

SPECIAL COMMON COUNCIL MEETING AGENDA  
TUESDAY, NOVEMBER 26, 2024, 4:30 P.M.  
COUNCIL CHAMBERS, BERLIN CITY HALL, 2<sup>ND</sup> FLOOR  
MEETING IS OPEN TO THE PUBLIC AND IS HANDICAPPED ACCESSIBLE  
ZOOM MEETING ID# 869 484 11646 PASSWORD: 987654

- 1) Call to order/roll call
- 2) General Public Comments. Registration card required.
- 3) Old Business
- 4) New Business
- 5) Discuss and adopt Resolution 24-11 A resolution authorizing the appropriate city officials to file an application with the Wisconsin Economic Development Corporation for the Vibrant Spaces grant and execute documents necessary to accept grant funds.
- 6) Motion to convene into closed session pursuant to Wis Stat § 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 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. (Consideration and discussion of City Administrator, City Clerk, and City Treasurer candidate; Review City Administrator, City Clerk, and City Treasurer Employment Agreement).
- 7) Reconvene into open session.
- 8) Mayoral appointment of City Administrator, City Clerk, and City Treasurer and Common Council confirmation. RECOMMENDATION: Mayor announce appointment of City Administrator, City Clerk, and City Treasurer and Common Council take action to confirm or deny confirmation to the appointment (2/3 vote of all members of the Common Council required for confirmation).
- 9) City Administrator, City Clerk, and City Treasurer Employment Agreement. RECOMMENDATION: Approve final version of City Administrator, City Clerk, and City Treasurer Employment Agreement, reflecting any changes considered and discussed in closed session, and authorize entry into such Employment Agreement with the newly appointed and confirmed City Administrator, City Clerk, and City Treasurer and authorize the signature of such Employment Agreement on behalf of the City by the Mayor and Interim City Clerk.
- 10) Adjourn.