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

Mayor Bruessel called the Committee of the Whole meeting to order at 7:02 p.m. Present: Ald Boeck, Erdmann, and Stobbe. Burgess, Nigbor, and Dretske not present. Staff present: Sara Rutkowski, Caitlin Hilgart, Scott Zabel, Tim Ludolph, and Chief Brian Pulvermacher.

Boeck made a motion to seat Dretske who joined virtually, Erdmann seconded the motion, which passed on a voice vote.

Erdmann made a motion to approve the minutes from the February 7, 2023 Committee of the Whole Meeting. Stobbe seconded the motion which passed on a voice vote.

Next was item #5 Handicap Parking on Broadway. Boeck made a motion to open Agenda item #6 the 15-minute parking request on Broadway / Mill St. and combine the discussions on both Agenda items #5 and #6. Stobbe seconded the motion and motion passed on a voice vote. Zabel stated that there would be enough room on Mill St. next to Tbird Aircraft LLC to add 2 parking spots, and still leave 14 feet for truck entrances to the rear of other neighboring businesses. There was discussion held about safety concerns about the 15- minute parking on Mill St. Stobbe made a motion to postpone the comprehensive parking issue tell next month. Boeck seconded the motion which passed with a voice vote.

Next on the Agenda was the Planning Commission Recommendation to modify Animal Service as a Conditional use in the Business Districts. Erdmann made a motion to recommend to Common Council to accept the recommendation form the Planning Commission to have Attorney Chier draft options for modifying Animal Service as a Conditional use in the Business Districts. Boeck seconded the motion, which passed on a voice vote.

Item #8 on the Agenda was the Planning Commission Recommendation to add Artisan Manufacturing / Small Scale Manufacturing / Makerspaces as a permitted use in B-1 and B-2 Districts. Erdmann made a motion to recommend to Common Council to accept the recommendation form the Planning Commission to have Attorney Chier look into drafting the permit uses to the B-1 and B-2 Districts. Boeck seconded the motion, which passed with a voice vote.

Last item on the Agenda was the Lafayette Street Reconstruction Project Bid. Zabel presented Kopplin and Kinas came in with the lowest bid for the job. Stobbe made a motion to accept the Bid from Kopplin and Kinas for the Lafayette Street Reconstruction Project. Erdmann seconded the motion that passed on a voice vote.

Stobbe made a motion to adjourn the meeting at 7:26 pm, which was seconded by Boeck, and passed on a voice vote.

Caitlin Hilgart, Deputy Clerk