SPECIAL COMMON COUNCIL MEETING AMENDED AGENDA THURSDAY, AUGUST 29, 2024 4:30 PM 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. Ordinance 08-24: Zoning Code Amendment pertaining to Residential District and Related Definitions. <u>RECOMMENDATION</u>: Accept the Recommendation from the Plan Commission to Amend Sec 82-4, 82-286, 82-311, and 82-336 and approve Ordinance 08-24.
- 5. Motion to convene into closed session pursuant to Sec 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (*Discussions regarding current personnel and process in regards to City Administrator upcoming vacancy*).
- 6. Reconvene into open session and take appropriate action as a result of closed session 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.