

CITY OF BERLIN COMMITTEE OF THE WHOLE MEETING AGENDA

TUESDAY, JULY 5, 2022, 7:00 PM

COMMON COUNCIL CHAMBERS

<https://us02web.zoom.us/j/89319308907>

Meeting ID: 893 1930 8907 - Password: 123456

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. RECOMMENDATION: Approve the minutes from the June 7, 2022 Committee of the Whole meeting.
5. Monarch City Sign Purchase Request. RECOMMENDATION: Listen to presentation with action as appropriate.
6. Virtual Equipment Update. RECOMMENDATION: Discussion with action as appropriate.
7. Zoom Meeting Voting Resolution #22-04. RECOMMENDATION: Discussion with action as appropriate.
8. 107 W. Huron Raze and Repair Order Property Update. RECOMMENDATION: Listen to presentation with action as appropriate.
9. Application for Alliant Energy Hosted Solar Program. RECOMMENDATION: Recommend to Common Council to apply for Alliant Energy Hosted Solar Program.
10. Property & Liability Insurance Renewal. RECOMMENDATION: Listen to presentation and Recommend to Common Council action as appropriate.
11. State and Federal Taxi Grant Contracts. RECOMMENDATION: Recommend to Common Council to approve and authorize the Mayor to sign the 2022 85.20 Urban Mass Transit Operating Assistance Agreement and Section 5311 Federal Grant Agreement.
12. Department of Transportation State/Municipal Financial Agreements for HWY 49 Improvements. RECOMMENDATION: Recommend to Common Council to approve and authorize the Mayor to sign the City of Berlin Huron Street and City of Berlin Broadway Street and Ripon Rd State/Municipal Financial Agreements for Highway 49 Improvements.
13. If necessary, motion to convene into closed session pursuant to pursuant to Wis. Stat §19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. (*107 W Huron*)
14. Reconvene into open session and action as appropriate from closed session discussion.
15. 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.*