



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

## **COMMON COUNCIL MEETING AGENDA**

**TUESDAY, JULY 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 June 20, 2020 Common Council meeting.
- b. Approval of financial reports for the various funds for the period ending May 31, 2020.
- c. Approval of the Schedule of Vouchers for the period ending June 30, 2020 in the amount of \$1,461,151.25.
- d. Approval of the Development Agreement with Legup Investments, LLC for the redevelopment of 1119 and 1123 Milwaukee Avenue with economic development assistance in the amount of \$125,000; as a follow up to prior Common Council and Plan Commission recommendations.
- e. Appointment of Byron Borck, 1649 College Avenue as a supplemental pollworker.
- f. Approval of the Secondhand Dealer license filed by ecoATM, LLC/ David Bjorkman, Agent for the 2020-2021 period.

### **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 salary and paid time off for a sewer maintainer candidate.
3. Discussion/possible motion regarding resignation from Investigator Jonathan Rivamonte effective July 9, 2020.

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

4. Discussion/possible motion on an ordinance to create Section 4.19 of the Municipal Code of Ordinances establishing an Equity and Inclusion Commission. (1<sup>st</sup> reading)

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

5. Discussion/possible motion to award a contract for the rehabilitation of Holly Lane, Carroll Avenue and Spruce Court per bids received July 21, 2020.
6. Discussion/possible motion on a resolution to amend the “Stop and Yield Sign Master Map of the City of South Milwaukee” for the addition of stops signs at Edgewood Avenue/9<sup>th</sup> Avenue at Brooklawn Circle for East/West traffic.
7. Update on various Public Works projects in progress.

**PLAN COMMISSION – B. Briesemeister**

8. Reminder that the next meeting of the Plan Commission is scheduled for July 28, 2020 at 6:30 p.m.

**REPORTS OF THE MAYOR**

9. Discussion/possible motion to adopt a resolution extending the Emergency Declaration pertaining to the COVID-19 Pandemic.

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.