CITY OF BERLIN SPECIAL COMMON COUNCIL MEETING MINUTES Monday, OCTOBER 14, 2024 5:30 PM COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Mayor Bruessel called the Common Council meeting to order at 5:34 p.m. Present: Ald Boeck, Burgess, Durtschi, Stobbe and Przybyl. Nigbor was Absent. Staff present Caitlin Hilgart and Attorney Matt Chier.

No Virtual Attendees. There was no public comment.

Item number 4 was the 2025 Budget Schedule. Sara Rutkowski was present to suggest helping finish the 2025 Budget. The budget would need to published in the paper next week. Discussion was held in regards to the budget and other decisions not being made because of the lack of information.

Burgess made a motion to convene into closed session pursuant to Wis. Stat. § 19.85(1)(e) Deliberating or negotiating the purchasing of Public properties, the investing of public funds, or conducting of specified public business, whenever competitive or bargaining reasons require a closed session. (contract negotiation for budget service with Sara Rutkowski.) Przybyl seconded the motion that passed on a roll call vote. (5) Ayes. One (1) absent.

Discussion continued in Closed Session.

Motion by Stobbe to reconvene into open session, with a second by Przybyl. Motion carried roll call vote. Five (5) Ayes and One (1) absent.

Durtschi made motion to adjourn at 6:14pm pm with a second by Stobbe. Motion carried via voice vote.

Caitlin Hilgart, Interim City Clerk