



“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 839-9642-0277. To view the live stream online, please visit https://www.facebook.com/pg/southmilwaukeeewi/videos/?ref=page_internal or listen to the meeting via <https://zoom.us/j/83996420277>

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 839-9642-0277. 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 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 May 5, 2020 Common Council meeting.
- b. Letter of resignation from the Beautification Committee submitted by Peggy Bolhuis.
- c. Letter of resignation from the Board of Review submitted by Gregg Dufek.
- d. Reappointment of Jennifer Grell to the Housing Authority.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.

Reports of Standing Committees

FINANCE – P. Stoner

HUMAN RESOURCES – P. Clark

2. Discussion/possible motion regarding the updated Treasurer Accounting Clerk position description.
3. Discussion/possible motion regarding letter of resignation from Sewer Maintainer Nick Martin effective May 29, 2020.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

PLAN COMMISSION – B. Briesemeister

4. Discussion/possible motion to approve the Plan Commissions recommendation that the proper City officials execute an agreement with Zimmerman Architectural Studios, Inc. to perform architectural services for the Bucyrus Club at 1919 12th Avenue in an amount not to exceed \$135,000 with expenses to be charged to TID 5.

REPORTS OF THE MAYOR

5. Proclamation for Emergency Medical Services Week – May 17- 23, 2020.
6. City of South Milwaukee Fire Department 2019 Annual Report.
7. City of South Milwaukee Police Department 2019 Annual Report.

MISCELLANEOUS BUSINESS – City Attorney

8. Discussion/possible motion regarding a Nuisance Assessment regarding 1400 Minnesota Avenue, #4.

MISCELLANEOUS BUSINESS – City Administrator

9. Discussion/possible motion on reallocation of revolving fund monies from electronic poll books to additional voting machines.
10. COVID-19 Pandemic Response
 - Discussion/possible motion to authorize the proper city officials to execute the Personal Protective Equipment Decontamination Services Agreement with Battelle Memorial Institute.
 - Discussion/possible motion regarding the city's Independence Day Celebration.
 - Discussion/possible motion regarding summer events held on city owned property.
 - Discussion regarding public meetings and access to city buildings.

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.