

COMMON COUNCIL MEETING AGENDA **AMENDED**
TUESDAY, DECEMBER 10, 2024 7:00 PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE
Meeting ID: 859 0514 0084 Passcode: 123456

1. Call to order/Roll Call
2. Seat Virtual Attendees (if necessary)
3. General Public Comments. Registration card required (located at podium in Council Chamber).

CONSENT AGENDA: The Consent Agenda contains items which staff considers to be routine and have already been discussed and recommended by a committee, board or commission at a previous meeting. Staff recommends that Council act on all of these items on a single roll call vote. If any member of Council wishes to have any item removed from the Consent Agenda and discussed, the Council member may request that item be removed from the Consent Agenda prior to the adoption.

4. Waive the reading of ordinances and resolutions.
5. Accept and place on file reports from the City Clerk, Treasurer, and Building Inspector.
6. Approve payment of bills.
7. Approve minutes from the August 13, October 8, and November 12, 2024 Regular Common Council meetings; and August 15 & 29; and November 5, 12, 16, and 26, 2024 Special Common Council meetings
8. Adopt Ordinance 11-24 Establishing Zoning Regulations Prohibiting Landings or Takeoffs of Manned Aircraft or Large Unmanned Aircraft in Residential Districts
9. Adopt Ordinance 12-24 An Ordinance Rezoning a Parcel of Land from B-2 (Business) to R-1 (Residential) City of Berlin. Parcel # 206-00822-0100

END OF CONSENT AGENDA

10. Accept resignation of Amy Reese from Parks and Recreation Commission.
11. Accept resignations of Dennis Mulder and Paul Roethel from Board of Review.
12. Resolution 24-12 Resolution Extending Expiration Date of Resolution #24-09 Authorizing Revolving Loan Fund Loan up to the Amount of \$200,000 to Lion Group, Inc.
13. Waive prior submission to Committee of the Whole for items 14, 15, 16 & 19.
14. Comprehensive Plan Update – Request for Proposals
15. Potential economic development opportunity for former Juliette Manor Site – Request for authorization of use of contracted professional services (engineering, legal).
16. Capron Corners LLC, Richard and Sharon Fortnum Revocable Trust Donation of real estate property to the City of Berlin (accept donation of parcel 206000680000).
17. Ambulance Service Provider Agreement between the County of Green Lake and Berlin Emergency Medical Service.
18. Old Business (To be used to request items of old business be put on a future agenda for further discussion or action; or used to make a motion for reconsideration of an item from the current meeting or immediately previous meeting; or to make a motion to take items off the table which were laid on the table only during the current meeting.)

19. New Business (To be used to request items of new business be put on a future agenda)
20. Motion to convene into closed session pursuant to Wis. Stats. 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 business, whenever competitive or bargaining reasons require a closed session. *Discuss enforcement options as to Special Covenant arising out of sale transaction with Northern Express Bus Service, LLC in relation to vacant land on County Road XX and Power Drive. AND Wis. Stats. 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. Wal-Mart Real Estate Business Trust vs. City of Berlin.*
21. Reconvene into open session and take appropriate action as a result of closed session discussion.
22. Adjourn.

Note: *In adherence to the City of Berlin Public Meeting Participation Policy, public participation will be allowed under each agenda item at the discretion of the presiding officer, with the exception of the Consent Agenda. Attendees must register their intention to participate on either a general comments section or a specific agenda item prior to the meeting by filling out a Registration Card, which can be obtained from the Internet, City Clerk's office or in the City Hall Council Chambers at the podium. Registration Cards should be turned in prior to the meeting to either the presiding officer or City Clerk.*