CITY OF BERLIN SPECIAL COMMON COUNCIL MEETING MINUTES THURSDAY, AUGUST 29, 2024 4:30 PM COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Council Presiden Luke Dreske called the Common Council special meeting to order at 4:32 pm. Present: Ald Boeck, Burgess, Dreske, Durtschi, Nigbor, and Stobbe. Matt Chier was also in attendance. Absent: Mayor Bruessel.

No virtual attendees and no public comment.

Ald Burgess made a motion to amend Sec 82-4, 82-286, 82-311, and 82-336 and approve Ordinance 08-24. Nigbor seconded it. The motion passed unanimously on a roll call vote.

Nigbor made a motion to convene into a closed session pursuant to SEC. 19.85(1)(c), to consider employment promotion, compensation or performance evaluation data of any employee over which the governmental body has jurisdiction or exercises responsibility. Burgess seconded it. The motion passed unanimously on a roll call vote.

Ald Nigbor made a motion to reconvene in open session and Ald Stobbe seconded the motion. The motion passed unanimously.

Ald Dreske called the Common Council special meeting back to order at 5:20 pm. A roll call vote was taken with all members present affirming.

Ald Burgess made a motion to have a special council meeting following the next Committee of the Whole held on September 3, 2024, to discuss, in closed session, the status of the RFPs for the hiring agency, receive updates on the hiring process, and discuss with Sara Rutkowski, the possibilities around an interim city administrator.

Ald Nigbor second it. The motion was unanimously approved.

Ald Stobbe made a motion to hold a closed session at the next city council meeting on September 10, 2024, to discuss the status of the RFPs for the hiring agency, to potentially engage in the process of reviewing and deciding on the hiring agency, receive updates on the hiring process, and review the status on an interim city manager.

Ald Nigbor seconded the motion. The motion passed unanimously.

Ald Burgess motioned to adjourn and Ald Boeck seconded. The motion passed unanimously at 5:30.