## CITY OF BERLIN SPECIAL COMMON COUNCIL MEETING MINUTES TUESDAY September 19, 2023 6:00 PM COUNCIL CHAMBERS, BERLIN CITY HALL, 2<sup>ND</sup> FLOOR

Mayor Bruessel called the September 19, 2023 Special Common Council meeting to order at 6:00 pm. Roll call present: Ald. Burgess, Nigbor, Dretske, and Stobbe. Boeck and Durtschi excused. Staff present: Sara Rutkowski.

Burgess made a motion to seat Ald. Dretske virtually, with a second by Stobbe. Motion carried via voice vote.

No Public Comments.

Rutkowski explained DNR Forestry Grant Application requires a new Resolution designating City's signer. Nigbor made a motion to waive Committee of the Whole discussion concerning this item, second by Burgess. Motion carried via voice vote. Nigbor made a motion to approve Resolution 23-11 Designating Authorizing Agent and Grant Application for DNR Grant, with a second by Stobbe. Roll call vote resulted in 4 ayes, 2 absent. Motion carried.

Rutkowski then presented on a resident that was due a tax refund due to an incorrect tax assessment including a finished attic, when the attic is actually unfinished. Nigbor made a motion to refund S. Gross the full refund owed over assessment error difference, with a second by Burgess. Motion carried via voice vote.

Burgess made a motion to adjourn, seconded by Nigbor, carried by voice vote. Meeting was adjourned at 6:06 pm.

Sara Rutkowski, City Clerk