

AMENDED COMMON COUNCIL MEETING AGENDA
TUESDAY, AUGUST 13, 2024 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE
Meeting ID: 859 0514 0084 Passcode: 123456

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. Bills List. RECOMMENDATION: Approve the list of bills for payment.
7. Minutes from the July 9 2024 Common Council Meeting. RECOMMENDATION: Approve the Common Council Meeting minutes.
8. Helicopter Nuisance. RECOMMENDATION: Accept recommendation from Committee of the Whole to direct Matt to assist Plan Commission with updating Zoning Ordinances as related to use of helicopters or helicopter landing pads in R1 – R3 zones.
9. Safe Streets For All Grant RECOMMENDATION: Accept recommendation from Committee of the Whole to apply for SS4A grant.
10. Resolution 24-08 Budget Adjustment for Assessment Services RECOMMENDATION: Accept recommendation from Committee of the Whole to approve Resolution 24-08.
11. Library Request for Upstairs Upgrade RECOMMENDATION: Accept recommendation from Committee of the Whole to approve Library Board’s request to for Upstairs Upgrade.
12. Vacant Building Registration Discussion. RECOMMENDATION: Accept recommendation

from Committee of the Whole to direct staff to remove exception and bring back to Council for approval.

13. 414 North Hunter Street Rezone Request from Plan Commission Parcel #206-01720-0200 RECOMMENDATION: Accept Recommendation from Planning Commission to rezone Parcel #206-01720-0200 from A-1 to R-2.

END OF CONSENT AGENDA

14. Ordinance 07-24. RECOMMENDATION: Approve Ordinance 07-24 amending code relating to offenses against public safety and peace regulating operation of aircraft.
15. Nuisance Properties Update. RECOMMENDATION: Listen to staff presentation with discussion and action as appropriate.
16. Community Development Authority Role Clarification Discussion. RECOMMENDATION: Listen to staff presentation with discussion and action as appropriate.
17. 2025 Budget RECOMMENDATION: Listen to staff presentation with discussion and action as appropriate.
18. ARPA Funds Allocation RECOMMENDATION: Listen to staff presentation with discussion and action as appropriate.
19. 2025-2029 Strategic Plan RECOMMENDATION: Listen to staff presentation with discussion and action as appropriate.
20. 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.)
21. New Business (To be used to request items of new business be put on a future agenda)
22. Motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*Staff Wages*).
23. Reconvene into open session and take appropriate action as a result of closed session discussion.
24. 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.