

SPECIAL COMMON COUNCIL MEETING AGENDA
TUESDAY, NOVEMBER 4, 2025
IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING AT 7PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC & CITY HALL IS HANDICAPPED ACCESSIBLE
CITY MEETINGS CAN BE WATCHED LIVE OR RECORDED
ON THE CITY OF BERLIN YOUTUBE PAGE @CITYOFBERLIN5623

1. Call to order/Roll Call
2. Seat Virtual Attendees (if necessary)
3. General Public Comments. Registration card required (located at podium in Council Chambers). Comments will be limited to **3 minutes** per registrant.
4. Resolution 25-12 A Resolution authorizing the borrowing of \$293,536.00 for the purpose of 2026 General Operations. RECOMMENDATION: Approve Resolution 25-12 authorizing the borrowing of \$293,536.00 for the purpose of 2026 General Operations, which will be a General Obligation of the City of Berlin.
5. 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.)
6. New Business (To be used to request items of new business be put on a future agenda)
7. 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.

Please note, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information to request services, contact the municipal Clerk at 920-361-5400.

It is possible that members of and possibly a quorum of members of other governmental bodies of the municipality may be in attendance in the above stated meeting to gather information; no action will be taken by any other governmental body except by the governing body noticed above.

**CITY OF BERLIN
RESOLUTION NO. 25-12**

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BERLIN, WISCONSIN
A Resolution authorizing the borrowing of \$293,536.00
for the purpose of 2026 General Operations

WHEREAS, the City of Berlin, Green Lake/Waushara County, Wisconsin, is presently in need of funding aggregating \$293,536 for public purposes including 2026 general operations; and

WHEREAS, at the meeting held November 4, 2025, the Common Council authorized staff to arrange for such loan with Farmers & Merchants Bank, detail the terms of the loan being amortized over a period of one year plus one day (no later than November 30, 2026), at a rate of 2.75%, with no prepayment penalties; and such terms were approved at said meeting, and

WHEREAS, the Common Council deems it necessary and in the best interests of the City that, pursuant to the provisions of Section 67.12, Wisconsin Statutes, the sum of \$293,536.00 be borrowed for such purposes upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT RESOLVED, that for the purposes hereinabove set forth the City, by its Mayor and Clerk, pursuant to Section 67.12, Wisconsin Statutes, borrow from Farmers & Merchants Bank, the sum of \$293,536.00, and, to evidence such indebtedness, said Mayor and Clerk shall make, execute and deliver to the Lender for and on behalf of the City the General Obligation Promissory note of the City to be dated November 12, 2025, in said principle amount with interest amortized over a period of one year plus one day (no later than November 30, 2026) term at the rate of 2.75% per annum.

BE IT FURTHER RESOLVED that the City hereby levies a direct, annual tax sufficient in amount to pay for the express purpose of paying the interest on the promissory note described above as it falls due and to pay and discharge the principal thereof at maturity; and further that the City may not repeal such levy or in any way obstruct the collection of the tax until all such payments have been made or provided for; and any such tax shall be carried into the tax roll each year and collected as other taxes are collected until all payments on the note have been provided for, except that the amount of tax carried into the tax roll may be reduced in any year by the amount of any surplus in the debt service fund account under Section 67.11, Wisconsin Statutes; and this indebtedness is further subject to all terms and requirements of Wisconsin Statute Section 67.12(12).

Adopted this 4th day of November, 2025 by roll call vote:

For: _____

Against: _____

Abstain: _____

I hereby certify that the foregoing Resolution was duly adopted by the Common Council of the City of Berlin at a legal meeting on the 4th day of November, 2025.

Catrina Burgess, Mayor

Date

Attest:

Jessi Balcom, City Administrator/Clerk/Treasurer

Date