin. Erdmann made a motion to Waive the Committee of the Whole Discussion on the Bohn property. Lehr seconded the motion which passed by voice vote. Bruessel made a motion to Approve and Adopt Resolution #20-16. Nigbor seconded the motion. A Roll Call vote resulted in six (6) ayes, zero (0) nays. Motion passed.

Next on the agenda, were the Mayoral appointments of poll workers, Keith Hess, Debbie Shellin, Scott Shellin and Linda Lien as poll workers. Erdmann made a motion to accept the Mayoral appointments of the four poll workers named. Harke seconded the motion which passed by voice vote.

Bruessel made a motion to accept the resignation of Felicia Page from the Park & Recreation Commission effective immediately and also thanked her on behalf of the Common Council Members for the years of service to the City of Berlin. Erdmann seconded the motion which passed by voice vote.

Bruessel made a motion to accept the resignation of Felicia Page from the Board of Review effective immediately, again thanking Page for her years of service on said Board. Erdmann seconded the motion which passed by voice vote.

Next on the agenda were Budget presentations by Department heads. No action was taken at this time.

Boeck asked the Council Members to discuss any old business, there was nothing discussed.

Boeck asked the Council Members for any New Business, there was none.

Meeting was adjourned at 7:50PM on a motion made by Lehr and seconded by Nigbor and passed by voice vote.

Midge Seaman, Deputy Clerk