



"Our mission is to deliver exceptional city services to ensure a high quality of life and enable growth."

COMMON COUNCIL MEETING AGENDA

TUESDAY, FEBRUARY 4, 2020 AT 7:00 P.M.

Call to Order / Roll Call

Pledge of Allegiance

Agenda Deletions

Citizen Comments and Suggestions

CONSENT AGENDA

- a. Approval of minutes from the January 21, 2020 Common Council meeting.
- b. Memo from the Police & Fire Commission regarding the appointments of Lieutenant Chad Milow to the rank of Captain and Officer Todd Vinohradsky to the rank of Lieutenant effective January 27, 2020.
- c. Approval of the Schedule of Vouchers for the period ending January 31, 2020 in the amount of \$14,742,536.29.
- d. Memo from City Administrator Mayzik regarding the appointment of Benjamin Huffman to the Wastewater Treatment Facility Superintendent position effective January 24, 2020.
- e. Re-appointment of Mark Humphrey as South Milwaukee ICC Representative for county land sales.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Reminder that the Common Council meeting for February 18, 2020 has been changed to Wednesday, February 19, 2020 due to the Spring Primary Election.
3. Reminder that Council Representative Alderperson Brett Briesemeister will give a summary report on the Board of Education at the February 19, 2020 Common Council meeting.
4. Reminder that Council Representative Alderperson Craig Maass will give a summary report on the Water/Wastewater Commission at the March 3, 2020 Common Council meeting.

Reports of Standing Committees

FINANCE – J. Bukowski

HUMAN RESOURCES – R. Navarro

5. Discussion/possible motion regarding the updated Equipment Operator I, Equipment Operator II, Road Repair Lead, Automotive Mechanic, and Senior Equipment Mechanic position descriptions.
6. Discussion/possible motion regarding letter of resignation from Public Safety Dispatcher Ann Venus effective January 30, 2020.

LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

7. Discussion/possible motion to amend the premise description for the Class “A” Beer and “Class A” Liquor license held by Wal-Mart Stores East, LP/Heather A. Burns, Agent, to include outdoor pathway and specific stalls for Walmart’s Online Grocery Pickup that may include sales of alcohol or tobacco.

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

PLAN COMMISSION – B. Briesemeister

8. a) Recommendation to Common Council to have proper City Officials enter a contract with Saiki Design, Inc. for preparation of Downtown Public Space Design Concepts in an amount not to exceed \$60,000 with funding from Tax Incremental District No. 1.
b) Overview of steps required to implement downtown public space.
9. Update on 305 N. Chicago Avenue (former AMF) – status of improvements under conditional use for indoor soccer facility.
10. Reminder that the next regular meeting of the Plan Commission is scheduled for February 25, 2020.

REPORTS OF THE MAYOR

MISCELLANEOUS BUSINESS – City Administrator

11. Update on South Milwaukee Print Publications.

MISCELLANEOUS BUSINESS – City Attorney

12. Discussion/possible motion to go into closed session pursuant to Wis. Stat. 19.85(1)(g) for the purpose of discussing legal strategies with the City Attorney with respect to litigation in which the city is or is likely to become involved, specifically, to discuss strategy regarding Milwaukee County Circuit Court Case No. 2018CV005557, City of South Milwaukee v. Carol Investment Corporation and pursuant to Wis. Stat. 19.85(1)(e) for market competition and bargaining reasons, to consider the potential acquisition of property at 1919 12th Avenue to be used for public purposes in the city.
13. Motion to return to open session and take any necessary action on closed session items.

Adjourn.

ERIK BROOKS, Mayor
KAREN KASTENSON, City Clerk

NOTE: Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through appropriate aids and services. Requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information contact the City Clerk’s office at 414 762-2222.