AGENDA COMMITTEE OF THE WHOLE MEETING CITY OF BERLIN TUESDAY, DECEMBER 7, 2021, 7:00 PM COMMON COUNCIL CHAMBERS

https://zoom.us/j/81317918993 Meeting ID: 813 1791 8993 1 312 626 6799 US TOLL-FREE

- 1. Roll Call
- 2. Virtual Attendees Seated (if necessary)
- 3. General Public Comments. Registration card required (located at podium in Council Chambers).
- 4. Approval of Minutes. <u>RECOMMENDATION</u>: Approve the minutes from the November 2, 2021 Committee of the Whole meeting.
- 5. 2022 Standardized Special Assessment Schedule. <u>RECOMMENDATION</u>: Review and recommend to Common Council to accept the City Engineer recommendation on the updated 2022 Standardized Special Assessment Schedule.
- 6. 2022 Non-Union Employee Wage Adjustment Resolution. <u>RECOMMENDATION:</u> Recommend to Common Council to approve Resolution #21-18 Establishing Wage Adjustment for Non-Union Employees for 2022.
- 7. City Attorney Contract and Hour Review. <u>RECOMMENDATION</u>: Review and if necessary, discuss in closed session.
- 8. 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) 107 W. Huron Street Raze or Repair Order and 2) Discussion on Union Negotiations and 3) City Attorney Contract and hours review); and 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 (1) EMS Employee Leave of Absence Request.
- 9. Reconvene into open session and action as appropriate from closed session discussion.
- 10. Adjourn.

Note: 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.

DATE: December 2, 2021

TO: Committee of the Whole

FROM: Jodie Olson and Sara Rutkowski

RE: 2022 Standardized Special Assessment Schedule

<u>BACKGROUND</u>: Kunkel Engineering has reviewed and provided the annual update to the Standardized Special Assessment Schedule based on what actual expenditures have been. They are recommending a slight increase, which is consistent on what actual costs have increased.

<u>RECOMMENDATION:</u> Recommend to Common Council to approve and adopt the 2022 Standardized Special Assessment Rate schedule as recommended by the City Engineers.

Company Comp			2008	2	2009	2013	2014	2015	2016	2017	2018	2019	2020	2021	Cost 2022
Secretaries and secretaries	i "	City pays all costs City pays all costs After 'psening' of sitest, Sitest 'opening' change See Land Development Fee - Sect. C	\$86.07 per foot	\$ 96.098 p		98.50 per foot	\$104.41 per foot	İ	\$109.15 per foot	\$109.70 per faat	1	\$110,80 per foot	S111,35 per foot		\$112.40 per fact
	ATER AND SEWER 1. Category II 2. Category II	reis to s sotting sanitary lateral C andfor water lateral	12,00 per 15,00 per		95.00 85.00 40.00	51.10 per foot 53.80 per foot S1,835.00 S1,610.00 \$3,075.00 300.00 per lateral	\$53.66 per foot \$58.49 per foot \$1,945, f0 \$1,706.60 \$3,206.53 \$300.00 per lateral		559.10 per foot \$59.05 per foot \$1,396.36 \$1,775.54 \$3,419.31		\$56.58 per foot \$56.90 per foot \$1,996.88 \$1,788.75 \$3,441.00 \$309 per lateral	\$57.03 per foot \$57.18 per foot \$2,008.87 \$1,798.70 \$3,560.00 \$315 per lateral	\$57.49 per foot \$57.47 per foot \$2,018.91 \$1,807.59 \$3,595.00 \$315 per lateral	-	\$58.40 per foot \$58.05 per foot \$2,030,00 \$1,818.45 \$3,516.60 \$315 per lateral
He protect to the protect of the pr	AND DEVELOPMENT FE Total LDF broken o				243.03	\$268.05			\$295.20	\$2,97.80	\$299.29	\$300,79	\$302.29	\$303.65	\$305.90
See Service B.2 above, Category II Viver and Severice Procession	1, Steet	Plat sponsor to provide all roadway within plat to 38 worth, including all grading & bese course. Cost sonsessed if Chit agrees to Install inforpowerents no behalf of developer. Cost assumes an urban street built to Chy specifications.	65 49		69.63	\$75.31			\$82.64	\$83,05	\$83.47	\$83.69	\$84.31	\$85.15	\$66.00
Storm sewer fabilities constructed to SSB.64 per foot SSB.13 per foot SSB.30 p	2. Water & Sewer		SEE ABOVE	SEE ABC		SEE ABOVE									
\$20.07 perfoot \$21.09 perfoot \$22.80 perfoot \$24.17 perfoot \$22.80 perfoot \$25.61 perfoot \$25.61 perfoot \$25.60	3. Storm Sevee	Storm server facilities constructed to City specifications. If City agrees to construct improvements on behalf of developer at a later fine, fee position will be escrowed for future improvements. Plat sponsor yell not be subject to other distingto essessments in the future.	\$58.54 per foot	\$60.13		555.09 per foot	\$59,00 per faat			\$73.60 per faat	\$74.34 per foot	\$75.08 per foot	\$75.83 per foot	\$76.20 per foot	\$75.55 per foot
936 936 534 534 534 534 534 534	4. Curb and Gutte		\$20.07 per foot	\$21.09 p		122.80 per foot	\$24,17 per foot			\$25.55 per foot	\$25.81 per foot	\$25,07 per faat			\$26.90 per feat
	5. Engineering Ro	Engineering for City Installed Improvements are fundaced as before fees. For improvements installed by developer, an engineering review equal to \$56 of the respective assessment shown above will spply.		%5	% 6	6					% S		%5		%s



RESOLUTION #21-18

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BERLIN, WISCONSIN ESTABLISHING WAGE ADJUSTMENT FOR NON-UNION EMPLOYEES FOR 2022

WHEREAS, the Common Council of the City of Berlin did approve a 2.0% wage increase for all qualified non-union personnel with a full-time or part-time status with the 2022 budget; and

NOW, THEREFORE BE IT RESOLVED, that the salaries for all affected positions budgeted for accordingly, be increased by 2.0% for 2022.

PASSED, ADOPTED, AND APPROVED, this 14th day of December 2021.

Roll Call Vote:	
AyesNaysAbsent	CITY OF BERLIN
Approved as to form:	Joel Bruessel, Mayor
City Attorney	Attest:
	Jodie Olson, City Clerk

DATE: December 2, 2021

TO: Common Council

FROM: Sara Rutkowski & Jodie Olson

RE: 2021-2022 Contract Year Legal Expenses

<u>BACKGROUND</u>: The City Attorney contract for 2021-2022 (May 1-April 30) calls for 600 hours of legal services from Chier Law LLC. The City therefore budgets for 600 hours annually for City Attorney salaries (plus expenses).

Total hours for the contract year currently are at 526.6 as of October 31st 2021.

The following pages have a breakdown of the total hours spent on each item addressed for this contract year, as well as a day break down for September and October of this year.

	MAY	1, 2021-4	PRIL 30, 2	2022	
2021					
MAY	80.1				
JUNE	68.1				
JULY	84.5				
AUG	103.7				,,
SEPT	91.8				
OCT	98.4				
NOV					
DEC					
	526.6				
2022					
JAN					
FEB					
MAR					
APR					
	0				