



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

COMMON COUNCIL MEETING AGENDA
TUESDAY, AUGUST 18, 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 July 21, 2020 Common Council meeting.
- b. Approval of financial reports for the various funds for the period ending June 30, 2020.
- c. Approval of the Schedule of Vouchers for the period ending July 31, 2020 in the amount of \$900,959.94.
- d. Appointment of James Kwiatkowski, Byron Borck, Clinton Verley, Amy Rymaszewski, Lauren Misleh and Susan Margraff to the Supplemental Pollworker list.

PRESIDENT OF THE COUNCIL - D. Bartoshevich

1. Motion to adopt the items in the consent agenda.
2. Discussion/possible motion to review Section 15.30 of the Municipal Code regarding the Historic Preservation Commission and to reinstate the committee to protect the City's cultural, social, economic and architectural history.

Reports of Standing Committees

FINANCE – P. Stoner

HUMAN RESOURCES – P. Clark

3. Discussion/possible motion regarding letter of resignation from Library Clerk Nancy Moser effective July 8, 2020.
4. Discussion/possible motion regarding letter of retirement from Police Captain Jill Kallay, effective October 1, 2020.
5. Discussion/possible motion to adopt the amended Firefighter/EMT position description.

LEGISLATION & PERMITS COMMITTEE – L. Pieper

6. Discussion/possible motion on an ordinance to create Section 4.19 of the Municipal Code of Ordinances establishing an Equity and Inclusion Commission.
7. Discussion/possible motion on an ordinance to amend Section 20.12(B) of the Municipal Code of Ordinances pertaining to the Registry of Massage Therapists.

PUBLIC WORKS AND PUBLIC PROPERTY – D. Bartoshevich

PLAN COMMISSION – B. Briesemeister

8. Reminder that the next meeting of the Plan Commission is scheduled for August 25, 2020 at 6:30 p.m.

REPORTS OF THE MAYOR

9. Summary of private property damages resulting from the August 2, 2020 storm event and next actions.

MISCELLANEOUS BUSINESS – City Administrator

10. Discussion/possible motion to approve low bid and contract with Integrity Environmental Services for Abatement Services at 1919 12th Avenue (Bucyrus Club building) in an amount of \$35,100.00.
11. Discussion/possible motion to authorize the proper city officials to enter into Intergovernmental Agreement for Emergency Medical Services (EMS), Amendment No. 2.
12. Discussion/possible motion to authorize the appropriate city official to enter into an agreement with Milwaukee County Office of Emergency Management for the provision of medical services.
13. Update on new city website.

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.