

SPECIAL COMMON COUNCIL MEETING AGENDA  
TUESDAY, AUGUST 6, 2024  
IMMEDIATELY FOLLOWING COMMITTEE OF THE WHOLE MEETING  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR  
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE

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).
4. Motion to convene into closed session pursuant to Wis Stat §19.85(1)(e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session (*Developer's Agreement for Nicolet Lumber Development on Lot 1 of CSM 3037, Tax Parcel 206-01082-0200*).
5. Reconvene into open session and take appropriate action as a result of closed session discussion.
6. Developer's Agreement for Development on Lot 1 of CSM 3037, Tax Parcel 206-01082-0200. RECOMMENDATION: Waive Committee of the Whole discussion on this item. Listen to presentation, discussion and action as appropriate. Closed session will be available for further discussion.
7. 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.*