

AGENDA
COMMON COUNCIL MEETING
TUESDAY, MARCH 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/81432135148>
1 312 626 6799 US TOLL-FREE
Meeting ID: 814 3213 5148

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 February 9, 2021 Common Council Meeting. RECOMMENDATION: Approve the minutes.
7. Resolution Authorizing Submission for WEDC CDI Grant Application for 227 Ripon Road. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve resolution #21-02 to authorize the submission of an application for a Wisconsin Economic Development Corporation community development investment grant.
8. Community Development Block Grant for Economic Development (CDBG-ED) Application. RECOMMENDATION: Accept the Committee of the Whole recommendation to schedule a public hearing on April 13th, 2021 at 6:30 pm for the Citizen Participation Plan Committee for the CDBG-ED application for 227 Ripon Road.
9. Ordinance Correcting Error on Ordinance #07-19. RECOMMENDATION: Accept Plan Commission recommendation to approve and adopt Ordinance #03-21 Correcting an Error in Previously Adopted Ordinance #07-19.
10. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

11. Welcome and Introduction of Newly Appointed Chief of Police Jeffery Engel and update on Police Department Staffing. RECOMMENDATION: No action required.
12. Resolution Authorizing to Submit a Community Development Block Planning Grant Application for the City of Berlin. RECOMMENDATION: Approve resolution #21-03 to authorize to submit Community Development Block Planning Grant Application.
13. Resolution Authorizing to Commit Matching Funds for the Community Development Block Planning Grant Application for the City of Berlin. RECOMMENDATION: Approve resolution #21-04 to commit matching funds for the Community Development Block Planning Grant.
14. Liquor License Application. RECOMMENDATION: Approve the “Class B” Liquor and Class “B” Beer licenses and Outdoor Activity permit for Hoot N’ Hollar LLC, dba Hoot’ Nanny’s for license year 2020-2021 for location at 122 E. Huron Street (formally The Wolff’s Den) contingent upon Hoot’ Nanny’s passing the required health, fire, police and building inspections.
15. Appointment to Board of Review. RECOMMENDATION: Accept the Mayoral appointment of Edmund Marks to the Board of Review for term ending July 1, 2025.
16. 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.)
17. New Business (To be used to request items of new business be put on a future agenda)
18. Public Appearances.
19. Motion to convene into closed session pursuant to 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 on potential developers agreement for 227 Ripon Road*
20. Reconvene into open session and take appropriate action as a result of closed session discussion.
21. Adjourn.

NOTE: There may be a quorum of the Police & Fire Commission present for purposes of the introduction of the new police chief. No Police & Fire Commission business will be conducted or action taken.

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.

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