

COMMON COUNCIL MEETING AGENDA  
TUESDAY, MAY 10, 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/85905140084>  
Meeting ID: 859 0514 0084 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 April 12<sup>th</sup> and 19<sup>th</sup> Common Council Meeting. RECOMMENDATION: Approve the minutes.
7. Bills List. RECOMMENDATION: Approve the list of bills for payment.
8. Title VI Update. RECOMMENDATION: Accept the recommendation from Committee of the Whole to approve the Title VI update for shared taxi services.
9. Dollar Tree/Family Dollar Comfort Letter. RECOMMENDATION: Accept the recommendation from Committee of the Whole to authorize staff to sign comfort letter.

END OF CONSENT AGENDA

10. Presentation of 2021 Audit. RECOMMENDATION: Listen to auditor presentation of 2021 audit, accept audit and place on file.
11. Oakwood Cemetery Board Appointment. RECOMMENDATION: Accept the mayoral appointment of Jane Waalkes to the Oakwood Cemetery Board for term expiring April 30<sup>th</sup>, 2025.
12. Sewer & Water Commission Appointment. RECOMMENDATION: Accept the mayoral appointment of Michael Ottman to the Water & Sewer Commission for term expiring October 1<sup>st</sup>, 2027.

13. Lead Service Line Removal Bid. RECOMMENDATION: Accept the recommendation from Sewer & Water Commission as to the bid for Lead Service Lines Removal for the year 2022.
14. Pool Daily Admission Fee Increase Proposal. RECOMMENDATION: Accept the recommendation from Parks & Recreation Commission to increase the pool admission fees as presented.
15. May 10<sup>th</sup> 2022 Kindness Day Proclamation. RECOMMENDATION: Reading of the Mayoral Proclamation declaring May 10<sup>th</sup> 2022 Kindness Day.
16. Walker Agency 114 N Wisconsin St. Parcel #206-00104-0000 Re-zone request. RECOMMENDATION: Accept Recommendation from Planning Commission to rezone Parcel #206-00104-0000 from B-1 to R-2.
17. Ripon Award Jackets Parcel # 206-00824-0000 Re-zone request. RECOMMENDATION: Accept Recommendation from Planning Commission to rezone Parcel # 206-00824-0000 from M-2 to M-1.
18. 115 W. Ceresco St. Raze and Repair Order Update. RECOMMENDATION: Listen to presentation with discussion and action as appropriate.
19. 107 W. Huron St. Raze and Repair Order Update. RECOMMENDATION: Listen to presentation with discussion and action as appropriate.
20. 271 McKittrick St. Raze and Repair Order Update. RECOMMENDATION: Listen to presentation with discussion and action as appropriate.
21. 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.)
22. New Business (To be used to request items of new business be put on a future agenda)
23. Public Appearances.
24. 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. (*115 W Ceresco Raze & Repair, 107 W. Huron, 271 McKittrick*).
25. Reconvene into open session and action as appropriate from closed session discussion.
26. 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.*