

MINUTES  
COMMITTEE OF THE WHOLE MEETING  
CITY OF BERLIN  
TUESDAY, NOVEMBER 3, 2020, 7:00 PM  
COMMON COUNCIL CHAMBERS

Ald. Boeck called the Committee of the Whole meeting to order at 7:00 p.m. Present: Ald. Boeck, Lehr, Nighbor, Erdmann, Harke and Bruessel. Mayor Schramer attended virtually. Staff present: Lindsey Kemnitz and Jodie Olson.

Nighbor moved to seat Mayor Schramer virtually, seconded by Bruessel which carried by voice vote.

There were no general public comments.

Lehr moved to approve the minutes from the October 6, 2020 Committee of the Whole meeting. Harke seconded the motion which carried by voice vote.

Lindsey Kemnitz provided an update on the property issues at 218 S. Grove Street. The property will be gutted inside after the exterior is fixed up and it is expected that the concrete garage walls will be up by Thursday. Bruessel moved to discuss this item at the next Committee of the Whole meeting again. Nighbor seconded the motion which carried by voice vote.

Next was the 2021 Shared-Ride Taxi Grant Application. Erdmann moved to recommend to Common Council to authorize Staff to apply for the 2021 Small Urban Operating Assistance Contract Between the State of Wisconsin and the City of Berlin and the 2021 Urban Mass Transit Operating Assistance Contract between the State of Wisconsin, Department of Transportation. Bruessel seconded the motion which carried by voice vote.

Olson provided a brief update on the 2021 budget including a preliminary mill rate of \$8.93 and reminded of the budget public hearing on November 17.

At 7:07 p.m. Erdmann moved to adjourn, seconded by Bruessel and carried by voice vote.

*Jodie Olson, City Clerk*