

CITY OF BERLIN COMMON COUNCIL MEETING MINUTES
TUESDAY, OCTOBER 8, 2024 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Mayor Bruessel called the Common Council meeting to order at 7:07 p.m. Present: Ald Boeck, Burgess, Durtschi, Nigbor, Stobbe, Pryzbyl. Staff present: Attorney Chier, interim City Administrator Diane Wessel, Scott Zabel, Caitlin Hilgart.

#2. No Virtual Attendees.

#3. There were three public comment cards. All will speak at the time of discussion.

Consent Agenda: Mayor removed #7: Minutes from September 10, 2024 and September 26, 2024 meetings. Motion to approve Consent Agenda minus #7: Durtschi, seconded by Nigbor. Roll call vote: Boeck- aye, Burgess – aye, Pryzbyl – aye, Durtschi – aye, Nigbor – aye, Stobbe – aye.

#7 Discussion. Errors: September 10, 2024 closed session minutes included and Durtschi's name spelled incorrectly, September 26, 2024 #5 & #6 roll call votes need to have names and vote listed. Make corrections and bring back next month for approval.

The following items were listed on the Consent Agenda for approval and adoption: 4) Waive the reading of all ordinances and resolutions adopted at this meeting; 5) Receive and place on file the written reports for the City Clerk, Treasurer and Building Inspector; 6) Approve the Bills List; 8) accept recommendation from Plan Commission to approve Ordinance #11-24 Establishing Zoning Regulations Prohibiting Landings or Takeoffs of Manned Aircraft or Large Unmanned Aircraft in Residential District;

#9. Appointment of election inspector. Motion to approve election inspector George Giles: Burgess, seconded by Stobbe. Motion carried by voice vote. 6 ayes.

#10. Construction of bathrooms at Nathan Strong Park. Presentation by Burgess. Motion to approve construction of bathrooms and Nathan Strong Park pending fund raising: Boeck, seconded by Nigbor. Discussion was held. Roll call vote: Boeck- aye, Burgess – abstain, Pryzbyl – aye, Durtschi – aye, Nigbor – aye, Stobbe – aye.

#11. Façade and Building Improvement program fund request. #B (104 E Huron St) removed. #A 102 W Huron St presentation by Maria Vergera of W13994 Oak Haven Dr Ripon WI. Discussion held. Motion to accept the Façade and Building Improvement matching funds grant application for 102 W Huron St: Nigbor, seconded by Burgess. Motion carried by voice vote. 6 ayes.

#12. Contract for services with Baird for TID 17. Presentation of Staff Report by interim City Administrator Diane Wessel. Motion to approve the general consulting services agreement and direct staff to execute the agreement in the amount of \$12,500: Burgess, seconded by Nigbor. Motion carried by voice vote. 6 ayes.

#13. 2025 Capital Projects. Public comment by Zach Bays of W1428 Cty Rd AA Berlin WI says he does not live in town but has a business in town says he does not feel the pool should be top priority, instead the infrastructure should be. He recommended a splash pad instead of a pool. He gets comments in his shop that the roads are terrible. Public comment by Victoria Hill of 142 N Wisconsin St in Berlin stated a

splash pad is very expensive as well; she is on board to fix pool but agrees roads need improvement as well. Discussion was held. No action appropriate at this time.

#14. 2025 Borrowing for Capital Projects. Discussion held. No action appropriate at this time.

#14a. Contract for services with interim City Administrator. Presentation of Staff Report by interim City Administrator Diane Wessel.

#15 Nigbor made a motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) for the purpose of 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. (Contract with MSA Professional Services for Interim Administrator Services including but not limited to discussion of authorized weekly hours AND 2025 Ambulance Service Provider Agreement with Green Lake County). Roll call vote: Boeck- aye, Burgess – aye, Pryzbyl – aye, Durtschi – aye, Nigbor – aye, Stobbe – aye.

Discussion continued in Closed Session.

Motion to reconvene into open session by Nigbor at 9:47 pm, with a second by Stobbe. Motion carried via voice vote.

Motion to adjourn at 9:50 pm by Stobbe, with a second by Boeck. Motion carried via voice vote.

Caitlin Hilgart, City Clerk Interim