

COMMON COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 15th, 2022 5:30 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

<https://us02web.zoom.us/j/85905140084>

Meeting ID: 837 1126 4565 Passcode: 123456
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 October 11th Common Council Meeting and October 26th Special Common Council Meeting. RECOMMENDATION: Approve the minutes.
7. Bills List. RECOMMENDATION: Approve the list of bills for payment.
8. 3rd Quarter Shared Taxi Report. RECOMMENDATION: Receive and place on file.
9. Weights & Measures 3rd Quarter Report. RECOMMENDATION: Receive and place on file.
10. Weights & Measure Fee Schedule. RECOMMENDATION: Accept the recommendation from Committee of the Whole to accept the Sealer of Weights and Measures fee schedule changes for 2023 as presented.
11. Berlin Community Development Economic Development Assistant Job Description.
RECOMMENDATION: Accept the recommendation from Berlin Community Development Corporation and Committee of the Whole to accept the job descriptions as presented.

12. BCDC Interest Rate. RECOMMENDATION: Accept the recommendation from Berlin Community Development Corporation to set the guideline interest rate for the City of Berlin Revolving Loan Fund.
13. BCDC Northern Express Covenant Extension. RECOMMENDATION: Accept the recommendation from Berlin Community Development Corporation to approve the two-year extension of the restrictive covenant deadline for Northern Express Bus Service to February 28th, 2025 with a condition requiring Northern Express Bus Service to be responsible for all expenses accumulated as a result of the extension.

END OF CONSENT AGENDA

14. Resignation from Committee on Aging. RECOMMENDATION: Accept the resignation of Chuck Fehl from Committee on Aging effective immediately.
15. TID Building Improvement & Façade Improvement Program Application from Mama's Deli, LLC. RECOMMENDATION: Listen to presentation with discussion and action as appropriate.
16. TID Building Improvement & Façade Improvement Program Application from The Pie Shack, LLC. RECOMMENDATION: Listen to presentation with discussion and action as appropriate.
17. 2023 Shared-Ride Taxi Grant Application. RECOMMENDATION: 1) Waive Committee of the Whole discussion on this item; and 2) Authorize Staff to apply for the 2023 WisDOT Public Transit Assistance Program (PTAP) and DOT Capital Expenditures Grant and authorize any needed signatures.
18. 107 W. Huron St Raze and Repair Order Update. RECOMMENDATION: Listen to presentation with discussion and action as appropriate.
19. UTV/ATV Ordinance 03-22 Amendment to Ordinance Establishing New Regulations for All-Terrain Vehicles and Off-Road Motor Vehicle Operation. RECOMMENDATION: Accept recommendation from Committee of the Whole to approve Ordinance 03-22 Amendment to Ordinance Establishing New Regulations for All-Terrain Vehicles and Off-Road Motor Vehicle Operation.
20. 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.)
21. New Business (To be used to request items of new business be put on a future agenda)
22. If necessary, motion to convene into closed session 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 St).*

23. Reconvene into open session and action as appropriate from closed session discussion.

24. 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.

To: Common Council

Date: November 10, 2022

RE: TID Façade and Building Improvement Program

From: City Administrator

We have received two additional applications for the TID Façade and Building Improvement Program. They are requesting the maximum for both grants, \$20,000 per building address equaling \$40,000 in total.

Currently Council has agreed to pay out \$44,010.85 to four applicants from the programs with \$25,113.85 already being disbursed.

The TID account balance at the start of the year was \$240,419.00. We also have made payments out of the TID for the Planning Grant and for the Safeguard Site environmental restoration equaling roughly \$40,000, both of which will be reimbursed through grants next year. This year's tax increment for TID #15 was \$42,242.00. There will be some minor expenses that have to be paid, but those equal a little under \$1,000. Based on all that, the current TID balance is roughly \$198,258.00.

Starting Balance:	\$240,419.00	
Minus PG & Safeguard	(\$39,392.00)	
Minus TID Programs	(\$44,011.00)	
Minus TID Op. Expenses	(\$1,000.00)	TOTAL Expenses: \$84,403.00
TID Increment	\$42,242.00	
Est. Current Balance	\$198,258.00	