

MINUTES
CITY OF BERLIN
COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 10, 2020 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Ald. Boeck called the November 10, 2020 Common Council meeting to order at 7:00 p.m. Roll call present: Ald. Boeck, Lehr, Nigbor, Erdmann, and Harke. Absent and excused: Ald. Bruessel. Staff present: Lindsey Kemnitz, Scott Zabel and Jodie Olson.

Ald. Harke moved to seat Mayor Schramer virtually, seconded by Nigbor which carried by voice vote.

Under general public comments Ron Werdin, 183 Ripon Road, spoke regarding a fence issue with his neighbor. The fence was put up with the wrong side facing his property.

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 October 13, 2020 Common Council Meeting.; 4) Accept the Committee of the Whole recommendation 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; and 5) Approve the list of bills for payment. Ald. Erdmann moved to approve the Consent Agenda as presented. Ald. Harke seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

Scott Zabel provided an update regarding the recent change of ownership of Advanced Disposal. Advanced Disposal has been bought out by Waste Management. The City's garbage and recycling contract with Advanced Disposal runs through 2024. As of this date, no changes have occurred beyond the Omro facility is no longer the resource to address customer service issues. Unless something comes forward, the contract continues as is under Waste Management.

Lindsey Kemnitz provided an update on 107 W. Huron Street. She and the Building Inspector inspected the property and the roof is finished with some securing of corners being done. A repeat inspection is scheduled in another 30 days. Another update will come at the December meeting.

There was no old business.

Under new business, Ald. Lehr requested an update on the Werdin fence issue at the next meeting.

There were no public appearances.

Ald. Erdmann moved to convene into closed session at 7:12 p.m. pursuant to Wis. Stat. §19.85(1)(e) for the purpose of deliberating or negotiating 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. (1) Waive the Committee of the Whole discussion for the closed session items; 2) EMS Financial Support Agreement Extension with ThedaCare; 3) Potential TID #15 Developer's Agreement for 160 E. Park Ave Property. Ald. Harke seconded the motion. A roll call vote resulted in five (5) ayes, zero (0) nays and one (1) absent. Motion carried.

At 7:30 p.m. Ald. Nigbor moved to reconvene into open session, seconded by Harke which carried by voice vote.

Ald. Erdmann moved to approve the Ambulance Management Services and Support Agreement Second Amendment with ThedaCare and authorize the appropriate signatures pending ThedaCare final approval. Harke seconded the motion which carried by voice vote.

Nigbor moved to adjourn at 7:32 p.m., seconded by Boeck which carried by voice vote.

Jodie Olson, City Clerk