CITY OF BERLIN SPECIAL COMMON COUNCIL MEETING MINUTES TUESDAY, OCTOBER 8, 2024 AT 6:00 pm COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

The Mayor called the meeting to order at 6:07 PM, Roll Call resulted in three (3) present; Ald Boeck, Burgess, and Durtschi. Two absent – Nigbor and Stobbe. Staff in attendance: Caitlin Hilgart, Scott Zabel, interim City Administrator Diane Wessell and Attorney Chier.

No Virtual Attendees.

Mayor moved #6 to the top, but Baird was not on Zoom.

6:09 PM Motion to seat Stobbe: Boeck, seconded by Burgess.

#3. Public Comment: Victoria Hill regarding #6 - will speak at that time.

#4. Appointment of Alderperson to fill vacancy for wards 1 & 7.

Nathan Corduan presented first, followed by Terry Przybyl. Burgess clarified that the term ends in April 2025. Burgess nominated Przybyl. Boeck nominated Corduan. Roll call vote: Boeck – Corduan, Burgess – Przybyl, Durtschi – Corduan, Stobbe – Pryzbyl. Mayor broke the tie vote by selecting Przybyl. Roll call vote: Boeck - aye, Burgess – aye, Durtschi – aye, Stobbe - aye.

Corduan was sincerely thanked for his interest by Mayor Bruessel. Przybyl was sworn in by Mayor Bruessel.

Motion to seat Przybyl: Boeck, seconded by Burgess. Motion carried by voice vote.

#6. 2025 Capital Projects. Public comment by Victoria Hill of 142 N Wisconsin St in Berlin representing Friends of the Berlin Aquatic Center stating that the people wanting to give funds toward the efforts of the group to save the pool are waiting for the council to make a decision.

Motion to seat Nigbor: Boeck, seconded by Stobbe. Motion carried by voice vote.

#7. 2025 Borrowing for Capital Projects. Presentation by Brad with Baird via Zoom. Some discussion. No action.

#8. Motion to adjourn at 7:02PM: Boeck, seconded by Stobbe. Motion carried by voice vote.

Caitlin Hilgart, City Clerk Interim