

MINUTES
CITY OF BERLIN
COMMON COUNCIL MEETING
TUESDAY NOVEMBER 09, 2021
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Mayor Bruessel called the November 09, 2021 Common Council meeting to order at 7:01 pm. Roll call present: Ald. Boeck, Erdmann, Lehr, Burgess, Nigbor and Marks. Staff present: Atty. Matt Chier, Jodie Olson, Sara Rutkowski, and Midge Seaman

There were no public comments.

The following items were listed on the Consent agenda for approval and adoption: 1) Waive the reading of all ordinances and resolutions adopted at this meeting; 2) Receive and place on file the written reports from the City Clerk, Treasurer and Building Inspector; 3) Approve the minutes from October 12, 2021 Common Council meeting; 4) Remediation for Old Safeguard Property; 5) 2022 Senior Transportation Purchase of Service Contract; 6) 2022 Berlin Senior Center Agreement for Senior nutrition; 7) Ordinance Establishing New Ward Boundaries and Aldermanic Districts 8) Weights and Measures Fee Schedule and 9) Ducks Unlimited Donation Agreement for Bohn Property Farm. Marks made a motion to approve the consent agenda. Burgess seconded the motion. A roll call resulted in six (6) ayes, zero (0) nays and zero (0) absent. Motion passed.

The Mayor called on Jerry Newton, 620 Hillcrest Drive, Oregon, WI 53575, owner of the property at 271 McKittrick St property up to the microphone to report on the progress being made on the property. Newton gave a quick update. Marks asked how many days it would take to complete the project and Newton stated he is having a difficult time hiring contractors to do the work. Clarification was made that this is only an update because the Raze or Repair has been put on hold until December, when it comes back to Common Council for further consideration.

Next on the Agenda Zachary and Amy Zacharias, owners of Action Appraisers & Consultants, Inc gave a statement to the Council on the State of their business. They expressed to Council they would not be renewing their contact with the City of Berlin in 2023. They would work out the remainder of their contract which 2022 was to be a maintenance year. No action was taken.

The Mayor brought forward the next item which was the 2022 Shared-Ride Taxi Grant Application. Erdmann made a motion to wave the Committee of the Whole discussion and Authorize Staff to apply for the 2022 Small Urban Operating Assistance Contract Between the State of Wisconsin and the City of Berlin and the 2022 Urban Mass Transit Operating Assistance Contract between the State of Wisconsin, Department of Transportation. Lehr seconded the motion which passed on a voice vote.

There was no old business. No new business.

At 7: 15pm, Lehr made a motion to convene in 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 convening strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (TID#02E Developers Agreement with State Bank of Chilton) Burgess seconded the motion. A roll call vote resulted in 6 ayes 0 nays and 0 absent.

Erdmann moved to seat Olson, Rutkowski and Ludolph. Marks seconded the motion which carried on a voice vote.

Midge Seaman, Deputy Clerk

At 7:25PM Burgess made a motion to move into open session, seconded by Lehr. Motion carried on a voice vote.

Burgess made a motion to deny the assignment of TID #02E Developers Agreement with the Bank of Chilton to James Thoma as requested. Nigbor seconded the motion.

Lehr made a motion to amend the motion that no further payments be made to the Bank of Chilton unless approved by the Common Council. Seconded by Marks which carried by voice vote. The Mayor then called for a vote on the main motion as amended, which carried by voice vote.

Burgess made a motion to adjourn, seconded by Lehr, carried by voice vote. Meeting was adjourned at 7:30pm.

Sara Rutkowski, Deputy City Administrator, closed session