

AMENDED AGENDA  
COMMON COUNCIL MEETING  
TUESDAY, JULY 13, 2021 7:00 PM  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR  
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

1. Call to order/Roll Call
2. 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.

3. Waive the reading of ordinances and resolutions. RECOMMENDATION: Waive the reading of all ordinances and resolutions adopted at this meeting.
4. 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.
5. Minutes from the June 8, 2021 Common Council Meeting. RECOMMENDATION: Approve the minutes.
6. Amendment to Street Privilege Permit Ordinance. RECOMMENDATION: Accept the Committee of the Whole recommendation to adopt Ordinance Amending the Code Relating to Street Privilege Permits Primarily for the Purpose of Extending the Term of Such Permits.
7. Raze or Repair Order for 218 S. Grove Street. RECOMMENDATION: Accept the Committee of the Whole recommendation to grant a six month extension for raze or repair order for the property at 218 S. Grove Street.
8. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

9. Street Cruzers, Inc. Annual Car Show Cruise Special Event Permit. RECOMMENDATION: Approve the Special Event Permit for the Street Cruzers annual Car Show Cruise for August 14, 2021.
10. Parade Permit for ALS (Amyotrophic Lateral Sclerosis) Association, Inc, Wisconsin Chapter. RECOMMENDATION: Approve Parade Route for August 14, 2021 ALS

Association Inc, Wisconsin Chapter Walk.

11. Property and Liability Insurance Renewal. RECOMMENDATION: Recommend to Common Council to accept and approve the renewal quote of \$197,572 from EMC Insurance for Property and Liability Insurance for policy year 7/23/21–7/23/22.
12. Community Development Block Grant for Planning (CDBG-PLNG) Award Acceptance. RECOMMENDATION: Accept the CDBG-PLNG Grant Award of \$50,000 from the State of Wisconsin Department of Administration and authorize the appropriate signatures for the project award and pre-agreement requirements.
13. Raze or Repair Order Action for 107 W. Huron Street. RECOMMENDATION: Listen to update and action as appropriate.
14. Appointment to Board of Appeals. RECOMMENDATION: Accept the Mayoral appointment of Mary Kubiak to the Board of Appeals for term expiring November 1, 2023.
15. Appointment to Board of Appeals. RECOMMENDATION: Accept the Mayoral appointment of Natalie Kuklinski to the Board of Appeals as 1<sup>st</sup> alternate for term expiring November 1, 2023.
16. Resignation from Board of Review. RECOMMENDATION: Accept the resignation of Ed Marks from the Board of Review effective immediately due to the incompatibility between positions of Alderperson Board of Review member.
17. Appointment to Board of Review. RECOMMENDATION: Accept the Mayoral appointment of Natalie Kuklinski to the Board of Review for term ending July 1, 2025.
18. 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.)
19. New Business (To be used to request items of new business be put on a future agenda)
20. Public Appearances.
21. Motion to convene into closed session pursuant to WI §19.85(1)(g) to confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (*Discuss strategy regarding Walmart assessment objection claim*) and pursuant to Wis. State Statutes Sec 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*Discussion and consideration of handling various staffing vacancies*)

22. Reconvene into open session and take appropriate action resulting from closed session discussion.

23. Adjourn.

*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.*