SPECIAL COMMON COUNCIL MEETING AMENDED AGENDA TUESDAY, SEPTEMBER 3, 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).

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 and pursuant to Section 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. (1)Discussions regarding current personnel and process in regards to City Administrator/Clerk/Treasurer upcoming vacancy 2) Discussion of applicants for City Administrator/Clerk/Treasurer position 3) Discussion of status of RFPs for agency assist in relation to City Administrator/Clerk/Treasurer position 4) Discussion of possible appointment of Interim persons to fill City Administrator/Clerk/Treasurer position).

- 4. Reconvene into open session and take appropriate action as a result of closed session discussion.
- 5. 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.