CITY OF BERLIN COMMITTEE OF THE WHOLE MEETING MINUTES TUESDAY, September 6, 2022 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, Nigbor, Erdmann, Dretske, Burgess, and Stobbe. Staff present: Sara Rutkowski, Caitlin Hilgart, and Attorney Chier.

There were no virtual attendees.

The Mayor had two comment cards, for item #7 on the Agenda. All spoke during the item discussion.

Dretske made a motion to accept the Minutes from the Committee of the Whole meeting held on August 2, 2022. Nigbor seconded the motion which carried on a voice vote.

Mayor Bruessel moved to the next agenda item. Resolution 22-05 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement. Erdman made a motion to recommend the Common Council to approve Resolution 22-05 Authorizing Execution of the Department of Natural Resources Principal Forgiven Financial Assistance Agreement and authorize the correct signatures. Motion was seconded by Stobbe. Resolution was passed on a roll call vote of (6) ayes.

Next on the agenda was the Memorandum of the understanding between the City of Berlin and the Berlin Professional Police Association. Discussion was held in regards to changes made. Burgess made a motion to recommend to Common Council to approve the presented Memorandum of the understanding between the City of Berlin and the Berlin Professional Police Association. Motion was seconded by Dretske which passed on a voice vote.

Next on the agenda was the UTV/ATV Ordinance. Non- Residents Zach Bays and Dave Schmidt spoke in favor of the ordinance. There was further discussion held. Stobbe made a motion to the move the ATV/UTV Ordinance to a referendum. Erdmann seconded the motion. There was a roll call vote (3) ayes and (3) nays. Mayor Bruessel was against putting the ATV/UTV Ordinance on the referendum. Mayor Bruessel voted no. Erdmann would like to make an exception to add to the ordinance in regards to people who live on streets with special conditions, such a dead ends and cul-de-sacs. Discussion was held. Erdmann made a motion to amend the ATV/ UTV Ordinance to give people that live on streets with special conditions the right to descent their street from the ordinance. The motion failed due to lack of second. Burgess made a motion to recommend to Common Council to approve Ordinance 02-22 with the amendment of the 35 mph max speed limit. Nigbor seconded the motion. Roll call vote was passed with (3) ayes, (1) nay, and (2) abstained.

Last on the agenda was the Virtual Equipment Update. Rutkowski stated that the Spectrum technician never showed up.

Burgess made a motion to adjourn at 7:37 pm with a second by Nigbor. Motion carried via voice vote.

Caitlin Hilgart, Deputy Clerk