CITY OF BERLIN COMMITTEE OF THE WHOLE MEETING MINUTES TUESDAY, May 2, 2023 7:00 PM COMMON COUNCIL CHAMBERS

Mayor Bruessel called the Committee of the Whole meeting to order at 7:00 p.m. Present: Ald Boeck, Burgess, Dretske, Durtschi, Nigbor and Stobbe. Staff present: Sara Rutkowski and Caitlin Hilgart

There are no virtual attendees that required seating

Burgess made a motion to approve the minutes from the April 4, 2023 Committee of the Whole Meeting. Stobbe seconded the motion which passed on a voice vote.

Next was item #5 DOT Highway Costs. There was discussion held about the Engineering work that has been started and the bills that have started to accrue in relation to the Highway 49 / 91. Nigbor, made a motion to recommend to Common Council to allow staff to access designated funds related to the Highway 49 / 91 street coast, with a second by Dretske. Motion carried by a voice vote.

Next on the Agenda was the Budget Cuts for 2024. Rutkowski presented the expenditures budget report, with categories of interest to look closer at. Discussion was held and no action was taken at this time.

Burgess made a motion to adjourn the meeting at 8:54 pm, which was seconded by Nigbor, and passed on a voice vote.

Caitlin Hilgart, Deputy Clerk