

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

Mayor Bruessel called the Committee of the Whole meeting to order at 7:00 p.m. Present: Ald. Lehr, Boeck, Nigbor, Erdmann, Marks and Burgess. Staff present: Scott Zabel, Randal Backhaus, Tim Ludolph, Sara Rutkowski, Jodie Olson and Susan Thom.

There were no virtual attendees or general public comments.

Erdmann moved to approve the minutes from the November 2, 2021 meeting. Marks seconded the motion, which carried by voice vote.

Next was 2022 Standardized Special Assessment Schedule. Marks made a motion to recommend to Common Council to accept the City Engineer recommendation on the updated 2022 Standardized Special Assessment Schedule. Burgess seconded the motion, which carried by voice vote.

Next was 2022 Non-Union Employee Wage Adjustment Resolution. Erdmann made a motion to recommend to Common Council to approve Resolution #21-18 Establishing Wage Adjustment for Non-Union Employees for 2022 as presented. Nigbor seconded the motion, which carried by voice vote.

Next was City Attorney Contract and Hour Review. Rutkowski reviewed that we are 6 months into the City Attorney contract and already over budget. Rutkowski stated that further discussion would be held in closed session.

At 7:06 pm Burgess made a 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 exercise responsibility *(1) EMS Employee Leave of Absence Request*. Lehr seconded the motion. A roll call resulted in six (6) ayes, zero (0) nays and zero (0) absent. Boeck made a motion to seat Ludolph, Zabel, Backhaus, Olson and Rutkowski. Nigbor seconded the motion, which carried by voice vote.

Discussion continued in closed session.

At 8:09 pm Burgess moved to reconvene into open session. Nigbor seconded the motion, which carried by voice vote.

Burgess made a motion to recommend to Common Council to approve the EMS Employee Leave of Absence request. Erdmann seconded the motion, which carried by voice vote.

Lehr made a motion to adjourn. Nigbor seconded the motion which carried by voice vote.

Susan Thom, Deputy Clerk