



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

## COMMON COUNCIL MEETING AGENDA

**PLEASE NOTE THIS MEETING IS CLOSED TO IN-PERSON ATTENDANCE DUE TO THE STATE HEALTH EMERGENCY-COVID 19 PANDEMIC**

**The public may observe the meeting live by either phone or live stream on Facebook. To listen by phone, please dial (312) 626-6799 and use access code 998-4502-0032. To view the live stream online, please visit [https://www.facebook.com/pg/southmilwaukee/wi/videos/?ref=page\\_internal](https://www.facebook.com/pg/southmilwaukee/wi/videos/?ref=page_internal) or listen to the meeting via <https://zoom.us/j/515221600>**

If a member of the public wishes to make a public comment during the public comment period, please dial (312) 626-6799 and use access code 998-4502-0032. You must call in prior to the public comment period, which takes place shortly after the meeting is called to order. The Mayor will invite you to make your public comment sometime after the meeting is called to order.

**TUESDAY, APRIL 21, 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 April 8, 2020 Common Council meeting.

### **PRESIDENT OF THE COUNCIL - D. Bartoshevich**

1. Motion to adopt the items in the consent agenda.
2. Reminder that after today's meeting, the chairpersons on the standing committees will switch positions. The chairperson shall become the vice-chairperson and vice-chairperson shall become the chairperson.

### **Reports of Standing Committees**

#### **FINANCE – J. Bukowski**

3. Discussion/motion on resolution authorizing the issuance and sale of \$8,800,000 General Obligation Promissory Notes, Series 2020A.

**HUMAN RESOURCES – R. Navarro**

4. Discussion/possible motion regarding letter of retirement from Water Utility Office Manager Jane Niggemann effective April 30, 2020.
5. Discussion/possible motion regarding the updated Water Utility Office Manager position description.

**LEGISLATION & PERMITS COMMITTEE – B. Briesemeister**

**PUBLIC WORKS AND PUBLIC PROPERTY – C. Maass**

**PLAN COMMISSION – B. Briesemeister**

**REPORTS OF THE MAYOR**

6. Discussion/possible motion to approve a resolution extending the current declaration of emergency due to the COVID-19 pandemic.

**MISCELLANEOUS BUSINESS – City Administrator**

7. Discussion/possible motion to authorize participation in an intergovernmental agreement with other Milwaukee County governmental entities pertaining to procurement of necessary personal protection equipment, sanitary supplies and medical supplies.
8. Discussion/possible motion to approve a resolution to provide financial relief pertaining to Class “B” Beer, “Class B” Intoxicating Liquor and “Class C” Wine license applicants.
9. Discussion/possible motion to approve a resolution providing financial relief pertaining to certain environmental health licensing fees.
10. COVID-19 response update.

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.