

MINUTES
SPECIAL COMMITTEE OF THE WHOLE MEETING
BUDGET WORKSHOP
CITY OF BERLIN
TUESDAY, OCTOBER 19, 2021, 4:35 PM
COMMON COUNCIL CHAMBERS

Mayor Bruessel called the special Committee of the Whole meeting to order at 4:35 p.m. Roll call present: Ald. Lehr, Boeck, Nigbor, Erdmann, Marks and Burgess. Staff present: Christine Kalupa, Jeff Engel, Tim Ludolph, Rebecca Bays, Gary Podoll, Sara Rutkowski, Scott Zabel and Jodie Olson.

There were no virtual attendees or general public comments.

Discussion was held on the 2022 budget. Department heads presented their individual departmental budgets. Budgets were flat for 2022 with a proposed wage increase of 2%. Capital projects discussed included a new plow truck w/salter, elevators for city hall and library, epoxy coating the three bridges, a new boiler for city hall and a generator for the fire station. Financing options for these projects were discussed including debt service and utilization of assigned and unassigned fund balance.

At 5:58 p.m. Ald. Boeck moved to convene into closed session pursuant to pursuant to Wis. Stat §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 regarding specific salaries for non-union personnel relating to 2022 budget*). Ald. Marks seconded the motion. A roll call vote resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion carried. Ald. Marks moved to seat Sara Rutkowski for the closed session discussion. Ald. Erdmann seconded the motion which carried by voice vote.

Discussion continued in closed session.

At 6:23 p.m. Ald. Erdmann moved to reconvene into open session. Ald. Nigbor seconded the motion which carried by voice vote. No action was taken as a result of closed session discussions.

Ald. Nigbor moved to adjourn. Ald. Burgess seconded the motion which carried by voice vote.

Jodie Olson, City Clerk