



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

COMMON COUNCIL MEETING AGENDA

WEDNESDAY, FEBRUARY 17, 2021 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 February 2, 2021 Common Council meeting.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Update on South Milwaukee Earth Day event for April 24, 2021 from 9:00 a.m. – 12:00 noon at the Senior Center.

Reports of Standing Committees

FINANCE – P. Stoner

3. Discussion/possible motion to authorize refund to Benkowski Builders, Inc. for payment of real estate taxes for Parcel No. 728-9005-000 issued in error due to a duplicate assessment.
4. Discussion/possible motion regarding the funding of repairs for the Senior Center's walk-in refrigerator.

HUMAN RESOURCES – P. Clark

5. Discussion/possible motion regarding the amended Water and Wastewater Superintendent position descriptions.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

6. Discussion/motion regarding bids and recommendation of contract for Carrington Avenue and Kirkwood Avenue Water Main replacement and Asphalt Pavement Rehabilitation.

PLAN COMMISSION – B. Briesemeister

7. Discussion/motion on a Resolution Confirming Plan Commission Recommendations for Implementation of Public Space Projects.
8. Next regular meeting of the Plan Commission is scheduled for February 23, 2021 and a Special Meeting is scheduled for March 9, 2021 (with a public hearing on proposed conditional use at 100 15th Ave.).

REPORTS OF THE MAYOR

WASTEWATER TREATMENT FACILITY – Ben Huffman, Superintendent

9. Discussion/possible motion to waive the requirements of the City purchasing policy for the purchase of a Vactor 2100i from Macqueen Equipment with funds provided from the 2021 Wastewater Sewer Jet/Vac truck capital improvement fund, from the 2021 Storm Water capital improvement equipment fund, and the Wastewater equipment replacement fund in an amount not to exceed \$415,000.

Adjourn.

THE CITY OF
**SOUTH
MILWAUKEE**

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.