

AMENDED AGENDA
COMMON COUNCIL MEETING
TUESDAY, FEBRUARY 9, 2021 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

<https://us02web.zoom.us/j/87407850574>

1 312 626 6799 US TOLL-FREE

Meeting ID: 874 0785 0574

1. Call to order/Roll Call
2. Seat Virtual Attendees (if necessary)
3. 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.

4. Waive the reading of ordinances and resolutions. RECOMMENDATION: Waive the reading of all ordinances and resolutions adopted at this meeting.
5. 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.
6. Minutes from the January 12 & 27, 2021 Common Council Meetings.
RECOMMENDATION: Approve the minutes.
7. Community Development Block Grant for Planning (CDBG-Planning) Application.
RECOMMENDATION: Accept the Committee of the Whole recommendation to schedule a public hearing on March 9, 2021 at 6:30 p.m. for the Citizen Participation Plan Committee for the CDBG-Planning application for an economic development plan.
8. Community Development Block Grant-Business RLF (CDBG-RLF).
RECOMMENDATION: Accept the Committee of the Whole discussion to continue to utilize the business RLF repayments to assist business development and growth in the City of Berlin with the Berlin Community Development Corporation as the reviewing and oversight body and final approval required by Common Council and have the BCDC to review the current RLF loan manual and recommend any proposed changes to Common Council for approval.
9. Salary review of current paramedic employees. RECOMMENDATION: Accept the Committee of the Whole recommendation to authorize the salary increases for Emergency Medical Services paramedics as discussed in closed session.

10. DNR Lease Renewal For Berlin Locks Area. RECOMMENDATION: Accept the Park & Recreation and Plan Commission recommendations to approve the DNR Lease Renewal for the Berlin Locks Area and authorize the appropriate signatures.
11. Ordinance Amending Zoning Code to Allow Live-Work Functionality in Buildings Located in B-1, B-2, and M-1 Zoning Districts. RECOMMENDATION: Accept the Plan Commission recommendation to approve Ordinance #02-21 Amending Zoning Code to Allow Live-Work Functionality in Buildings Located in B-1, B-2, and M-1 Zoning Districts.
12. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

13. Resolution to Submit CDBG-CV Grant Application. RECOMMENDATION: Approve Authorizing Resolution #21-01 to Submit a Community Development Block Grant (CDBG) –CV Application for antibacterial light air filtration system for City Hall, Senior Center and Create Microenterprise Business Grant.
14. Discussion on City Administrator Recruitment Process. RECOMMENDATION: Discuss on timeline and recruitment process.
15. 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.)
16. New Business (To be used to request items of new business be put on a future agenda)
17. Public Appearances.
18. Motion to Convene into closed session pursuant to Wis. Stat. Sec 19.85(1)(e), of the WI Statutes, to deliberate or negotiate the purchase of public property, investment of public funds or conduct other specified public business, whenever competitive or bargaining reasons require a closed session. (1) *Discussion of consideration to be potentially provided by the City in negotiations of future development agreements with potential hotel developers for 227 Ripon Road and (2) Discussion on potential TID#15 Developer's Agreement for 160 E. Park Avenue Property).*
19. Reconvene into open session and take appropriate action as a result of closed session discussion.
20. 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.*