

CITY OF BERLIN COMMITTEE OF THE WHOLE MEETING MINUTES  
TUESDAY, January 3, 2023 7:00 PM  
COMMON COUNCIL CHAMBERS

Mayor Bruessel called the Committee of the Whole meeting to order at 7:00 p.m. Present: Ald Boeck, Burgess, Nigbor, Dretske, and Stobbe. Erdmann absent. Staff present: Sara Rutkowski, Caitlin Hilgart, Scott Zabel, Tim Ludolph, Rebecca Bays, and Chief Brian Pulvermacher.

There were no virtual attendees or public comments.

Stobbe moved to approve the minutes from the December 6, 2022 Committee of the Whole meeting. Nigbor seconded the motion, which carried a voice vote.

The next item brought forward was the Alliant Easement Request for Fiber Optic Cable. Nigbor made a motion to recommend to Common Council to approve Alliant Easement Request for burying Fiber Optic Cable at 730 N Wisconsin St property. Boeck seconded the motion and it passed via voice vote.

Mayor Bruessel moved to the next item on the agenda concerning Safeguard Property. The Department of Natural Resources is suggesting additional soil sampling on the north side of the city property to better define the extent of the CVOC contamination. There was discussion held on Sigma and DNR reports that were presented. Rutkowski is going to look into a quote as to what needs to be done to close the site. The discussion was moved to next month's agenda.

Item #7 was the Security Camera Update. Bays presented a proposal from Hunter Security and the reason behind the need for the cameras. Discussion was held and the Council did agree that there is a need for the cameras, but asked for a few additional quotes and will address this item next month. There was additional discussion on the extra security cameras at the pool after recent vandalism. Stobbe made a motion to recommend to Common Council to approve purchasing the additional camera from Hunter Security for the pool. Dretske seconded the motion that passed with a voice vote.

Next on the agenda was a presentation from Chief Pulvermacher on the Uncontrolled Intersections. There was a PowerPoint with a very lengthy discussion held on the points and opinions concerning the different intersections on the list. Burgess made a motion to recommend to Common Council to approve all recommended intersectional changes as agreed upon. Dretske seconded that motion that passed via voice vote.

Last on the agenda was the Levy Referendum. Rutkowski had presented different possible options of increase amounts and purpose language to be used. A lengthy discussion was held. The Council asked Rutkowski to draft the increase amount for \$250K along with the purpose language of option #3. This agenda item was moved to next week's Common Council agenda with staff direction.

Boeck moved to adjourn the meeting at 9:07 pm, which was seconded by Nigbor and passed on a voice vote.

Caitlin Hilgart, Deputy Clerk