

CITY OF BERLIN COMMITTEE OF THE WHOLE MEETING MINUTES
TUESDAY, May 7, 2024 7:00PM
COUNCIL CHAMBERS, CITY HALL

Mayor Bruessel called the Committee of the Whole meeting to order at 7:04 p.m. Present: Ald Stobbe, Boeck, Burgess, Durtschi, and Dretske. Absences: Nigbor. Staff present: Attorney Matt Chier, Scott Zabel and Caitlin Hilgart.

Mayor Bruessel asked for item number 6 and 7 be removed from the agenda. The wording of the agenda items was incorrect and they will be moved to next week's Common Council Meeting.

There were two public comment cards. Dawn Putzke, W2202 Puchyan Rd. Berlin WI. Putzke is the President of Berlin Veterans Foundation inviting Council and staff to the Berlin Memorial Day Parade. Second comment card was from Tracy Klawitter, 391 SW Ceresco Berlin WI. Klawitter is looking for guidance and help with flooding in the back yards adjacent to the Boys and Girls Club. Approximately 10 years ago when the Boys and Girls Club built the new facility specifically including the soccer and baseball field on the south and southwest side of the property. The 7 homes that the Boys and Girls Club boarders have all had flooding and the start of foundation issues. Klawitter and other neighbors have tried to call different times to the Boys and Girls Club and phone calls are never returned. Mayor thanked Klawitter and said he would look into who to contact and get back to her with who to speak with.

Item #4 was Approval of minutes. Dretske made a motion to approve the April 2, 2024 minutes as presented. Durtschi seconded the motion that passed on a voice vote.

Next item was the Resolution 24-05 approving the adjusted Berlin Urban Area Boundary. Zabel stated that in 2010 the US Census Bureau defined the Berlin area as rural. After the 2020 Census Bureau once again defined the Berlin area as urban. The urban area is a key factor for transportation planning for the federal Surface Transportation Block Grant funding eligibility. Stobbe made a motion to recommend to Common Council the approval of Resolution 24-05 adjusting the Berlin Urban Area Boundary and authorized signatures. Boeck seconded the motion that passed on voice vote.

Burgess made a motion to adjourn at 7:14PM. Durtschi seconded the motion that passed on a voice vote.

Caitlin Hilgart, Deputy Clerk