

COMMON COUNCIL MEETING AGENDA
TUESDAY, JUNE 13TH, 2023 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 May 9th, 2023 Common Council Meeting. RECOMMENDATION: Approve the minutes.
7. Bills List. RECOMMENDATION: Approve the list of bills for payment.
8. 2023 Sewer Rate Increase RECOMMENDATION: Accept recommendation from Water & Sewer Commission to approve an overall sewer rate increase of 12% in 2023, with an overall 3% sewer rate increase in 2028 and an overall 3% sewer rate increase in 2031.
9. Raze / Repair Order 115 W. Ceresco Bids. RECOMMENDATION: Accept recommendation from Committee of the Whole to accept the bid from Kopplin & Kinan.
10. Travel and Tourism Commission Terms Ordinance #04-23. RECOMMENDATION: Accept the recommendation from Committee of the Whole to adjust Travel & Tourism Ordinance Sec. 66-49 to reflect three-year terms on a rotating basis.
- ~~11. Park Ordinance Change Ordinance #05-23. RECOMMENDATION: Accept recommendation from Parks & Recreation Commission to adjust Park Regulations Ordinance Sec. 50-72.~~

12. Animal Services with Temporary Overnight Boarding Ordinance #06-23.
RECOMMENDATION: Accept recommendation from Plan Commission to approve Ordinance #06-23.
13. Artisan Production/Fabrication Businesses and Makerspaces Ordinance #07-23.
RECOMMENDATION: Accept recommendation from Plan Commission to approve Ordinance #07-23.
14. Electronic Waste (E-Waste) Recycling Drop-Off Facilities Ordinance #08-23.
RECOMMENDATION: Accept recommendation from Plan Commission to approve Ordinance #08-23.
15. Comprehensive Plan Future Streets Map. RECOMMENDATION: Accept recommendation from Plan Commission to approve changes to Future Streets Map.

END OF CONSENT AGENDA

16. Public Hearing for Lafayette Special Assessments and Final Resolution Declaring Intent to Levy Special Assessments for 2023 Street & Utility Improvements. RECOMMENDATION: Hold Public Hearing and Approve Final Resolution #23-06 Declaring the Intent to Levy Special Assessment Under Municipal Police Power Pursuant to §66.0703, Stats. Upon the Following Designated Areas: Lafayette Street (N. Washington-N. Kossuth).
17. Waste Management Day of Week Request. RECOMMENDATION: Listen to presentation with action and discussion as appropriate.
18. Utilities Compliance Maintenance Annual Report & Resolution #23-04.
RECOMMENDATION: Approve Resolution #23-04 and place on file.
19. Urban Mass Transit Operating Assistance Program 2023 Grant Agreement between the City of Berlin and the State of Wisconsin Dept. of Transportation. RECOMMENDATION: Approve 2023 Grant Agreement and authorize appropriate signatures.
20. TID Façade and Building Improvement Application from Baked: Cakes by Design.
RECOMMENDATION: Listen to presentation with action as appropriate.
21. 107 W Huron Raze & Repair Property. RECOMMENDATION: Listen to presentation with action as appropriate.
22. Nuisance Properties Update. RECOMMENDATION: Listen to staff presentation with discussion and action as appropriate.
23. 2023-2024 Liquor Licenses Requests. RECOMMENDATION: Approve Liquor License Applications as presented.

24. Clerk Financial Software ARPA Funds Request. RECOMMENDATION: Listen to staff presentation with action as appropriate.
25. TID # 10 Housing Extension Resolution #23-07. RECOMMENDATION: Approve Resolution #23-07 extending TID #10 life for a one-year Housing Extension.
26. Governing Bodies Handbook Update Resolution #23-08. RECOMMENDATION: Listen to staff presentation and approve Resolution #23-08.
27. 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.)
28. New Business (To be used to request items of new business be put on a future agenda)
29. 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.