



*"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 845-8578-1207. To view the live stream online, please visit [https://www.facebook.com/pg/southmilwaukeeewi/videos/?ref=page\\_internal](https://www.facebook.com/pg/southmilwaukeeewi/videos/?ref=page_internal) or listen to the meeting via <https://zoom.us/j/84585781207>**

**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 845-8578-1207. 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, MAY 5, 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 21, 2020 Common Council meeting.
- b. Approval of the financial reports for the various funds for the periods ending February 29, 2020 and March 31, 2020.
- c. Approval of the Scheduled of Vouchers for the period ending April 30, 2020 in the amount of \$2,115,851.52.

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

1. Motion to adopt the items in the consent agenda.
2. Reminder that Council Representative Alderperson Peggy Clark will give a summary report on the Board of Health (not including COVID 19) at the May 19, 2020 Common Council meeting.

### **Reports of Standing Committees**

### **FINANCE – P. Stoner**

**HUMAN RESOURCES – P. Clark**

3. Discussion/possible motion regarding letter of retirement from Firefighter Ron Wainio effective June 1, 2020.
4. Discussion/possible motion to adopt the side letter of agreement with the South Milwaukee Professional Police Association Local 201 concerning COVID-19 related absences.

**LEGISLATION & PERMITS COMMITTEE – L. Pieper**

**PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich**

5. Recommendation and motion to award contract for Milwaukee Avenue Improvements – Phase II.

**PLAN COMMISSION – B. Briesemeister**

6. Recommendation to approve the Conditional Use Permit for 1130 Marquette Avenue for pre-owned vehicle sales subject to certain building and site improvements.
7. Recommendation to approve use of City Economic Development Funds to assist Legup Investments, LLC for redevelopment of 1119 and 1123 Milwaukee Avenue for expansion of facilities at 1125 Milwaukee Avenue (BD Tax and Wealth).
8. A Special Plan Commission Meeting has been scheduled for May 12, 2020 for review of architectural services pertaining to 1919 12<sup>th</sup> Avenue, and any other items requiring review or action.

**REPORTS OF THE MAYOR**

**MISCELLANEOUS BUSINESS – City Administrator**

9. Discussion/possible motion to approve a resolution to provide financial relief for Operator (Bartender) license applicants for the 2020-2021 licensing period.
10. Discussion/possible motion to approve a resolution to provide financial relief to certain Environmental Health licensing applicants related to Tattoo and Body Piercing for the 2020-2021 licensing period.
11. COVID-19 response update.
  - Financial Impact
  - Independence Day and other celebrations.

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.