## SPECIAL COMMON COUNCIL MEETING MINUTES TUESDAY, NOVEMBER 4, 2025 IMMEDIATELY FOLLOWING THE COMMITTEE OF THE WHOLE MEETING AT 7PM

- 1. Call to order/Roll Call Roll Call at 7:30pm. Alderpersons Nigbor, Stobbe, Boeck, Hill, Przybyl and Sorenson were in attendance.
- 2. Seat Virtual Attendees (if necessary) None
- 3. General Public Comments. Registration card required (located at podium in Council Chambers). Comments will be limited to **3 minutes** per registrant. *None*
- 4. Resolution 25-12 A Resolution authorizing the borrowing of \$293,536.00 for the purpose of 2026 General Operations. <u>RECOMMENDATION:</u> 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. *Balcom presented on the loan secured by Farmers & Merchants at 2.75% for one year and one day. If paid off early there will be no penalty for pre-payment. The council thanks both Farmers & Merchants and Fortfi bank for being willing to work with us on this short-term loan. Przybyl made a motion to approve Resolution 25-12, with a second by Sorenson. Roll call was taken with 6 ayes to pass this resolution.*
- 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.) *None*
- 6. New Business (To be used to request items of new business be put on a future agenda) None
- 7. Adjourn. Hill made a motion to adjourn the meeting at 7:33pm with a second by Nigbor. Voice vote carried.