

AMENDED AGENDA
COMMON COUNCIL MEETING
TUESDAY, NOVEMBER 9, 2021 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE
<https://zoom.us/j/86284516061>
Meeting ID: 862 8451 6061
1 312 626 6799 US TOLL-FREE

1. Call to order/Roll Call
2. Seat Virtual Attendees
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 October 12, 2021 Common Council Meeting. RECOMMENDATION: Approve the minutes.
7. Remediation for Old Safeguard Property. RECOMMENDATION: Accept the Committee of the Whole recommendation to request additional funding from Wisconsin Economic Development Corporation (WEDC) - Site Assessment Grant to complete Vapor Intrusion Testing and Ground Water Testing as needed per the DNR.
8. 2022 Senior Transportation Purchase of Service Contract. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the 2022 Purchase of Service Contract with Green Lake County Department of Health & Human Services and authorize the appropriate signatures.
9. 2022 Berlin Senior Center Agreement for Senior Nutrition. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the 2022 Agreement between Green Lake County DHHS and the City of Berlin for the Berlin Senior Center Meal Program and authorize the appropriate signatures.

10. Ordinance Establishing New Ward Boundaries and Aldermanic Districts. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve and adopt Ordinance #12-21 Establishing New Ward Boundaries and Aldermanic Districts.
11. Weights and Measures Fee Schedule. RECOMMENDATION: Accept the Committee of the Whole recommendation to accept the Sealer of Weights and Measures fee schedule changes for 2022 as presented.
12. Ducks Unlimited Donation Agreement for Bohn Property. RECOMMENDATION: Accept the Committee of the Whole recommendation to approve the Donation Agreement Between the City of Berlin and Wetlands America Trust, Inc. and authorize the appropriate signatures.
13. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

14. 271 McKittrick Street Raze or Repair Order. RECOMMENDATION: Listen to presentation and action if appropriate.
15. Assessor Contract. RECOMMENDATION: Listen to Assessor presentation regarding contract and action if appropriate.
16. 2022 Shared-Ride Taxi Grant Application. RECOMMENDATION: 1) Waive Committee of the Whole discussion on this item; and 2) 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.
17. 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.)
18. New Business (To be used to request items of new business be put on a future agenda)
19. Public Appearances.
20. 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. (*TID#02E Developers Agreement with State Bank of Chilton*); and 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. (*Discussion on Union Negotiations*).

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

22. 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.