

MINUTES
CITY OF BERLIN
COMMON COUNCIL MEETING
TUESDAY FEBRUARY 9, 2021 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Aldersperson Boeck called the February 9, 2021 Common Council meeting to order at 7:00 pm. Roll Call present: Ald Boeck, Lehr, Nigbor, Erdmann, Bruessel and Harke. Staff present: Jodie Olson, Lindsey Kemnitz and Midge Seaman.

Bruessel moved to seat Mayor Schramer as a virtual attendee. Harke seconded the motion which carried by voice vote.

No public participants attended this meeting.

Erdmann made a motion to accept the consent agenda as presented, Lehr seconded the motion. A roll call vote was taken. There were 6 ayes 0 nays 0 absent. Motion passed.

Next on the Agenda was a Resolution to Submit CDBG-CV Grant Application. Bruessel made a motion to 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. Lehr seconded the motion. A roll call vote resulted in 6 ayes 0 nays and 0 absent.

The next item on the agenda was a Discussion on the City Administrator Recruitment Process. Olson gave an update on the recruitment process and timeline as well as a reminder about extra meetings that will be needed in April for interviews.

There was no old business. There was no new business or public appearances.

At 7:11pm Erdmann made a motion to convene into closed session pursuant to Wis. Stat. Sec 19.85(1)€, 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.* Nigbor seconded the motion. A roll call vote resulted in 6 ayes 0 nays and 0 absent.

Erdmann made a motion to seat Olson and Kemnitz in Closed Session. Harke seconded the motion which carried by voice vote.

At 7:53 pm, the Council reconvened into open session.

Lehr made a motion to adjourn, seconded by Nigbor which passed by voice vote.

Midge Seaman, City Clerk