

CITY OF BERLIN COMMON COUNCIL MEETING MINUTES
Tuesday, January 10th, 2023 AT 7:00 pm
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Mayor Bruessel called the January 10, 2023 Common Council meeting to order at 7:00 pm. Roll Call present: Ald Boeck, Dretske, Erdmann, Nigbor, and Stobbe. Absent: Burgess. Staff present: Sara Rutkowski, Tim Ludolph, Scott Zabel, Gary Podoll, and Caitlin Hilgart.

There were no virtual attendees.

The following items were listed on the Consent Agenda for approval and adoption: 4) Waive the reading of all ordinances and resolutions adopted at this meeting; 5) Receive and place on file the written reports for the City Clerk, Treasurer and Building Inspector; 6) Approve the minutes from December 13th, 2022 Common Council meeting and 7) Approve the list of bills. 8) Approve Alliant Easement Request for burying Fiber Optic Cable at 730 N Wisconsin ST Property, and 9) Accepting recommendations from the Committee of the Whole to approve the purchase of additional camera for the pool using ARPA Funds. Erdmann asked for item #6 (six) be removed from the Consent Agenda. Erdmann made a motion to accept the Consent Agenda minus #6 (six) as presented. Dretske seconded the motion and it passed on a roll call vote of 5 (five) ayes and 1 (one) Absent.

The Mayor brought back item #6 that was removed the from the Consent Agenda, the approval of the December 13th, 2022 Common Council Meeting Minutes. Erdmann suggested changes to the minutes. Erdmann made a motion to accept the minutes as corrected. Dretske seconded the motion that passed on a voice vote.

Item 10 on the agenda was a presentation from Vierbicher on the Housing and Economic Development Plan. There was discussion held on the presentation. Boeck made a motion to pass the Housing and Economic Development strategy plan. Nigbor seconded the motion and it passed on a voice vote.

Next on the agenda was Kwik Trip, Inc Class "A" Retail License and Class "A" Intoxication License Change of Officers. Nigbor made a motion to approve the Auxiliary Questionnaire Alcohol Beverage License application to change the officer for Kwik Trip, Inc dba Kwik Trip #777 to Scott Paul Zietlow. Dretske seconded the motion that which passed on a voice vote.

Item # 12 was TID Building Improvement & Façade Improvement Application from Tbird Aircraft, LLC. The Owner of the property was not able to be present so the item was moved to next month's agenda.

Item # 13 was the 107 W Huron Raze & Repair Property. There was an update given by the property owner on the progress being made.

Next on the agenda was City Hall Roof Repair. Zabel spoke about the additional cost and the extra work that had to be done to the roof once Great Lakes Roofing started the job and found additional areas of concern. Erdmann made a motion to approve additional ARPA Funds to cover the City Hall Roof Repair. Stobbe seconded the motion which carried a voice vote to be passed.

Zabel also spoke concerning a request to use ARPA Funds for the Library Roof Repair. Great Lakes Roofing is looking for a 1/3 of the cost down to secure the contract. The Library Board Trust agreed to pay half of the of the roof repair cost. Stobbe made a motion to approve the 1/3 down payment and in

total paying fifty percent of the total roof cost from ARPA Funds. Erdmann seconded the motion and passed on a voice vote.

Item number #16 was a request from APRA Funds for the Fire Station Generator. Zabel and Podoll presented the age of the current generator and the important need for a new one. Erdmann stated that the operation of the fire station is one of the most important functions to the community. Erdmann made a motion to approve the funds for the Fire Station Generator. Dretske seconded the motion which carried a voice vote to be passed.

Item # 17 was the Levy Referendum Resolution #23-01. There was discussion held. Rutkowski asked that the Resolution be passed with the agreement of any minor changes from the DOR be allowed to be made. Nigbor made a motion to accept the recommendation from the Committee of the Whole to approve Resolution #23-01 Exceed the Sate Imposed Levy Limit. Stobbe seconded the motion that passed on a roll call vote of 4(four) Ayes, 1(one) Nay (Dretske), and 1(one) absent (Burgess). Council also voiced consent for staff to get quotes on helping educate the public as to why we are asking for the referendum.

Last on the agenda was the Longcroft Park Playground update. Zabel stated that he believes there is a lack of man power hours and knowledge to assemble the playground equipment in a timely manner. Stobbe made a motion to approve the use of ARPA Funds for the playground assembly and for staff to contact Lee Recreation to get a quote and get on the schedule to install the playground equipment. Dretske seconded the motion that passed on a voice vote.

Under New Business, Dretske asked for the North Industrial Park to be placed on next month's agenda. Dretske also requested possible budget cuts to be placed on the agenda for next month, which was declined by the Mayor.

At 8.08pm Stobbe made a motion to adjourn the meeting. Nigbor seconded the motion which carried on a voice vote.

Caitlin Hilgart, Deputy Clerk