

AMENDED AGENDA  
COMMON COUNCIL MEETING  
TUESDAY, JANUARY 11, 2022 7:00 PM  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR  
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE  
<https://us02web.zoom.us/j/84343482161>  
Meeting ID: 843 4348 2161  
1 312 626 6799 US TOLL-FREE

1. Call to order/Roll Call
2. Seat Virtual Attendees (if necessary)
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 December 14<sup>th</sup> Common Council Meeting and December 17<sup>th</sup>, 2021 Special Common Council Meeting. RECOMMENDATION: Approve the minutes.
7. 2022-2024 Auditing Contract Renewal. RECOMMENDATION: Accept the Committee of the Whole recommendation to waive the formal bidding requirements for the 2022-2024 auditing renewal contract and accept the renewal quote and Memorandum of Understanding with Hawkins, Ash, Baptie & Co.
8. Child Safety Zone Exception for Ashley Valadez at 204 Ripon Road. RECOMMENDATION: Accept the Committee of the Whole recommendation to grant the Child Safety Zone Exception waiver to Ashley Valadez.
9. Employee Residency Requirements. RECOMMENDATION: Accept the Committee of the Whole recommendation to relax the 15 mile residency requirement for the Police Department to 50 miles.
10. Monarch City USA presentation from Mayor Bruessel. RECOMMENDATION: Accept the Committee of the Whole recommendation to join Monarch City USA for a lifetime fee of \$50.00.
11. Bills List. RECOMMENDATION: Approve the list of bills for payment.

END OF CONSENT AGENDA

12. Himgiri LLC Liquor License Application. RECOMMENDATION: Approve the Class "A" Beer and "Class A" Liquor License Application from Himgiri LLC for license year 2021-2022 for location at 703 Broadway St, contingent upon passing the required health, fire, police and building inspections and upon Berlin Oil Products, Inc. relinquishing their Liquor License.
13. Resignation from Planning Commission. RECOMMENDATION: Accept the resignation of David Secora from Planning Commission effective immediately.
14. Resignation from Parks & Recreation Commission. RECOMMENDATION: Accept the resignation of David Secora from Parks & Recreation Commission effective immediately.
15. Bank Account Signer Change. RECOMMENDATION: 1) Waive Committee of the Whole Discussion on this item. 2) Approve request to remove Jodie Olson from all City of Berlin related bank accounts and add Sara Rutkowski to accounts as City Administrator.
16. 107 W Huron Street Raze or Repair Order. RECOMMENDATION: Listen to presentation and action if appropriate.
17. 271 McKittrick Street Raze or Repair Order. RECOMMENDATION: Listen to presentation and action if appropriate.
18. 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.)
19. New Business (To be used to request items of new business be put on a future agenda)
20. Public Appearances.
21. Motion to convene into closed session pursuant to WI §19.85(1)(e) 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)City Attorney Contract)
22. Reconvene into open session and take appropriate action as a result of closed session discussion.
23. 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.