

CITY OF BERLIN SPECIAL COMMON COUNCIL MEETING MINUTES

Tuesday, OCTOBER 29 2024 4:30 PM

COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR

Meeting called to order by Diane Wessell, Interim City Administrator at 4:32pm, looking for a motion to appoint a chairperson to run the meeting. Ald Stobbe made a motion to make Emmet the chairperson of the meeting. Ald Boeck 2<sup>nd</sup> the meeting. Motion carried with the following roll call vote: Ald Boeck, Aye, Ald Burgess, Aye, E Durtschi, Aye, J. Nigbor, Aye, Ald Przybyl, Aye, Ald Stobbe, Aye. Present: Ald Boeck, Burgess, Durtschi, Nigbor, Stobbe and Przybyl.

No Virtual Attendees. There was no public comment.

Election of Council President. Ald Boeck nominated Ald Burgess for Council President. Ald Stobbe nominated Ald Durtschi for Council President. Ald Burgess was nominated as Council President with the following roll call vote: Ald Boeck – Burgess, Ald Burgess – Burgess, Ald Durtschi – Burgess, Ald Nigbor – Burgess, Ald Przybyl – Burgess, Ald Stobbe – Durtschi

Without objection Ald Burgess was appointed to run the meeting in the Mayor's absence as Council President.

Roles, responsibilities and communication between council and administration discussion. Interim City Administrator, Diane had questions regarding what her responsibilities are with the former City Administrator, Sara helping out. Sara was temporarily hired to get the budget completed. If the budget is completed then her job is completed. Ald Durtschi stated that Sara should be the person to present the budget at the hearing with Diane assisting. Once the budget has been accepted Sara's services will no longer be needed. Diane has some discretionary items that she added to the budget that weren't on the one Sara completed and would like the council to consider those items. Reporting structure is as follows: Sara will report to Diane and Diane will report to the council.

Ald Durtschi made a motion to seat the Mayor at 4:47pm. Ald Boeck 2<sup>nd</sup> the motion.

Ald Burgess would like to send the family of Ron Harke condolences on behalf of the city council, thanking him for all he had done for the city.

Ald Burgess made a motion at 4:49pm to convene into closed session pursuant to Wis. Stat. § 19.85(1)(c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Ald Durtschi seconded the motion. Motion passed with the following roll call vote: Ald Stobbe, Aye, Ald Boeck, Aye, Ald Przybyl, Aye, Ald Burgess, Aye, Ald Nigbor, Aye, Ald. Durtschi, Aye.

Motion to seat Darrell with PAA made by Catrina, seconded by Nigbor. Motion passed unanimously.

Discussion continued in Closed Session.

5:54 Boeck left meeting.

Motion to reconvene into open session by Boeck, seconded by Przybyl. Motion passed unanimously.

5:58PM Motion to adjourn by Nigbor, seconded by Boeck. Motion passed unanimously.

*Debbie Thiel, Interim City Treasurer*