

COMMITTEE OF THE WHOLE MEETING AGENDA
WEDNESDAY, APRIL 8, 2026 at 7:00PM
COUNCIL CHAMBERS, BERLIN CITY HALL, 2ND FLOOR
MEETING IS OPEN TO THE PUBLIC AND 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. Pledge of Allegiance
4. General Public Comments. Registration card required (located at podium in Council Chambers). Comments will be limited to **3 minutes** per registrant.
5. Approval of Minutes. RECOMMENDATION: Approve the minutes of the March 3, 2026 Committee of the Whole Meeting.
6. FirstNet cell phone plan. RECOMMENDATION: Listen to presentation and action as appropriate.
7. Resolution #05-26 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing. RECOMMENDATION: Review and recommend approval of Resolution #05-26.
8. Official Statement Disclosure Questionnaire (OSDQ) for proposed \$2M capital borrowing. RECOMMENDATION: Review and authorize City Administrator to submit the OSDQ to Baird for the upcoming capital borrowing.
9. 2% Fire Dues Program Audit Report. RECOMMENDATION: Receive the audit findings report regarding the Berlin Volunteer Fire Department from the WI Fire Prevention/FD Safety & Health Coordinator.
10. 2025 Recycling Program Accomplishments and Actual Costs Annual Report. RECOMMENDATION: Receive the filed 2025 Recycling Program report.
11. At Large Council Representation. RECOMMENDATION: Discussion and action as appropriate.
12. Residency Requirements of Committee, Board, and Commission Members. RECOMMENDATION: Review and action as appropriate.
13. Employee Handbook. RECOMMENDATION: Review and recommend approval of the amended Employee Handbook sections.
14. City of Berlin Vision and Mission Statements. RECOMMENDATION: Discussion and action as appropriate.
15. Fortnum property update. RECOMMENDATION: Listen to presentation and action as appropriate.
16. RFP for Real Estate Services for the WIS 91 Highway Project. RECOMMENDATION: Review and recommend approval and posting of the RFP for Real Estate Services for the WIS 91 Highway Project.
17. Pool RFP process. RECOMMENDATION: Discussion and action as appropriate.

18. 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 the disabled individuals through appropriate aids and services. For additional information to request services, contact the municipal Clerk at 920-361-5400.

Note: 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 notified above.