



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

COMMON COUNCIL MEETING AGENDA
WEDNESDAY, FEBRUARY 19, 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 February 4, 2020 Common Council meeting.
- b. Appointment of Thomas Kubusek, Mark Manske and Debra Manske to the Supplemental Pollworker list.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Council Representative Alderperson Brett Briesemeister will give a summary report of the Board of Education at this Common Council meeting.
3. 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.
4. Reminder that the South Milwaukee Earth Day event will be held on April 25, 2020 from 9:00 a.m. – 12:00 noon. All volunteers are invited to a lunch at the Senior Center.

Reports of Standing Committees

FINANCE – J. Bukowski

HUMAN RESOURCES – R. Navarro

LEGISLATION & PERMITS COMMITTEE – B. Briesemeister

PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass

5. Discussion/possible motion to authorize the City Engineer to execute contract with Earth-X, LLC for Mackinac Avenue Watermain Relay, Sanitary Sewer Replacements, & Asphalt Paving in the amount of \$334,880.00 with funding from applicable utilities and capital improvement funds.
6. Discussion/possible motion to authorize contract for 2020 Asphalt Pavement Rehabilitation Projects (17th/Marshall, Menomonee, west of 17th, and other specified repair areas).
7. Discussion/possible motion on Resolution Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing and Authorizing use of available funds for Mackinac Avenue & 2020 Asphalt Paving (17th/Marshall, et al).

PLAN COMMISSION – B. Briesemeister

8. Reminder that the next regular meeting of the Plan Commission is scheduled for February 25, 2020.

REPORTS OF THE MAYOR

MISCELLANEOUS BUSINESS – City Administrator

9. Discussion/possible motion regarding the purchase of 1919 12th Avenue.
10. Discussion/possible motion to go into closed session pursuant to Wis. Stat. 19.85(1)(e) to deliberate or negotiate the purchase of public properties, investing of public funds, or to conduct other specified public business, whenever competitive or bargaining reasons require a closed session, specifically to discuss a Letter of Intent pertaining to potential current or future users/tenants of the property located at 1919 12th Avenue.
11. 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.