MINUTES CITY OF BERLIN COMMON COUNCIL MEETING FRIDAY DECEMBER 17,2021 COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Ald. Boeck called the December 17, 2021 Common Council meeting to order at 10:00 am. Roll call present: Ald. Boeck, Erdmann, Lehr, Burgess, Nigbor and Marks. Staff present: Jodie Olson and Sara Rutkowski.

Ald. Erdmann 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. (1) Discussion and possible action on Union Contract 2) Discussion and possible action on EMS Contract with Green Lake County and 3) Discussion and possible action on EMS Service Agreements with surrounding municipalities). Lehr seconded the motion. A roll call vote resulted in 6 ayes 0 nays and 0 absent.

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

Burgess made a motion to move into open session, seconded by Nigbor. Motion carried on a voice vote.

Burgess made a motion to approve the Union Contract as presented. Nigbor seconded the motion. Motion carried on a voice vote.

Erdmann made a motion to approve the EMS Contract with Green Lake County as presented. Marks seconded the motion. Motion carried on a voice vote.

Lehr made a motion to direct staff to pursue negotiations with the surrounding municipalities of Warren, Aurora, and Nepeuskun concerning EMS Services. Nigbor seconded the motion. Motion carried on a voice vote.

Burgess made a motion to adjourn, seconded by Nigbor, carried by voice vote. Meeting was adjourned at 10:37 am.

Sara Rutkowski, Deputy City Administrator

CLOSED SESSION MINUTES COMMON COUNCIL BERLIN, WISCONSIN FRIDAY, DECEMBER 17, 2021 AT 10:00 AM COUNCIL CHAMBERS - BERLIN CITY HALL

Present: Ald. Lehr, Boeck, Nigbor, Erdmann, Burgess, and Marks. Staff present: Jodie Olson and Sara Rutkowski.

- (1) <u>Discussion and possible action on Union Contract</u>
 Discussion was held on the Union Contract
- (2) <u>Discussion and possible action on EMS Agreement with Green Lake County</u>
 Discussion was held on the EMS Agreement with Green Lake County
- (3) <u>Discussion and possible action on EMS Service Agreement with surrounding municipalities</u>
 Discussion was held on the EMS Service Agreements with surrounding municipalities

Sara Rutkowski, Deputy City Administrator